

GOLF ADVISORY BOARD MEETING JANUARY 21, 2009

This is the report of the golf advisory meeting held on January 21, 2009 in the main dining room at the Golf course on Wayne Ave, New Smyrna Beach at 3.30 PM.

A roll call was held and all members of the Golf Advisory Board were present except Judy Reiker

Mayor Mackay attended the meeting. The Mayor congratulated our new golf course manager Gary Wintz on his appointment and wished him great success. The Mayor stated that she will do whatever is necessary to assist Mr. Wintz to bring the golf course back to its former greatness.

Mayor Mackay gave a speech on her vision for the golf course and the challenges ahead. The mayor also thanked the golf advisory board members for serving.

New golf course manager Gary Wintz gave the board a briefing on his education and experience. Board members stated they were very impressed with his extensive background.

Marilyn Lindley stated the minutes of the January 6 meeting were not correct as Judy Reiker is setting up the welcome party for the new manager not her.

Chairman Lindley made a request for approval of the minutes of the 1-6-2009 meeting. Ed Vaissiere made a MOTION the minutes be approved as written, It was seconded by Ed Winokur with the correction on the welcome party to be included in the next meeting minutes.

All present members voted for approval of the MOTION.

Paul Donoghue stated the minutes and agendas have not been posted on the city web site since last June.

Moe Pearce made a MOTION that Paul Donoghue be made the secretary of the board due to Judy Reiker not having the time to do the secretary duties due to her business demands. The MOTION was seconded by Ed Vaissiere. All present members voted for approval of the MOTION.

Paul Donoghue agreed he would do the agendas and the minutes. He said that all items the board members wish to be included in the agendas be I-Mailed to him 7 days before a meeting to give him time necessary to get them made up and posted on the city web site 2 days before a meeting. It was agreed by all present members.

Later in the meeting Gary Wintz stated that his staff has too much to do, too many problems to solve, and he would appreciate the board not using his staff in the future for GAB duties.

Moe Pearce gave a financial report. It included line item budgets, depreciation, and explanations of potential end of year cash flow. He is working with the city finance department to improve the visibility of different cost centers at the golf course.

After a discussion about members being not being allowed to change their membership plan, except to the 150 round package with a private cart, a MOTION was made by Ed Winokur that members be allowed to upgrade their plan by March 1. 2009. Paul Donoghue seconded the MOTION. Donoghue, Kernica, Lindley, and Winokur approved the MOTION. Vaissiere and Pearce voted against the MOTION.

The meeting ended at 5.07 pm.

Paul Donoghue
Vice chairman/secretary