

Grants Pass Golf Club
Pro & House Committee Meeting
Jan 7, 2010

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

Andy Dalisa opened the meeting at 5:30 PM. The committee members agreed that we would meet monthly on the first Thursday of each month at 3:30PM.

The charter for the Pro & House committee, as stated in our P&Ps, was reviewed (see attachment). It was noted that the last P&H committee had decided that they would not deal with the House items in the charter. This committee agreed that we would work on both pro shop and clubhouse items. It was also agreed that a meeting with our new Director of Golf would be set up as soon as convenient to confirm which items in the charter would be handled by the committee and which items would be assumed by the Director of Golf. When that meeting was completed we would prioritize the committee's responsibilities and develop a plan for the year.

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