

TOWN OF ST. GERMAIN
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**MINUTES GOLF COURSE COMMITTEE: NOVEMBER 6, 2014
(FROM MR. ANDERSON'S NOTES)**

- 1. Call to Order:** The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order at 6:30 P.M.
- 2. Roll Call:** Walt Camp, Marv Anderson, Bill Bates. Tom Christensen and Margo Rogers Anderson were also present.
- 3. Approval of minutes:** The minutes of the October 7, 2014 meeting were not available.
- 4. Golf Pro Report:** Ms. Rogers Anderson discussed which trade shows she would like to attend in 2015.
- 5. General Discussion:** The committee discussed the financials for 2014. There probably will be a change in the budgeted concession items. Ms. Rogers Anderson compared the rain days from year to year. It will be determined whether or not the greens fees will be changed. There was a discussion concerning events for which the course loses money. Ms. Rogers Anderson would like to start new promotions with the local resorts. The projected revenue for 2015 is \$731,000. Plans are for a new roof on the concession building.
- 6. Time and Date for Next Meeting:** The next golf course committee meeting will be on December 4, 2014 at 6:30 P.M.

Chairman

Committee Member

Committee Member

Committee Member

Committee Member