

Executive Summary of Golf Advisory Board  
August 25, 2010 at 3:30 P. M.

New Smyrna Golf Club  
Joe Brown Room

Marilyn M. Lindley, Chairperson	John Jacobs, Secretary
Leo Kernica	Edward Vassiere
Morley Pearce	Steve Eichstaedt
Thomas Walter	<b>Gary Wintz, Golf Course Manager</b>

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, Thomas Walter, John Jacobs, Ed Vaissiere, Morley Pearce, Steve Eichstaedt, and Gary Wintz.

Mrs. Lindley asked the board to review the minutes of the April 28, 2010 meeting. A motion to accept the minutes was seconded and approved unanimously.

John Jacobs complimented Gary Wintz on the several improvements to the golf course that have been made over the last few months. Everyone agreed that the changes were significant improvements.

The financial report was prepared and presented by Morley Pearce. We show a year to date (through July) profit of \$90,290 which is \$73,965 above budget and is \$310,505 better than last year. This accounting is strictly cash flow and does not take into account capital expenditures and depreciation.

Gary Wintz stated that the membership fees for 2011 would be the same as this year except for a nine hole 50 round associate membership that would be added. (see the motion below)

Gary Wintz reported that the golf course is getting a new website that includes a database and email capability. This is currently coming up to speed.

Gary reported that during the week of Sept. 12 – 19, members will be encouraged to bring guests who are potential members. They will be allowed to play free with the member. Members may bring as many as they like but each will only be allowed one free round.

Gary Wintz reported that the Marvin Harvey Memorial golf tournament will be held on Nov. 13-14. There will be two man teams and a dinner Saturday night at the Brannon Center. On Sunday there will be a small buffet. The scholarship award will remain flexible.

A motion was made by Gary Wintz to recommend including a nine-hole 50 round associate membership next year. A cart is required. The cost will be \$650 with a city cart and \$625 with a private cart. During January through April, nine-hole members must tee off before 8 am on the back nine. The motion was seconded by Ed Vaissiere and was approved unanimously.

The next GAB meeting is scheduled for October 27<sup>th</sup>, 2010 at 3:30 p.m.

A motion to adjourn was made, seconded and accepted at 4:30 pm.