

## GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING  
FRIDAY, MARCH 13, 2015, AT 9:04 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Vice Chairman, Donald A. Terry, at 9:04 a.m. on Friday, March 13, 2015, in the Board Room at Gateway Complex.

Present, were Donald A. Terry, Vice Chairman, Lydia F. Bolinger, Michael J. Devlin, Mary Hufford, and Susan Williamson, and Barbara S. Jordan, ex-officio member. Also attending were Mary Lou Delpech, Director, GRF; Warren T. Salmons, CEO; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent, and Dickey Nitta, Chief Marshal. Attendance

The report of the Committee's regular meeting held on February 6, 2015, was approved as written. Report Approved/Chairman's Report

There was no Chairman report.

Ms. Jordan reported that the GRB held a short meeting at which proposals for a CEO recruiter were requested and those will be considered at the April 30 GRB meeting. Also the amendment to the GAC charter was approved. It was noted that the Club recommended GAC Committee members will no longer be interviewed by the GRF President, the GRF Liaison, and the Committee Chairperson. GRF Board Report

Women's 18 Hole Club - Mary Hufford reported that the season has begun. The membership is currently 115 members. Club Reports

Women's 9 Hole Club - Lydia Bolinger reported the Niners held the opening Board meeting of the season. Membership is currently 160 members.

Men's Club - Steve Roath reported membership is currently at 360. Seventy-five attended the spring meeting. Last season there were 2,000 RMGC member rounds in played in unofficial member operated tournaments.

Happy Hackers Club - Mary Lou Delpech reported 169 members currently. The first Hacker tournament of the season sold out. A new hacker offering this season is a Mark Heptig innovation called "Up the Ladder". The ladder is a concept that gradually steps up the skills required in a tournament as the players progress from developing putting then chipping followed by full shot skills. The first tournaments they would play are chipping and putting tournaments.

Golf Hosting Committee - No news to report.

Financial Report - See attached

Mr. Heptig presented the Golf Management Report, and then Mr. Swint presented the Golf Course Superintendent's Report, both of which are attached. Staff Reports

Mr. Nitta reported that a replacement Marshall has been recruited. GAC approval was requested for Joan Magat.

Chief  
Marshal's  
Report

A motion was made, seconded, and CARRIED UNANIMOUSLY to approve the appointment of Joan Magat as a Rossmoor Golf Marshal.

It was noted that the next GAC meeting will include a discussion on turf reduction.

Mark Heptig confirmed that the geese control programs are in place, and new programs are being tried.

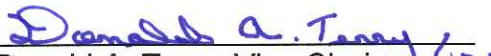
Geese  
Control  
Programs

There being no further business, the meeting was adjourned at 10:04 a.m.

Adjournment

The next regular meeting of the Committee will be held on Friday, April 3, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.  
4/3/15

  
Donald A. Terry, Vice Chairman PJ  
Golf Advisory Committee

DAT/do

Attachments