Lake St. Louis Community Association

Golf Committee Meeting Minutes

Tuesday, June 11, 2013 5:30 p.m.

1. Call to Order 5:30 p.m.

2. Roll Call:

 Present Absent

Committee Members

Joe Hochnadel, Chairman x

Mike Schell, Vice-Chairman x

Tom Mayes, Secretary x

Mary Fischer x

Buddy Maupin x

Ginger Buckley x

Julia Gomez x

Sam Leone x

Millie Fulton x

LSLCA Staff

 Ron Wilson, Operations Manager x

 Steve Hart, Course Superintendent x

LSLCA Board of Directors

 Jerry Knott, Golf Committee Liaison x

3. Approval of Agenda for June 11, 2013

 Motion to approve made by Mike, 2nd by Millie. Agenda approved.

4. Approval of Minutes from May 14, 2013

 Millie moved to approve and Julie seconded. Minutes approved.

5. Course Report – Steve Hart

Steve gave “Course Report”. (Copy of the report is attached to these minutes).

6. Old Business

1. Memorial Bricks – This has yet to go in front of the E&F committee for their approval. More to come.
2. Spring Fling – Tom gave update. Spring Fling was held on Rain Date of May 19. Was very successful – weather was great (if a little warm). Everyone had a great time. Total of 46 teams played (92 players). 14 people played twice. 59 attendance prizes were given out. 50/50 raffle netted the Golf Committee $155. After paying for all expenses and adding in the 50/50 monies, the Golf Committee checking account is back over $600.
3. Shack Renovation – Millie asked Jerry Knott what is going on with this? Jerry said it would need to go back into capital expenditures again for 2014. BoD has spent most of the capital expenditures on the Jefferson Point beautification project.
4. Cart Paths – Nothing from Steve Hart on this yet. Follow up in July.

7. New Business

1. Joe asked what if anything is being done for surveillance equipment for the course/CA grounds?
2. Dates – Fletcher Cup and Fall Classic – The date and rain date for the 2013 Fletcher Cup and the CA Fall Classic were never officially brought before the CA BoD for approval. At the June board meeting, will ask to approve the following dates:
* 2013 Fletcher Cup – Sunday, September 8; Rain Date Sunday, September 15.
* 2013 Fall Classic – Sunday, October 13; Rain Date Sunday, October 20.

8. Round Table Discussion:

None.

Motion by Millie to adjourn and 2nd by Ginger. Next meeting is June 11 at 5:30 pm.