

Cart Committee Meeting of May 3, 2010 9:45am

In Attendance: Pug Hoover-Chairman, DF Myrick-Board Liaison, Randy Erickson, Christine Zimmer, Dick Tyler, David Allen, Rob Bettencourt, Matt Ream-Director of Golf

Old Business

1. Dick Tyler and Randy Erickson presented a list of Cart Shed needs: Immediate, short term, and long term. This list was reviewed.
2. There was much discussion and brainstorming to determine ways to rectify the present situation of no cart committee funding for any expenses or repairs.

Suggestions

- A. Start now to set aside cart fee revenue to be used for future expenses.
 - B. Start with new budget to set aside cart fee revenue for future expenses.
 - C. Go back to retrieve lost revenue from general fund.
 - D. Try to rectify situation by prioritizing cart committee requests to top of list in new budget cycle.
3. Matt will take responsibility for getting cart shed roof sprayed with moss kill.
 4. Matt to ask John to cover the bad patch on cart path at #1 until repairs are completed.
 5. Robco bid was accepted for the cart path repairs with scheduled start dates in May. Side area is not included.
 6. Rob and David accepted the task of developing a long term cart path plan.
 7. Tunnel safety again brought to discussion and the request will be made to remove the mud and debris from the surface of the path.
 8. Matt will make the report to the next board meeting since Pug will be away.

Meeting adjourned at 10:45

Minutes recorded by Christine Zimmer