

EXECUTIVE SUMMARY OF GOLF ADVISORY BOARD
September 16, 2009 AT 3:30 PM
CLUBHOUSE GRILLE RESTAURANT
NEW SMYRNA BEACH GOLF COURSE

Marilyn M. Lindley, Chairperson
Leo Kernica, Secretary
Morley Pearce

Ed Vaissiere
Judith Reiker

Roll was called, all members were present.

The minutes of the last meeting were approved as written.

Morley Pearce gave the financial report and deemed August a good month considering it is an extremely hot summer month. Mr. Pearce reported this year's figures show the expenditure fell dramatically by \$75,000; this was achieved partially, by leasing the restaurant.

Marilyn Lindley announced the board is currently short two members. The board discussed the three candidates who applied and are recommending they appoint John Jacobs and Travous Dever to the board at the next city commission meeting. Marilyn suggested when the board is complete she will ask City Attorney Frank Gummey come and discuss the Sunshine Law to the board.

Gary Wintz gave his report to the board. He explained the restaurant would be leased out in October. The men's associations and members will not be able to use the restaurant area for meetings or groups to check in and will now have to use the Men's Locker room or the Joe Brown room for sign ups and meetings. The Golf Advisory Board will have to meet in the Joe Brown as well. He asked the board to forgo the October meeting to prepare Joe Brown room. The board decided to waive the October and November meeting and meet the first Wednesday of December on the 2nd.

Gary announced the mixed scramble tournament would be held on Wed., Sept. 23, and 13 teams are signed up, he says it looks to be a success for the kick off of the upcoming season. He expects to host a social tournament each month until the winter season. This tournament outing includes golf with lunch and prizes are awarded.

Annual membership applications have been sent to current members and payments and coming in for the next fiscal year, October 1.

Marilyn thanked Gary for his help with the NSB Girls High School Golf Team; they are undefeated at this point.

Public participation: Dean Lowe pointed out a variety of improvements Superintendent, John Yancey has been accomplishing on the course. The fairways will be mowed to widen them and the growth around the ponds and canals will also be mowed in the upcoming weeks.

The board discussed all the positive comments regarding the excellent condition of the course and the many improvements throughout, as well as the pro-shop. Comments are received frequently from greens fee players and members, they make it a point to come in and let us know they appreciate the great shape the course is in.

The next regular monthly Golf Advisory Board meeting is scheduled for Wednesday, December 2nd, 2009 in the Joe Brown room in the rear of the pro shop at 3:30 PM.