

**Tuesday Work Group Meeting Minutes
January 28, 2025
Canyon Lake Country Club Magnolia room**

Committee Members Present: Larry Mensch Chairman, Sam Theodora- Treasurer & Social Director, Dave Nickel-Project Manager, Susan Fitzgerald- Secretary, Hugh Wagoner- Equipment Manager, Safety Director -Eric Schrader, Ed Doidge – Member at Large

Greens Committee Members: Jon Kegwin - absent

Board Liaison: Joe Kamashian - absent

Staff Liaisons: Carlos Fernandez - absent

Golf Course Superintendent: Mark Louder - absent

Operations: Carlos Fernandez - absent

Golf Pro: Pat Kemball - absent

Guests: none

Welcome, Verification of Quorum

TWG Committee Members: Larry Mensch, Eric Schrader, Sam Theodora, Dave Nickel, Susan Fitzgerald, Hugh Wagoner, Ed Doidge - Absent

Chairperson – Larry Mensch

Welcome, Pledge of Allegiance

- Call to Order
- Approval of meeting minutes approved for November 2024 – Hugh made the motion to approve. Eric seconded. Motion passed.
- Chairperson Communications, Larry Mensch. None

Project Manager – Dave Nickel –

- Total manhours for January 2025 – 336 hours
- Removed three trees in January
- Finished split rail fence repair and chicken wire on 18
- Rock secured for CLAPS monument, set by hole #1
- Paint crew finished painting tee box markers
- Marco put set screws on the ball washers, some have been painted
- Wood splitting
- Divot party Jan 13, 40 people attended
- Tree trimming cleaned up hole #8
- Paint crew wants to paint guard rail on hole #17
- Green committee wants to paint the Tee box markers
- Green committee wants us to re-paint the clock green
- Hole #6, they would like to clean that area up. Possibly cut the top roots

Secretary – Susan Fitzgerald –

- Will work on a large print of current course map to aid in planning

Hugh Wagoner – equipment –

- Three carts serviced.
- One of the carts returned, did not return correctly, throttle cable still an issue. Returning to Operations for further repair.
- Serviced both green carts today.

Safety Officer –

- People are following safety requirements as outlined and are in compliance.

TWG Representative – Ed Doidge – Absent

- Making a golf ball flag for auction at Beautification Tournament. Due End of April.

New Members – none

Joe Kamashian – absent

Treasurer: Sam Theodora -

- Will present a letter of request for donation from the Men's club.
- Hugh to talk to CLAMS regarding a donation.

New Business

- Banquet end of June, Aprile to DJ. Roaring 20's theme
- TWG shirts are in discussion. Collared shirts possibly.
- Next Meeting: February 25, 2024 @ 1:00 p.m.

Adjourned @ 1:57 pm