

MUNICIPAL GOLF COURSE ADVISORY BOARD MEETING

October 2, 2013

The Municipal Golf Course Advisory Board held its monthly meeting on Wednesday, October 2, 2013 at 3:00 p.m. in the Community Services conference room. Board members present were Phil Gage, Brad Wilson, Jack Taylor, and Lawayne Harris. Absent were Petty Hunter, Scott Findley, and Chris Priddy. Others present included Dave Hand Golf Supervisor. Community Services staffs present was James Childers, Director Lesli Andrews, Assistant Director; Stan Smith, Legal and Linda Hansen, Executive Secretary.

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

Lawayne Harris moved that the minutes of the June 26, 2013 meeting be approved. Jack Taylor seconded the motion. With all in favor, the motion carried.

Elect new Officers for 2013-2014: Lawayne Harris nominated Phil Gage to continue as President. After no other nominees, Lawayne Harris made a motion to have Phil Gage continue as President. Brad Wilson seconded the motion. With all in favor, the motion passed. Jack Taylor made a motion to have Lawayne Harris continue as Vice-President; Phil seconded the motion, with all in favor the motion passed.

Budget update: James stated that the \$40,000 for the water was approved for the 2013-2014 year.

Review monthly operation report: Phil stated that June rounds are about the same, yearly ticket rounds were down and payroll expenses were down due to last year was a three pay period month. July rounds were down in all categories. August paid rounds was down. Dave stated that he would check September's numbers. Dave stated that Jim Ned tournament has 24 teams. YTD yearly ticket numbers are down \$15,000; payroll down \$45,000 and expenses are down \$61,000.

Meeting adjourned at 3:40 p.m.