

## **GOLF ADVISORY BOARD MEETING June 24, 2009**

### **GOLF ADVISORY BOARD MEMBERS**

**Marilyn Lindley Chairperson**

**Paul Donoghue Vice Chairperson/Secretary**

**Mo Pearce**

**Leo Kernica**

**Ed Winokur**

**Judy Reiker**

**Ed Vaissiere**

**This is the report of the golf advisory meeting held on June 24, 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 June 3, 2009 meeting were approved by the board.**

**Mo Pearce gave an operating report for May. He reported May was a bad Month due to the golf course being shut down so much due to poor weather. His report showed the course was around break even through April and June is looking better. A general discussion followed.**

**Judy Reiker asked Gary Wintz what the GAB could do to help him in marketing the golf course.**

**A general discussion followed with Judy Reiker and the members making suggestions to improve marketing.**

**Gary Wintz gave a briefing of the various marketing efforts that are ongoing.**

**Paul Donoghue brought up the GAB needs to agree on a procedure to call or cancel a meeting. After a discussion the board agreed that if anyone wants to call or cancel a GAB meeting the person will make the request to the chairman of the GAB. The chairman will make the decision on the request. If the chairman decides to approve the request the chairman will notify the secretary of the GAB to notify the members.**

**At the end of the meeting Gary Wintz gave an e-mail to the board he received from the city attorney Gummey.**

**Mr. Gummey's e-mail states that e-mail communications that existed between the GAB members is not allowed by the Florida sunshine law. Attorney Gummey received the e-mail from city clerk John Bledsoe.**

**Mr. Bledsoe and Mr. Gummey chose not to speak to the Chairman or any member of the GAB about the issue. The board discussed Mr. Gummey's e-mail and disagrees that all communication between Golf Advisory Board members can only occur at a public meeting.**

**Due to the lack of notice to the GAB that the criticism was forthcoming the GAB was not prepared formally respond.**

**The issue will be put on the agenda for the next GAB meeting to allow the time necessary for the GAB to recover the documentation from the Florida Sunshine Law for discussion and response.**

**A MOTION was made and approved to conclude the meeting at 5:36 PM**

**Paul Donoghue**

**Vice Chair/Secretary**