

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

April 18, 2012

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, April 18, 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, Sherri Bowden, Brad Wilson and Scott Findley. Others present included Dave Hand Golf Supervisor. Community Services staff present were Lesli Andrews Interim Asst. Director; Kelly Messer, Legal and Linda Hansen, Executive Secretary.

Chair, Phil Gage called the meeting to order at 3:07 p.m.

Lawayne Harris moved that the minutes of the February 1, 2012 meeting be approved. Jack Taylor seconded the motion. With all in favor, the motion carried.

Discuss needs for hydraulic heads for irrigation – Phil stated that the Abilene Country Club is getting a new electronic system and is selling the hydraulic heads from the old system. They are usually \$175 - \$200 for the complete set and they are offering them to the City of Abilene at a cost of \$25 per set. Dave stated that they are rebuilding the sets that are being sold. Lesli Andrews stated that they are requesting unfunded items and this purchase would be a good candidate. Jack Taylor made a motion to submit request to purchase. Petty Hunter seconded. With all in favor, the motion carried.

Discuss upcoming Bilbo Tournament and future tournaments – Phil stated the Bilbo Tournament is the weekend of May 4-6th. Phil asked Dave Hand if Maxwell needed any assistance in setting up for the tournament, Dave stated that his staff should have everything covered; the only thing he needed was signs stating parking area. Sherri stated that she will get signs made. The number of carts may be an issue and Dave suggested offering a \$5 donation to the charity for anyone that brought their own carts. Sherri stated that Friday would be a good day to get extra income from food since the tournament would not be offering food that day. Dave stated that the Autism Tournament had about 50 teams and is expecting that to double the day of registration. No extra income from food. Dave stated that there were a couple of other tournaments scheduled this summer.

Review monthly operation report for January, February and March 2012 – Dave Hand passed out revenue per round for 2009 – 2011 for yearly tickets and paid rounds. Revenue is up each year except yearly ticket profit per round went down a little in 2011 compared to 2010. Revenue is up \$9,270 compared to January prior year. Expenses up in February, down in January and March up 386 rounds compared to 2011. \$36,000 in subsidys and payroll adjustment nearly makes up the difference in net loss compared to previous year.

Meeting adjourned at 4:05 p.m.