

Executive Summary of Golf Advisory Board
Jan. 26, 2011 at 3:30 P. M.
New Smyrna Golf Club

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

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, John Jacobs, Ed Vaissiere, Morley Pearce and Gary Wintz.

Mrs. Lindley asked the board to review the minutes of the December 8, 2010 meeting. A motion to accept the minutes was seconded and approved unanimously.

Gary Wintz reported on the Indian River Open golf tournament. The tournament is full and the pro-am has 29 teams signed up. Assuming that the weather cooperates, the tournament will be a resounding success.

There was a discussion about keeping carts away from the area around the greens until the Bermuda grass recovers from the frosts. The condition of the chipping green was also discussed. It was not over-seeded and is in poor condition. The rest of the golf course is in excellent condition and, because of this, there is a substantial income from green fees.

Morley Pearce submitted a financial report. For the three months through December, the golf course is doing well. Although expenses are \$5,600 more than income, this is \$32,900 ahead of budget and \$55,700 better than last year.

The next GAB meeting is scheduled for Feb. 23, 2011 at 3:30 p.m.

At 4:00 PM a motion to adjourn was made, seconded and accepted.