

ILE GOLF COMMITTEE
MINUTES OF MEETING 1/20/09
CLUBHOUSE TERRACE ROOM

Committee Chairmen: Marvin Henrich, Norman Leslie

Committee Members Present: Jane Barton, Curtis Guild, Richard Hoelzell, Pat Landy,
George Miller, Sam Tvaroha, Gerrit Vonderheyde, Anita
Whitesell

ILE Board Directors Present: Archie Meyers, J.W. Kelly

Also in attendance: Janice Masotti - Pro Shop

Meeting called to order at 3:00 pm. By Marv.

Course Volunteers: Mike (Course Superintendent) has expressed a need for volunteers to help with control of Fire Ants (Tees & Greens). He has the chemicals and is willing to train interested volunteers on application in order to conserve the products. Marv will have a sheet to sign up w/names and phone #'s. With the necessary insurance in place there will be many opportunities for volunteers.

Cart Maintenance: There is a definite need to set up schedule for maintenance according to the warranty specifications. Pat Landy volunteered to set up a schedule sheet to use as a record of maintenance due and completed. Volunteers (Norm, Curtis, Marv, Richard) are to meet Tues. afternoon the 27th to go over each cart and make sure necessary checks are done to date. Type of water used in maintenance of batteries was discussed. Manual states distilled is recommended. Ten carts ordered in excess of additional carts usually needed for winter play are being returned to Yamaha. Curtis Guild volunteered to head sub-committee on Cart barn duties. Marv will look into the current lease obligations and check on various alternatives (Lease/buyout/renege etc.).

Pro Shop: Sub-committee consisting of Jane, George, Anita and Pat w/Norm as chairman has volunteered to work w/Janice on items such as Advertising, Merchandising etc. She is currently considering an ad in a mailed paper that would run weekly for \$26. It was discussed that the driving range should be mentioned in our ads. A new key will be programmed into the register for more accurate control of range balls (Range Membership use /daily paid balls). New merchandise coming into pro shop will be marked up 30% from normal wholesale prices. New golf prices will go into effect on Wed. 21st. Weekend play is picking up as well as group play.

Accounting Procedures: Various sheets of tabulation were discussed. Many that used to be in place have not been used the last few months and are thought to be beneficial. Pat will help in possibly coming up with a new sheet that would combine some of the old ones and add a few new items felt necessary to have a broader view of course usage as

well as merchandise sold and play times in relation to days of week and weather. This will allow a lot better projection for budget etc. Information gathered on the register tapes of previous day can be used to give the proper info for the tabulations.

Course Maintenance: Repair of irrigation system and fertilizer is a main priority. Approx. 30K is needed to make necessary repairs/upgrades to irrigation.

A Memorial Tournament was discussed for late March.

Next meeting scheduled for Feb 3rd, 3:00 pm. and another on Feb 17th at 4:00pm.

Meeting adjourned at 4:15 pm.