

**GOLF ADVISORY BOARD MEETING
MONDAY, APRIL 28, 2014
MINUTES**

Members Present: Cam Cherry, Kelly Gilligan, Mark Johnson, Lori Mazanno, Lonnie Yingst
Staff present: Marty Basta, Connie Cramer-Caouette, Patty Rearden, Wade Altschwager, Cindy Stein.

Meeting called to order at 3:36. Board did not receive minutes from March meeting, will be sent with April minutes for approval at the May meeting.

Director's Report – Marty Basta

- Golf courses were off to a slow start due to the weather.
- Kelly Gilligan appointed to the Board effective April 1st.
- Marty met with Dennis Petrak (Men's Association) and Mayor Winters with concerns:
 - Concerned there is no representative from Black Eagle on Board.
 - City Code requires members must reside in city limits (except Malmstrom). It will be up to the board to make a decision on adding additional person to the board. It is our understanding that the golf representative represents both ACM and EF.
 - It is not proactive management per Dennis Petrak to not have representation.
 - Special concerns on conditions on golf course @ #9 green issue

The Board is not interested in adding additional members at this time. Any member is welcome to attend the meetings whether they are a member of the board or not to bring their concerns

- Keith and Connie are working towards using volunteers to rake bunkers. Volunteers will be covered with Workers Compensation. Would need volunteers 2-3 times a week and have the “booters” do the edging.

Managers Report - Connie Caouette

- Behind in revenue compared to 2013, slowly rebounding, weather has played a big part
- Connie shared some stats from 2013 on early openings vs later opening in 2014 (decision made due to the amount of frost delays in early spring)

Superintendent Report

Anaconda Hills - Wade Altschwager

- Fertilizing
- Watering
- Repairs
- Aerating
- While digging cable for internet service an irrigation line was broke
- Half of the Russian Olives trees have been removed, the remaining will be removed this winter

Eagle Falls – Keith Hollenback

- Did some concrete work by the club house, draining issue is much better, will put timbers along the border to protect the turf.

Board

- Signage for Eagle Falls. Connie working with the Voyagers on adding Eagle Falls to the main road sign. We currently have an agreement with the Voyagers for advertising on the outfields, can use that revenue for the sign.
- Eagle Falls has lots of rock chucks (marmots); more concerned about the badgers and gophers, Keith is working continuously to rid the course of these rodents. Hawks are back.
- Ask why staff is not required to wear hard hats while working on the course.
 - There are no requirements and they have not experienced anyone getting hit while working the course. Will look at setting up a safety net up around the workers

New Business

Steve Whistler requested the Junior Golf Fee discussion. Steve was not present. His concern is that Junior fees are too high; current membership is \$240 for both courses;

- Bill Roberts charges \$175 for membership and \$32 for 18 hole;
- We charge \$16-\$18 for all day fees.

Keith & Wade's Revenge Tournament is scheduled for Father's Day June 15th. \$20 green fee and \$10 cart seat; tournament scheduled at Eagle Falls.

Golf Board meeting will be the 3rd Monday in May due to Memorial Day

With no further business, meeting adjourned at 4:25pm.