

Grants Pass Golf Club
Pro & House Committee Meeting
Feb 4, 2010

Attending: Andy Dalisa, Bob Blair, Kevin DeForest, Tom Jarvis and Matt Reams

Absent: Daryl Boehm, Terry Nelson

Andy Dalisa opened the meeting at 3:30 PM. The first business was to announce that Steve Wilkinson has resigned from the committee due to time constraints. It was also announced that there are two new members to the committee: Bob Blair and Kevin DeForest.

The charter for the Pro & House committee, as stated in our P&Ps, was reviewed with Matt Reams. No major changes in the charter are necessary, however, the prime responsibility for several tasks will now be assumed by the Director of Golf (such as Pro shop and house budgets, etc.).

The strategy for developing public play was discussed. It was agreed that since GPGC is semi-private (as ratified in the Dec 2005 vote) we should pursue increasing public play within the restrictions that:

- all public play be in the PM
- public play does not significantly affect members access to course

The twilight rates being offered at local courses were reviewed and the committee and Director of Golf agreed to propose a Winter Twilight rate at GPGC that would be slightly less than the competition. It was also agreed we propose as a benefit to our members, a winter Guest fee reduction. See proposal. These proposed changes were put on the agenda of the Feb. Board of Directors meeting.

The meeting was adjourned at 4:40PM. The minutes of the meeting have been recorded by Andy Dalisa, Chairman, Pro & House Committee.