

# A G E N D A

## GOLF ADVISORY COMMITTEE

REGULAR MEETING  
FRIDAY, FEBRUARY 6, 2015, AT 9:00 A.M.  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Bolinger, Devlin, Hufford, Roath, Terry, Williamson, and Jordan, ex-officio member
3. APPROVAL OF REPORTS: Regular Meeting of January 9, 2015 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – BARBARA S. JORDAN, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
  - a. Women's 18-Hole Club – Mary Hufford, Club Representative
  - b. Women's 9-Hole Club – Lydia F. Bolinger, Club Representative
  - c. Men's Club – Stephen D. Roath, Club Representative
  - d. Happy Hackers Club – Susan Williamson, Club Representative
  - e. Hosting Program Committee – Donald A. Terry
9. REPORTS - STAFF
  - a. Financial Report
  - b. Chief Marshal's Report – Dickey Nitta, Chief Marshal
  - c. Staff Reports – Mark K. Heptig, Director, Golf Courses  
Blake Swint, Superintendent
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS

None
12. ADJOURNMENT
13. NEXT MEETING: Friday, March 6, 2015, at 9:00 a.m., in the Board Room at Gateway Complex

JM/kv

cc: GRF Board