

**GOLF ADVISORY BOARD MEETING
MONDAY, FEBRUARY 24, 2014
MINUTES**

Members Present: Cam Cherry, William Nelson, Lonnie Yingst, Roy Aafedt, Mark Johnson

Staff Present: Marty Basta, Patty Rearden, Wade Altschwager, Keith Hollenback, Connie Caouette

Meeting called to order at 3:00pm.

With no corrections or additions the Board motioned to approve the minutes from November, 2013. Motion second and carried.

With no corrections or additions the Board motioned to approve the minutes from January, 2014. Motion second and carried.

DIRECTOR'S REPORT

Marty Basta

There are 2 reappointments and 1 opening on the Golf Advisory Board.

- William Nelson, Roy Aafedt and Mark Johnson terms expiring in March, 2014.
- Extend Roy Aafedt representing Men's Association, and Mark Johnson, at large member to serve another term.
- William Nelson will end his term as representative of Malmstrom.
- Only one application received for the Golf Board position – Lori Muzzana, to represent Malmstrom.

Board motioned to recommend to the City Commission the reappointment of Roy Aafedt and Mark Johnson. Motion second and carried.

Board motioned to recommend to the City Commission the appointment of Lori Muzzana to the Golf Advisory Board. Motion second and carried.

MANAGER'S REPORT

Connie Cramer-Caouette

- Need scorecards printed
- There are companies that offer golf course apps with scorecards at reasonable prices
 - Mesa has a barebones scorecards that looks nice
 - Connie suggested that Board review the Mesa scorecard at "leisureworldgolf"
 - Apps offer GPS
 - Hole by hole layout
 - Golf course news
 - Scoring capabilities

- Direction to course
 - Menu, aerifications news
- Starting interviews this week with training starting on the 10th.
- Merchandise coming in daily
- Eagle Falls to open March 14th; Anaconda will depend on the thaw
 - Follow twitter for opening date
- Getting a faster internet service that will speed up the POS system
- Need a date for Military Appreciation Day
- 30 special events throughout the season, group outings w/tournaments

Keith & Wade's Tournament

- Golfers loved it, Wade's layout, all day discounted fee, easier set up
 - A few suggested we use both golf courses
 - Fun ending to season, September a good time and less revenue loss

SUPERINTENDENT REPORT

Keith Hollenback, Eagle Falls

- Blades have been ground, finish accessories, looking for weather to get ready – a full two weeks would be optimum before opening
- Start with greens when weather improves

Wade Altschwager, Anaconda Hills

- Using hot water on greens to thaw for cup placement
- Finish sharpening, accessories done
- Start on course as soon as weather improves

MISCELLANEOUS REPORTS AND ANNOUNCEMENTS

Lori Muzzana, candidate for position on the Golf Advisory Board, was introduced to the Board

- Lori is the Community Support Coordinator at MAFB
 - Promoting community activities available to Air Force personnel

March Golf Advisory Board agenda to include:

- **Keith & Wade's Revenge**
- **Central High School**

TOURNAMENT DRAW

With no further business, meeting adjourned