

MINUTES OF THE MCCALL GOLF COURSE ADVISORY COMMITTEE
DECEMBER 13, 2006

The December meeting of the GAC was convened at 5:28 PM on December 13, 2006 in the Golf Club House.

Attendees: Bob Giles, Chairman; Hank McCauley, VC/Sec; Roger Snodgrass; Lem Malone; Pat Armstrong; Judy Van Komen; Allan Morrison, Head Pro; Bill Romaro, Asst Supt.

The Minutes of the November 2006, as corrected, had been previously approved, via e-mail.

STAFF REPORTS:

The Assistant Superintendent reported:

1. The remodeling of the #5 Aspen green is progressing. Railroad ties have been imbedded and four courses of ties laid horizontally. A fifth course will be laid soon. The Supt. is looking for input on how high the wall should be built. Completion of the project in the spring will significantly enhance worker safety and add to course aesthetics.

2. Since the last meeting the work crew spent considerable time repairing the leaky water spigot by the Club House.

3. Removal of the vast majority of stumps was completed in October. Half of the cost was provided by the Men's Golf Association. Funding for removal of the remaining stumps will be pursued next year.

The Head Professional reported that a kitchen improvement project is scheduled for Jan. 14-21. The flooring in the kitchen, serving area and bar area will be replaced.

OLD BUSINESS:

1. Updating of the Golf Course web site was discussed. Pat Armstrong stated that she knows an internet professional that may volunteer to undertake the project in conjunction with interested high school students. The project now needs to be coordinated with the City's web site administrator.

2. The "Professional Golf Services" Agreement (contract) was reviewed. Several recommended changes were discussed. It was decided that an additional meeting was required to complete the review.

NEW BUSINESS:

1. The Committee initiated discussion of projects for the 2008 Local Option Tax (LOT)

funding cycle. Major categories of summer labor and equipment modernization were recognized as high priority requirements. Mosquito abatement was a new requirement that must be addressed at some level given the West Nile Virus problem that has now reached Valley County.

2. Members raised several additional concerns that felt should be addressed in the coming year and will require funding. a) Completion of the #8 Cedar tee box. The Asst Supt. explained that, while the cart path base is installed and electrical/water connections completed, work is still needed to divert water from that low lying area. A culvert will probably be required. b) A program to reduce/eliminate thistles and to reduce the height and density of cattails. The Asst. Supt. said that the Supt. will be working on these problems in the coming year. c) In light of the fact that dead and dying trees are cut down every year, a new tree planting program is needed. There are several golf holes that would be significantly changed if a few strategically located trees were lost.

The meeting was adjourned at 6:40 PM.