

## **GOLF COURSE ADVISORY COMMITTEE October 8, 2008 MINUTES**

ATTENDEES: Allan Morrison, Roger Snodgrass, Suzanne Gebhards,  
Tim Swanson, Hank McCauley.

SUPERINTENDANT'S REPORT: Eric McCormick (absent)

- Suzanne asked when construction of the new tee box for #8 Birch forward tees would begin? Allen thought it was scheduled for this fall.

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PROFESSIONAL'S REPORT: Allan Morrison

- Allen brought up a discussion of rates for next year. A motion was made to keep all rates the same. Following discussion the motion was passed by majority with one dissenting vote. It will be suggested to city council to keep rates the same for next year.

GENERAL DISCUSSION: Five Year Plan

- The five year plan was edited last month and was unanimously passed as amended. Discussion followed regarding safety issues for needed repairs to the club house:

- Add lighting for front steps and parking lot,
- Repair golf cart return parking ramp area,

It was determined city council needed to be made aware of the immediate safety needs and funding needed to be found to make the necessary repairs. Further discussion of possible funding sources included LOT monies. It was brought up that the (irrigation) bond is due to be retired by 2010, thus the funds may be made available for club house improvements. Regarding club house improvements, Tim suggested using pavers instead of cement for the golf cart return parking ramp as they are easier to maintain and function better in our climate.

- Next months meeting:
  - Review professional's contract.
  - Meeting date is November 12, at 5PM.

- Please see page two: monthly agenda topics.

MONTHLY AGENDA ITEMS  
McCALL GOLF COURSE ADVISORY COMMITTEE

- January: Open Agenda
- February: Review Marketing Plan
- March: Election of Officers
- April: Review the following fiscal year's fee schedule for golf activities
- May: Review golf course superintendent's annual budget request and work plans
- June: Review the golf course rules and regulations
- July: Review development of physical facilities, major course alterations and pertinent improvements to the golf course.
- August: Review five-year plan
- September: Update five-year plan
- October: Review tournament schedule
- November: Review professional's contract
- December: Develop plan for Local Option Tax (LOT).