

Minutes for WW Golf Course Sub-Advisory Committee Meeting July 8, 2010, 6 PM

CALL TO ORDER

The meeting was called to order by Mark Ulrich. Committee members present were, Scott Picanso, Don Bain, and Bill Schubert. Staff members present were Regina Espinoza, Manager, CSA and Special Districts, Randy Thomas, Golf course GM

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

1. Golf Course Update: Randy mentioned that GC had made \$12k in food and beverage revenue for mo. There was a discussion that all numbers shown for rounds of golf be consistent. All should be shown as 9 hole rounds.
2. Randy said that 15 annual passes had be sold. There was a small number of passes that had been committed in July and paid for the first days of August, and Randy had approved those. His thoughts were that there is a potential to seel additional memberships under a restructured plan during the year for a prorated amount. He said that Kemper staff would be reviewing this possibility. The committee added that they would like to see the availability for residents to obtain the pass for a prorated amount throughout the year and that the possibility of having a non-resident annual pass be researched for the next year. There was a drawing held of those who bought passes before June 30, and there were several winners.
3. Randy said the lakes continue to be treated. Lake on 5 has duckweed and other lakes seem clear at present.
4. Randy mentioned there is an issue with the fairway mower. The mower will be replaced and the GC has been borrowing a mower from the Fliers Club.
5. Randy said he had been in contact with the Golf Course designer working on a timeline for when he is able to come on site to look at the areas in need of trees. Members of the committee mentioned they would like to join him if possible.
6. Randy also talked about some events that the F&B had hosted over the last month. He mentioned having a trivia night in the future and the golf course could start hosting a regular monthly event of some type like the upcoming steak dinner on Friday night.
7. The Advisory Committee had asked how much funds were left over from the friends of golf course fundraisers. There was about \$3840 left over and available for range facility costs. Randy noted that the approximate cost of the range would be \$6800 and the committee added that he should use the left over fundraising money. Randy said that he would price out individual components in the near future, including the buckets of balls and the hitting station costs as well as a possible additional mat and station. A motion was passed to approve use of \$3840.
8. There was a question regarding the temperature in modular. Randy mentioned that it is warm in the larger area of the modular. The duct work could be reviewed at a later date, but because it is a larger area the air probably does not circulate as well.
9. The projected KemperSports budget was handed out again as well as the compilation Budget for the County. This budget would be taken to the CSA Advisory Committee at the July meeting as well. Golf course Committee asked

questions regarding budget including for Kemper to include rounds of golf in 9 hole mode to be consistent.

10. It was also requested that Kemper revise their capital improvement list and include needed mowers. Randy mentioned that there was a possibility of obtaining a replacement mower for approximately \$200 per mo used and including money in the operating budget for replacement parts as a small tools item.
11. Also, the committee requested a marketing plan be shared by Kemper during a regularly scheduled meeting. The Committee also asked if proper marketing was happening in publications and whether or not a catch advertising campaign would kick off to help drive revenue for the monthly events. There was also the suggestion again to keep memberships open at a prorated rate for an annual commitment for residents.

NEXT MEETING SCHEDULED

August 2, 21010

The meeting was adjourned at 7:14 pm.