

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, MARCH 8, 2019, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Sarah Buehrer, Hufford, Weisenberg, Wener, Williamson, and Roath, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of February 8, 2019 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – STEVE ROATH, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Sarah Buehrer, Club Representative
 - c. Men's Club – Michael Weisenberg, Club Representative
 - d. Happy Hackers Club – Susan Williamson, Club Representative
9. REPORTS - STAFF
 - a. Financial Report
 - b. Staff Reports – Mark K. Heptig, Director, Golf Courses
Blake Swint, Superintendent
 - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
10. UNFINISHED BUSINESS
 - a. Discussion regarding the Marshall subcommittee.
11. NEW BUSINESS
12. ADJOURNMENT
13. NEXT MEETING: Friday, April 12, 2019, at 9:00 a.m. in the Board Room at Gateway Complex.

JM/dr

cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, FEBRUARY 8, 2019, 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, February 8, 2019, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chairman, Sarah Buehrer, Mary Hufford, Michael D. Wener, Michael Weisenberg, Susan Williamson, and Stephen D. Roath, ex-officio member and GRF Board representative. Also attending were Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; and Dickey Nitta, Chief Golf Course Marshal.

Attendance

The report of the Committee's regular meeting held on January 11, 2019, was approved as written.

Report
Approved

There was no Chairman's Report.

There was no Correspondence.

There were no Resident Forum speakers.

Mr. Roath, reporting on matters of the Golden Rain Foundation Board, updated the Committee regarding the water reclamation project process and progress.

GRF Board
Matters

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: the Club currently has 106 members; and the Club will start the season with its Launch party on Thursday, February 21, 2019.

Club
Reports

Ms. Buehrer, representing the Women's 9-Hole Club, reported the following: the Niners general meeting will take place on Thursday, February 28, 2019.

Dr. Weisenberg, representing the Rossmoor Men's Golf Club (RMGC), reported the following: the Club has four new members and one late renewal from last year, giving a total of 331 members; and the Club will establish a Sponsorship Committee in order to get an early start on cultivating sponsors for events.

Ms. Williamson, representing the Happy Hackers, reported the following: the Happy Hackers have a current membership of 138 members; the Club will hold its orientation on Wednesday, March 6, 2019; and the first scramble will be held on Saturday, March 16, 2019.

Mr. Heptig presented the financial reports, which are attached. The abundant rain affects rounds played and financial results.

Staff
Reports

Mr. Heptig presented the Golf Course Superintendent's report, which is attached.

Mr. Nitta presented the Chief Marshal's report, reporting that things are quiet on the golf course due to the weather.

Under Unfinished Business, there was continued discussion on the proposed Golf Course Marshall Committee Charter. The CEO reviewed the elements of a finished Marshall subcommittee to the GAC. Mark will forward a copy of the final version of the Charter to the Committee for review and to allow Committee members time to prepare to approve the changes at the next GAC meeting.

Golf Course
Marshall
Committee
Charter

There being no further business to come before the Committee, the meeting was adjourned at 10:30 a.m.

Adjourn-
ment

The next regular meeting of the Committee will be held on Friday, March 8, 2019, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
3/8/19

John McDonnell, Chairman
Golf Advisory Committee

JM/dr