Minutes of Golf Course Committee March 5, 2013

Meeting called to order by Chairman Camp at 6:37 PM with the following present, Bill Bates, Tom Wenzel, Tom Christensen and Margo Rogers Anderson.

Minutes of Feb. 4, 2013 meeting were approved as admended. Christensen/Wenzel Carried

Motion Christensen/Wenzel to approve agenda at chairmans discretion, carried.

Motion Mr.Christensen/Mr. Wenzel to approve bills that were presented by golf pro and superintendent for \$2349.93 and \$4879.07 respectively, carried.

Mr. Camp reported on the condition of the course from information provided to him by Superintendent Spears. The greens are covered with 4 of ice which has protected the greens from the harsh winter weather. Core sample have been taken at the Minocqua country club of their greens with similar ice covering with no grass showing signs of being dead.

Mr. Spears is in daily contact with the loggers of the out lying property and all is going as expected. Timber revenues are higher than projected so far from sawmills.

Both greens mowers have been sold for \$5700.00 to two separate buyers. Had been offered \$3800 to trade-in on new units.

1996 sprayer was sold for \$1977.00 Unit has not been used for several years.

Mr. Spears attended an educational conference in Wausau on 3/5 on turf management.

All equipment maintenance is on schedule, plan to visit Minocqua CC and take measurements to fabricated a sand trap rake. Schedule to replace sand in both greenside bunkers on #12 and several others this spring.

Margo Rogers Anderson reported a very successful showing at the Milwaukee Golf Show this past weekend. Distributed over 500 spring/fall promotional flyers.

She has received a resume from a recent graduate from a Wisconsin tech school on golf course management for possible hiring this summer.

Reported on promotion of golf course on golf channel with golf now. Committee discussed in detail and wanted to see contract before proceeding.

Next meeting scheduled for April 1, 2013 6:30 PM Adjourned at 7:45 PM