

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

February 1, 2012

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, February 1, 2012 at 3:00 p.m. in the Community Services conference room. Board members present were Phil Gage, Jack Taylor, Petty Hunter, and Lawayne Harris. Members not present were Sherri Bowden, Brad Wilson and Scott Findley. Others present included Dave Hand Golf Supervisor. Community Services staff present were Larry Johnson Interim Director, Lesli Andrews Interim Asst. Director and David Vela, Asst. City Manager; Kelly Messer, Legal and Linda Hansen, Executive Secretary.

Chair, Phil Gage called the meeting to order at 3:00 p.m.

Petty Hunter moved that the minutes of the, August 3, 2011 meeting be approved. Lawayne Harris seconded the motion. With all in favor, the motion carried.

Review and discuss operations – Phil stated that 2011 rounds, January, February, March, April, May, and September numbers were up; June, August, October, November and December numbers down with July being even. Weather was determined to be reason for numbers being down. Total rounds year to date down 467. 60-70 members were lost, some due to moving, Dave stated that he did not feel that any were lost due to rate increase. Phil stated that the Bilbo tournament is back at Maxwell. Tournament should bring tournament play up several hundred rounds. The Autism Tournament is a new one that will be held in April.

Discuss revenue opportunities – Phil stated that revenue for January, February, March and April are about even, May is up. June, July and August expenses are up due to water and electricity. September was even, December has Dave's salary included to correct previous year with no salary. Phil stated that the kitchen was nearly completed and should be reopened soon.

Lesli stated that she had attended a seminar on marketing; she handed out flyers with information.

Meeting adjourned at 3:37 p.m.