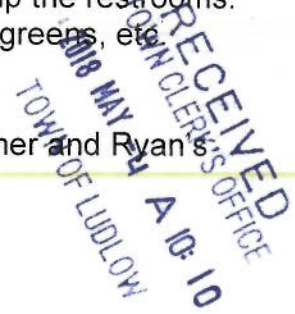


Superintendent – Ryan Linton

The goal is open next Friday, March 2nd, 2018. We are having Whitewater some in and test the water on Feb. 22nd. Ryan has one returning staff member coming in on Monday, 2/26. Plans are to rent the carpet cleaner for the clubhouse and touch up the restrooms. Hopefully, the course can firm up and we can out there and the roll the greens, etc. As for opening, put it on Facebook and Bill can send out a e-mail blast.

Chairman asks for a motion regarding the opening: contingent on weather and Ryan's Decision to open on March 2nd, 2018.

Motion made: Steve Morris **Second:** Jason Martins **PASS 6/0**



Secretary's report: In folders

Correspondence:

Liaison Reports

Budget & Finance – Munis Budget Entry was distributed

Clubhouse Operations – nothing

Grounds & Course Maintenance – nothing

Information & Technology – nothing

Tournaments / Leagues / Special Events – League meeting date to be determined

OLD UNFINISHED BUSINESS: - None

NEW BUSINESS – Mention is made about bringing in the starters and their schedule. Job description to be given to Bill for next meeting.

There being no further business, motion is entertained to adjourn.

Motion to adjourn:

Boland and Chrzan

Respectfully submitted: *Barbara White*