

Grants Pass Golf Club
Cart Committee Meeting – August 2, 2010

The meeting started at 9:45 with DF Myrick, Rob Bettencourt, David Allen, and Christine Zimmer in attendance. Randy Erickson and Pug Hoover were excused.

The entire meeting focused on discussion about how to get the cart fee revenues placed into a separate account from the general fund so that they will be used for cart related expenses.

The monthly cart storage fee is \$10 and the monthly trail fee is \$20 with about 100 carts being stored in the cart sheds and about 150 carts contributing trail fees. This amounts to roughly \$4000 per month or \$48,000 per year.

It was determined that there are three mechanisms for changes....Policies and Procedures, Rules and Regulations, or the By-Laws. Policies and Procedures lists modification protocols and this seems the likely route to take requiring a majority vote of the Board to make a change possible.

Three tasks have been noted.

1. Go to the budget committee with a request for \$14,600 to finish repairs and add \$5000 for cart shed repair
2. Work on getting Policies and Procedures changed to create a cart fund to hold future revenue
3. Create a petition from the members to encourage the Board to complete the repair of the cart paths

Meeting was adjourned at 11:00

Submitted by Christine Zimmer