

## Tuesday Work Group Meeting Minutes

October 25, 2022

Magnolia Room

**Committee Members Present:** Eric Schrader-Chairman, Don Norris -Safety Director, Dave Nickel-Project Manager, and Eddie Doidge-Member at Large.

**Committee Member Absent:** Sam Theodora-Treasurer, Susan Fitzgerald- Secretary, John DeYoung- Green Committee Liaison, Hugh Wagoner- Equipment Manager.

**Board Liaison:** Bill Van Vleet– Present

**Staff Liaisons:** Steve Schneider, Operations Manager; Marco - Operations

**Golf Course Superintendent:** Mark Louder- Absent

**Golf Pro:** Pat Kemball – Absent

**Guests:** None

### Welcome, Pledge of Allegiance, Verification of Quorum

**Minutes:** June 28, 2022, minutes were moved to be approved, as is, by Eddie Doidge, second by Dave Nickel, unanimous approval. (Vote – Yes 4, No 0)

**Work Group Charter:** TWG Membership to now be composed of seven (7) members, and one (1) alternate member was moved to be approved by Don Norris , second by Eddiie Doidge. (Vote – Yes 4, No 0)

Change the work day 7:00 AM to 10:30 AM Operating Hours to 8:00 AM to 11:00 AM was moved to be approved by Dave Nickel, second by Don Norris. (Vote – Yes 4, No 0)

### Eric Schrader -- Chairman Report:

- Recommended buying more Yellow Shirts. Don motioned, Dave seconded, Unanimous approval.

## **Dave Nickel – Project Manager Report:**

- Man Hours
  - October Man Hours – 284 hours.
- Projects:
  - Finished replacing 20 feet of cart path behind the Maintenance Building.
  - Hand Rail behind Hole #4 has been repainted.
  - Overhanging branches on Hole #6 trimmed.
  - Cleaning Tee Box on monuments on going.
  - Hole #17 guard rail to be painted.
  - Cart Path behind Town Center completed.
  - Firewood Splitting – Ongoing.
- New Members
  - 5 new members

## **Treasurer Report – None given - Absent**

## **Green Report – None given - Absent**

## **Eddie Doidge Report:**

- Continuing to paint the Hand Rails on the entire Golf Course green per the request of the Green Committee.

## **Don Norris- Safety Report:**

- Zero Accidents

## **Equipment Manager Report: No Report**

## **Steve Schneider- Operations Report:**

- New John Deere Cart has been ordered and expected to be delivered in December.
- Tee Box #17 tree removal.

## **Superintendent Report- None given - Absent**

## **Bill Van Vleet – Board Liaison:**

- Ongoing problem with vandalism is being addressed.
- Recommend another Divot Party.

## Old Business:

- In June the the board selected new TWG Committee Board Members for the season 2022-2023. Changes have been made and are in RED below
  - Chairman – Eric Schrader
  - Major Projects – Dave Nickel
  - Green Committee – Joe Washle—**John DeYoung**
  - Member at Large – Ed Doidge
  - Treasurer – Sam Theodora
  - Carts and Equipment – Hugh Wagoner
  - Secretary – Don Norris – **Susan Fitzgerald**
  - **Safety Director – Don Norris**
- Back Supports were obtained

## New Business:

- End of Season Appreciation Dinner had been scheduled for June 22, 2023.
- Recommend an Amazon Gift Card in the amount of \$50 for Maxine Whalen for helping with new flags.
- Invite Fred Espinoza to next meeting to discuss plans for a BBQ.

## Other Comments:

- **None**

Next meeting Tuesday, November 29, 2022, at 1:00 PM in the Magnolia Room.

Adjourned @ 1:52 PM

Submitted by Don Norris, Secretary

Committee Chairperson Signature: \_\_\_\_\_

Eric Schrader, Chairman