

GRANTS PASS GOLF CLUB

JANUARY 6, 2010 CART COMMITTEE MINUTES

The full Cart Committee, with guest John Delaney first met on January 6th, 2010. Pug Hoover was appointed Chairman - Hoover conducted a review of the premises. Matters of note:

1. The moss on the roof was overwhelming. The Committee accepted Dick Tyler as a volunteer to blow out the existing gutters preliminary to acquiring chemicals to spray and kill the moss after the January 14th Board Meeting, and securing the necessary funds.
2. David Allen was placed hi charge of the cart paths and was to contact John Delaney about presently planned repairs, and the Committee Inspected the paths and areas of present concern. David was going to attempt to secure a map of the course to better identify areas of concern.
3. The north side door, which has been identified as not repairable by the previous committee was unexpected. D. F. Myrick volunteered to repair or secure bids to repair and/or replace the door.

January, 11th, a report was received from Dick Tyler that he had blown out the gutters and the roof was now ready for chemical spraying, depending on finances and weather conditions.

David Allen reported the cart path areas identified as needing immediate repairs, were behind the green, left of Hole number 3 fairway, needs the 3 pine trees and the area to the left of the number 1 tee. John Delaney is to get a cart estimate from Copeland. D. F. Myrick replied that it would cost approximately \$ 400.00 to repair each of the two panels needing repair on the door - almost, as much as it would cost to replace the entire door. D. F. reported that he made at least a temporary repair, which seemed to be okay, and would be okay for some time hi the future.

Hoover reported that he had the materials together to present to the Board at the Committees vote to proceed with all repairs that were urgently needed, i.e. 20 panels of fascia board, roof spaying, painting the east end and last one-half of the North side.

Considerable discussion was had to ban any registration of carts, but to grant further the use of presently existing cars, for the duration of their natural life. It was unanimously approved for presentation to the board.

Respectfully submitted,

D.F. Myrick