

MINUTES OF THE MCCALL GOLF ADVISORY COMMITTEE  
NOVEMBER 14, 2007

The McCall Golf Advisory Committee (GAC) was convened at 5:35 PM, Nov. 14, 2007 in the Golf Club House.

Attendees: Hank McCauley, VC and Sec.; Roger Snodgrass; Suzanne Gephards; Tim Swanson; Allan Morrison, Head Pro; Eric McCormick, Supt.

STAFF REPORTS:

Allan Morrison Reported:

- 1, The City Council approved a new five year contract for him to manage the club house operations. It is similar to the old contract with some modifications. The Council expressed its confidence in his leadership and performance.
2. A new point-of-sales terminal is being installed in the restaurant to assist with inventory control and reporting requirements.
3. Frontier DSL has been installed on the club house computers.
4. Nancy Smith has been hired as head chef and manager of the restaurant operation. It will reopen Thanksgiving Day with a traditional dinner and will operate every day from 6 AM to 2 PM. Efforts will be made to attract snowmobilers as the parking lot can accommodate their trailers.

Eric McCormick Reported:

1. The sand dragging attachment was tested and operated much better than current equipment. It will be purchased if additional LOT funds become available.
2. Chemical and winterization treatments of the greens, fairways and tee boxes are complete.
3. \$9,000 in LOT funds have been approved for purchase of a Variable Frequency Drive that will provide constant pressure to the irrigation system. A grant for matching funds from Idaho Power has been submitted and should be approved soon. Installation of the drive will reduce maintenance problems/costs and save on electricity.
4. A request for City funds will be submitted to hire an architectural firm to provide an estimate of the cost of a new maintenance facility.
5. Review of the location of #8 Birch Ladies tee box remains OPEN.
6. An October wind storm blew down about a dozen trees. Others suffering from disease have also been removed. Some transplanting has been done but additional planting is needed.
7. Two underground fuel tanks in the Maintenance area will be thoroughly checked and put in use if possible. The above ground tanks can then be remove saving the rental fees.

OLD BUSINESS:

1. Next years tournament schedule is not yet firm since the IGA has not published their schedule. It will be very similar to last year except the Senior Pro-Am has been dropped.

2. Green fee and pass rates for the coming year were discussed. There was a suggestion that a reduced price, early purchase (autumn) season pass might increase revenue. The Committee determined that more data was needed regarding next years budget and anticipated revenues/rounds. Allan and Eric will provide the data at the December meeting and the Committee voted to make recommendations at the January meeting. OPEN.

NEW BUSINESS :

1. The Committee welcomed Tim Swanson whose membership was approved by the Council last week.

2. The Committee decided that the McCall Ladies Golf Assn. representatives (Suzanne Gebhards) name should be submitted to the Council for approval but a request letter was not required. OPEN:  
Action: Supt.

3. The maintenance dumpster is being used by unauthorized people. The committee suggested it be moved or secured.

The meeting was adjourned at 7:05 PM.