

Executive Summary of Golf Advisory Board
February 24, 2010 at 3:30 P. M.
Joe Brown Room New Smyrna Golf Club

Marilyn M. Lindley, Chairperson	Edward Vaissiere
Leo Kernica, Secretary	John Jacobs
Morley Pearce	Thomas Walter

Gary Wintz, Golf Course Manager

Chairperson Lindley called the meeting to order at 3:30 p.m. and asked for a roll call. Board members present: Marilyn Lindley, Leo Kernica, Morley Pearce, John Jacobs, Ed Vaissiere. Thomas Walter was absent.

Mrs. Lindley asked the board to review the minutes of the January 27, 2010 meeting. A motion to accept the minutes was seconded and approved unanimously.

Commissioner Lynne Plaskett was in attendance and was introduced.

Morley Pearce presented the financial report. A handout was provided to the board. It was noted that the bad weather in January caused the income to be lower than budget. This was offset by lower than budgeted expenses, resulting in a profit of \$26,400. Year to date loss is \$23,500 more than budget, primarily due to the bad weather.

Election of officers for the remainder of 2010 was held. The nominations for officers were: Marilyn Lindley for Chairperson, Leo Kernica for Vice Chairman, and John Jacobs for Secretary. There were no other nominations from the floor and the slate of officers was approved unanimously.

Mrs. Lindley reported that the City Commissioners approved a motion to allow one member of the GAB to be a non-resident of New Smyrna Beach. This person must be a member of the New Smyrna Golf Club. The GAB is one member short. Gary Wintz will post this new policy and information about applying to be on the GAB.

Gary Wintz reported that the original budget developed in September was \$1,438,851. This was revised to \$1,205,346, which is \$233,505 lower than the initial budget. Last year the budget was \$1,722,444. This year's current budget is approximately \$517,000 less. An effort has been made to bring in golfers from condos, which is showing some success with several groups scheduled to come. The Indian River Open was the largest in 17 years with 115 professionals and 25 amateurs. The pro-am had 36 teams. All participants were pleased with the golf course and the tournament operation. Appreciation for the volunteers was expressed.

A discussion was held about suggestions by John Jacobs concerning things that could be done to speed up play and make the golf course a better experience for the average player. These concerned marking some areas of thick brush as lateral hazards rather than out-of-bounds. Also, there was some discussion concerning elimination of some of the sand traps; which are not in play for better players. No motions were made, but some of the suggestions will be considered.

The next GAB meeting is scheduled for March 24, 2010 at 3:30 p.m.

A motion to adjourn was made, seconded and accepted at 4:25.