

Minutes from January 22, 2018 meeting

Fort Lupton City council - Golf Committee

The Golf Committee of the City of Fort Lupton met at the City Complex, 130 South McKinley Avenue on Monday January 22, 2018 **call to order at** 6:37 P.M.

ROLL CALL

Walt Jeter - P	Roberto Cardenas - A
Jan Martin – A	Dustin Weller – P
Bob Mealy – P	

City Members:

Tyler Tarpley – P	Mike McNay - P
Claud Hanes – P	Jordan Eutsler - P

A = ABSENT P = PRESENT

APPROVAL OF MINUTES

Approve the minutes of October 23, 2017 as presented

Motion to approve by Dustin Weller

Seconded by Bob Mealy

NEW BUSINESS

1. Election of new officers: Dustin Weller President – Bob Mealy Vice President – Ol' Walt Jeter Secretary
2. Tyler Tarpley reported: The CH2M will not book a tournament this year. The Martinez Family has not decided to book yet. Has a lead on a new tournament to full the CH2M tournament on Friday. Have made budget for January before this last snow storm.
3. Mike McNay reported: Has blown out the irrigation system twice because of warm dry weather. We have lost some Fairway grass because of this warm dry weather in the fall. Have finish irrigation system and lighting for the Horseshoe area. We will seed this spring. We have clear out Cattails from the pond between holes 2 and 3. Have deepen West end for more water. Have service all cars and some equipment this winter for the coming season. We are working on cost to replace bad cart paths.
4. Jordan Eutsler reported: She is working on employee hand book for the Bar and Grill also the Beverage cart. She is also working on hand book for Tournaments food and beverages service.

OLD BUSINESS

1. Mike McNay ask about the new guide lines for the stone benches. Walt will rewrite guide lines for

next meet for approval.

COUNCIL / STAFF REPORTS

Review of the Statements for Final end of year, 2017. Claud reported we have total assets of \$4,305,346 for 2017. We have total liabilities of 4,341,258. We had a total revenue for 2017 of \$1,122,078.26 with expense of \$1,109,213.66 which gives us \$12,864.60 surplus for the year. Our largest expense was rework of the Sand Traps, what a great improvement for the course. Thank you Tyler and Mike for your planing and hard work to make Coyote Creek what it is becoming, a First Class Course.

Motion to approve by Ol' Walt Jeter

Seconded by Bob Mealy

ADJOURNMENT

Motion to adjourn by Ol' Walt Jeter

Seconded by Bob Mealy

The next Golf Committee meeting will be April 23, 2018 at 6:45 P.M.