

## **RECORD OF PROCEEDINGS**

### **Golf Committee**

**April 23, 2018**

The Golf Committee of the City of Fort Lupton met in regular meeting at the City Complex, 130 South McKinley Avenue, on Monday, April 23, 2018. Chairperson Dustin Weller called the meeting to order at 6:45 P.M.

### **ROLL CALL**

Chair Dustin Weller, Roberto Cardenas, Walt Jeter, Jan Martin, Bob Mealy, Claud Hanes, Jordan Eutsler, Mike McNay and Tyler Tarpley were in attendance.

### **APPROVAL OF MINUTES**

The January 22, 2018 minutes were accepted as presented.

### **DISCUSSION ITEMS**

#### **Tyler Tarpley Report**

Booking for tournaments is looking brighter, four new very good ones through September just need to sign contracts. Mike Fletcher junior golf program at the school is finished. He is working on the Junior League for this summer. Taking bids to have the deck and hand rails painted.

#### **Mike McNay report**

The horse is installed; see if the artist will pay for a plaque with his name on it. The Horse shoe is rocked and will be seeded this next week. The bad wind have set the grass back but still looks better than it has in the past years. Still have some thin spots that will be seeded. The course has been aerated and sanded where need. We are still trying to see what and how to fix or replace some of the cart paths.

#### **Jordan Eutsler Report**

She has hired 2 ladies for the bar and 2 ladies for the kitchen. I have trained them in food and beverage handling. Will send the ladies to school on Cooking and bartending; this will help in the quality of service and product we serve. We have a new menu we are excited about. We have booked some special lunching and dinner Parties beside the regular golf customer.

#### **Bench Report**

We looked at the new requirements for the benches. Need to add engraving and /or plaques must be approved by Golf Committee before work is done. The bench on hole 6 is for sale; this leaves 7 holes to place benches and sale.

#### **Staff Report**

Claud Hanes gave the financial report. We have total Capital Assets of \$4,307,905. The course is managing thing very well. Course Revenue and Course Expenses are in budget. subdivision code. The Spring Thing has been re-soldered at the base; Stacy has been reminded to get new mallets for it.

### **ADJOURNMENT**

The meeting adjourned at 7:15 P.M.

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Next meeting will be May 29, 2018 at 6:45 P.M. in city hall.

Respectfully submitted,

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Walt Jeter  
Secretary