

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, MAY 2, 2014, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:00 a.m. on Friday, May 2, 2014, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary Hufford, Stephen O. Kilmer, Fran McDonnell, Stephen D. Roath, Donald A. Terry, Susan Williamson, and Barbara S. Jordan, ex-officio member and GRF Board representative. Also attending were Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; and William L. Herrick, Chief Marshal.

Attendance

The report of the Committee's regular meeting held on April 4, 2014, was approved as written.

Report
Approved

Mr. Kilmer addressed the Committee to say thank you, offer some positive observations of the Committee and the work of Mr. Heptig and Mr. Swint for the golf courses. Mr. Kilmer has served for two years on the Committee and had previously served five years with the Long Term Planning Group. The Committee gave him a round of applause and expressions of appreciation for his service. The Committee was unable to provide a plaque, so Mr. Kilmer was allowed to take his name placeholder as a memento. Smiles all around.

Farewell
to Steve
Kilmer

The Chairman reported that there would be two vacancies on the Committee. Mr. Terry expressed an interest in continuing when his term ends in June. There will be a one-year vacancy to complete Mr. Kilmer's at large position.

Chairman's
Report

Mary Hufford, Women's 18-Hole Club representative, reported the following: 1) the Club has 119 members; and 2) the Club sponsored a rules seminar, which featured a program on course stations where the rules of golf were demonstrated in different situations. It was very successful and the format was widely praised by all the attendees.

Club
Reports

Mrs. McDonnell, Women's 9-Hole Co-Captain, reported the following: 1) the Club has 160 members; and 2) the Club's "Spring Fling" combined golf tournament with the 18-Hole Club was a huge success with 129 in attendance. The venue was the Event Center. Featured was a fashion show with Mr. Heptig as Master of Ceremonies and models from both clubs showing off the latest in golf attire. The event paid tribute to Agnes J. Moore, a "Rosie the Riveter". Agnes demonstrated some of the equipment that was used while welding Liberty Ships. It was a golf community cooperative effort with all clubs contributing something. The Men's Club provided bar service and a good time was had by all. A slide show of the event can be viewed on the following website: www.thegolfclubsatrossmoor.org

Mr. Roath, President of the Rossmoor Men's Golf Club, reported the following: 1) the Men's Club has 380 members; and 2) the full season is in full swing with a crowded calendar of events.

Susan Williamson, representing the Happy Hackers Golf Club, reported the following: 1) the Club has 200 members; and 2) A clinic is scheduled for May. This is also the 20th anniversary of the founding of the Happy Hackers.

Mr. Terry reviewed the golf-hosting program and read several emails confirming the positive experience of the potential buyers of Rossmoor properties who were influenced by the outing.

Sub-
Committee
Report

Mr. Heptig presented the Golf Management Report, which is attached. The financial report was not available at the time of the meeting but will be provided to the Committee later.

Staff
Reports

Superintendent Swint gave an in-depth report on the condition of the golf course and the particulars in the water conservation effort, turf maintenance, weed abatement, course repair from the tennis court installation. The report is attached.

The Chief Marshal said that they are fully staffed and there were no problems to report.


Chief
Marshal's

There being no further business, the meeting was adjourned at 10:00 a.m.

Report/
Adjournment

The next regular meeting of the Committee will be held on Friday, June 13, 2014, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
6/13/14



John McDonnell, Chairman
Golf Advisory Committee