

**AGENDA FOR GOLF COMMITTEE MEETING
Thursday, May 24, 2018
Maintenance Building**

- I. Called to Order at 5:00 P.M.**
- II. Minutes that need to be approved : April 26, 2018**
- III. Meeting Mail: None.**
- IV. Appointments: a) None**
- V. Old Business:**
 - a) Update: FY2018 revenue, expenses YTD, votes may be taken.
 - b) Update: Clubhouse Repairs, review of matters presented, votes may be taken.
 - c) Update: Wage and Classification, review of matters presented, votes may be taken.
 - d) Update: Indirect Expenses, review of matters presented, votes may be taken.
 - e) Update: Capital (equipment) plan, review of matters presented, votes may be taken.
 - f) Update: #18 front bunker plan, review of matters presented, votes may be taken.
 - g) Update: Refacing of hole #1 left greenside bunker, review of matters presented, votes may be taken.
 - h) Update: #2 fairway bunker redo, votes may be taken.
 - i) Update: Verticutting Fairways, votes may be taken.
 - j) Update: Tee Marker Painting, votes may be taken.
 - k) Update: #8 bunker elimination, votes may be taken.
- VI. New Business:**
 - 1) ProShop Expense, review of matters presented, votes may be taken.
 - 2) Golf Course Operating Structure, review of matters presented, votes may be taken.
- VII. Future Business: Next Meeting**
- VIII Executive session: None**