

GOLF ADVISORY BOARD MEETING February 11, 2009

This is the report of the golf advisory meeting held on February 11, 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 Ed Winokur.

The minutes of the January 21, 2009 meeting were approved with a date correction required.

Mo Pearce distributed a financial report for January and the first four months. He stated the golf course made a profit in January but the income for members is behind budget. He stated that with the new tiered system that members will be purchasing additional rounds later in the year and that amount is difficult to predict as we do not have any history.

He stated year to date the green fee income is close to budget.

Gary Wintz reported that he had a meeting with the volunteers to review the Indian River Open. There were 85 pro's that played and they all commented on the fine condition of the golf course and what a great time it was. There was not one complaint on the course condition. He said they have ideas for next year that will make it even better.

The board members all commented on the excellent condition of the course and thanked John Yancy for a job well done.

The GAB meeting agenda requested that a member of the city commission to attend our meetings.

Mayor Mackay and Commissioner Hathaway attended the last two meetings. They gave their vision of the future of the golf course and what support they will give as far as helping the golf course financially.

Marilyn Lindley reported that she invited Commission Grasky but he did not respond. The board members discussed what actions could be done to get the commissioner to attend but Marilyn Lindley requested that we let her try again.

She will invite Commissioner Grasky again to attend the next meeting.

The MOTION by Ed Winokur to allow member upgrades by March 1, 2009 has been accepted by the city and golf course management.

A MOTION was made by Paul Donoghue that city resolution 36-08 be amended. The "RESIDENT" prices should be changed to "FLORIDA RESIDENT". The MOTION was seconded by Ed Vaissiere.

Paul Donoghue suggested if approved that any current non resident member be given additional rounds equal to the value of monies already paid.

Ed Vaissiere made a MOTION to amend the Paul Donoghue MOTION to add the effective date be on the day of the city commissions approval of the amendment to resolution of 36-08. Paul Donoghue seconded that MOTION.

Paul Donoghue stated that It is important that the amendment be approved ASAP so Gary Wintz will have the seven summer months to recruit Florida residents to become members. The current price for Florida residents is \$23.50 plus tax per round. That price is non competitive in the summer months.

Gary Wintz suggested that the GAB go to the city commission to request the change to resolution 36-08.

The board agreed.

A vote was held to approve the MOTION. All present members approved the MOTION.

Marilyn Lindley agreed she will ask the city for time for the GAB to speak to the city commission to request the MOTION be approved. The entire GAB board agreed to attend the commission meeting.

Judy Reiker reported on the welcome party for Gary Wintz. She has established the menu of HorDouvres and beer for one dollar. There are events planed for participation for attendees. She gave a summary of the many city organizations that have been invited and expects a turnout of 200 people.

She invited Mayor Mackay and the City Commissioners. The GAB board hopes they will attend.

She has notified the news outlets and has had a positive response from them that they will cover the event.

The GAB board thanked Judy for a great job.

Marilyn Lindley discussed the Marvin Harvey tournament and efforts underway to make it a success.

The price will be \$85 to participate in the tournament.

The next meeting will be held on Wednesday March 25, 2009.

The meeting adjourned at 4.46 pm

Paul Donoghue
Vice Chairman/Secretary