

Grants Pass Golf Club
Minutes
Pro & House Committee Meeting
April 1, 2010

Attending: Daryl Boehm, Andy Dalisa, Terry Nelson and Tom Jarvis

The meeting was opened at 3:31 PM. The first item on the agenda (attached) was to continue to develop the proposed revisions to the Committee charter (attached) and identify the responsibilities for the committee members. Daryl Boehm and Terry Nelson will assume responsibility for the charter items related to House and restaurant. Responsibility for the Pro Shop charter items will be shared by Kevin DeForest, Bob Blair and Andy Dalisa. Specific duties will be worked out and reported on at the next P&H Committee meeting.

The next agenda item was to review the details of the variances from our Club's 2010 financial plan reported on by the DoG at the last Board meeting. We also want to get an estimate of the amount of additional variances expected during the remaining 6 months of the year and discuss actions to eliminate the shortfall. Due to the absences from the meeting, these items will be handled directly with the DoG and reported on at our next meeting.

The meeting was adjourned at 4:10PM. The minutes of the meeting have been recorded by Andy Dalisa, Chairman, Pro & House Committee.

A. Dalisa
April 3, 2010