

GOLF ADVISORY COMMITTEE MINUTES
January 3, 2017

Butch Reyburn called the meeting to order at 8:34 a.m.

In attendance were Butch Reyburn, Theresa Taylor, Sandy Williams, Brandon Haynes (IGM), Don Chapman, Ric Webber(OTMGC), Jim Panek, Brad Rook (IGM), Scott McKettrick, Cheramy Kruger, Duane Gore, and Diane Griffin.

The December 6, 2016, minutes were approved after a correction was made. In the attendance paragraph, add "All existing committee members will be returning in 2017 except for Lee Kapka."

All GAC members present were asked if they had an interest in becoming the Chairperson for GAC during 2017. Scott McKettrick nominated Butch Reyburn, second by Don Chapman, and Butch was elected as Chair.

REPORTS:

GOLF SUPERINTENDENT, BRANDON HAYNES/IGM

See December report attached.

There was a total of 12.24" of rain in December with Four Island Lake rising 24". Both Four Island Lake and the pond by #7 are full.

Normal maintenance has slowed; only mowing about once a week. Flags are not being changed nearly as often, especially when the greens are wet or freezing.

Edging of the bunkers is continuing and will be ongoing through the winter. IGM spent much time during the holidays on snow removal and have several stacks of limbs by the equestrian center to grind up.

PGA GOLF PROFESSIONAL, DUANE GORE

See the attached report for November, 2016.

The course was closed 11 days in Nov. and as of this meeting, isn't expected to be open anytime soon.

Total green and cart rental fees were up in November: \$1657.50 green fees and \$2865.00 cart rental fees. Overall sales of \$9383.14 was up only slightly from the previous year due to fewer gift cards being sold.

SPECIAL RECOGNITION:

It was noted that Don Morrison, the general manager of our local Albertsons, has sold his home here in Bear Valley Springs and is moving to Medford, Oregon. Don has been very supportive of all the clubs in our valley, especially our men's and women's golf clubs and the Pro Shop. It is understood that Don did speak to the new manager about assisting the local clubs. Since the new manager lives very near the store and is part of the local community, we hope the support we received from Don will continue with the new manager.

OLD BUSINESS:

Cart path extensions #1/ turn out pad-----on hold
Effluent water/ Title 22----- Cheramy is still working this with the CSD.

Reed Abatement-----The permits have been secured. Since the State continued to make demands for revisions for the permit requests, carrying us beyond the Nov. cut off, BVSA is not able to start the work until Sept. of 2017. The proper agency for submission for permits is the CSD and Cheramy will have David Edmonds, CSD Manager sign the current permits for return to the State.

Repair #7 Bridge-----approved but working on plans with engineer
Driving Range Replacement of astro turf-----Spring project; need support from men's and women's club

Rebuilding walking bridge #11-----pending permits in Spring

Black Tee Boxes-----Scott sending drawings to Cheramy; Steve Gano, IGM will be assisting in this.

Cross vent window for bathroom #4-----Spring Project

Thermostat by Don Ingram-----Butch asked Brandon to check with Mark if he has any thermostats that can be used

Turn around area #5-----in work to survey area and determine requirements
Food/Alcohol rule update -----TBD; Rules committee meeting today to discuss it

NEW BUSINESS:

Tree Replacement-----on hold; get with men's/women's clubs/IGM for potential funding

Lower Tee Box on #11/volunteer assistance? -----plan to extend lower area; rebuild in the spring/IGM crew will handle this.

Lake water measurements – Don Chapman – Current water measurements are taken by measuring the distance of the top of the water to the top of the dam. Don suggested this measurement does not give the depth of the water, nor whether or not silt is filling in the available area of the lake and reducing the lake storage capacity. He requested that measurements be taken from the top of the water to the lake bottom in several different areas on a regular basis to make this determination. Cheryle said she would have Brandon look into this and report back.

Meeting was adjourned at 0915 hrs.

Respectfully, Diane Griffin