

Tuesday Work Group Meeting Minutes

November 29, 2022

Magnolia Room

Committee Members Present: Eric Schrader-Chairman, Sam Theodora- Treasurer, Don Norris - Safety Director, Dave Nickel-Project Manager, Hugh Wagoner- Equipment Manager, Eddie Doidge-Member at Large.

Committee Member Absent: Susan Fitzgerald- Secretary, John DeYoung- Green Committee Liaison.

Board Liaison: Bill Van Vleet– Present

Staff Liaisons: Steve Schneider, Operations Manager- Absent, Marco Luna - Operations

Golf Course Superintendent: Mark Louder- Absent

Golf Pro: Pat Kemball – Absent

Guests: Renee Griffiths, Heidi Currie

Welcome, Pledge of Allegiance, Verification of Quorum

Minutes: October 25, 2022, minutes were moved to be approved, as is, by Sam Theodora second by Eddie Doidge, unanimous approval.

Eric Schrader -- Chairman Report:

- Appreciative of the great turnout of workers this past month.

Dave Nickel – Project Manager Report:

- Man Hours
 - November Man Hours – 347 hours -- great numbers especially since we had a rain out on one of our workdays.
- Projects
 - Painted handrails and guardrail on Hole #17.
 - Painted handrails on Holes #11 and Hole #15.
 - Removed dead ice plant on Hole #17 and replanted.
 - Cleaning Tee Box monuments-- on going.
 - Firewood Splitting – Ongoing.
- New Members
 - 3 new members

Treasurer Report – Sam Theodora:

- Liquid with a balance of \$1,892.84

Green Report – None given - Absent

Eddie Doidge Report:

- Need assistance removing the rocks at Hole Number #14 so we can paint the Canyon Lake logo.
- Continue to prep and paint the handrails.

Don Norris- Safety Report:

- Zero Accidents
- Our safety equipment is up to date—gloves, back supports, and safety glasses.

Equipment Manager Report: No Report

- Replaced tire on sanding cart.

Operations Report- Marco Luna:

- Requesting help to remove the large cuttings of the fallen tree on Hole #7.
- New John Deere Cart has been ordered and expected to be delivered after the first of the year.

Superintendent Report- None given - Absent

Board Liaison- Bill Van Vleet:

- Mentioned that the pictures that were removed from the Magnolia Room, will not be rehung.
- POA is evaluating golf fees for seniors.

Old Business:

- New T-shirts have been delivered.
- Removal of tree near Hole #17 tee box has been removed per request of POA.

New Business:

- Continue replacing the dead ice plant on hole #17.

- Headquarters front door is being upgraded.
- BBQ on December 13th.
- Divot Party on Monday, January 9, 2023.
 - Sam to send an email to all the clubs.

Other Comments:

- Renee related that the POA is considering a Plaque to commemorate the 50th Anniversary of the TWG for their services.
- Renee also related that the POA Finance Committee is looking at golf rates.

Next meeting Tuesday, December 27, 2022, at 1:00 PM in the Magnolia Room.

Adjourned @ 2:05 PM

Submitted by Don Norris, Secretary

Committee Chairperson Signature: _____

Eric Schrader, Chairman