

Tuesday Work Group Meeting Minutes

December 27, 2022

Canyon Lake Country Club

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

Committee Member Absent:

Board Liaison: Renee Griffiths – acting POA liaison, Bill Van Fleet– Absent,

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

Golf Course Superintendent: Mark Louder- Absent

Golf Pro: Pat Kemball – Absent

Guests: Heidi Currie, Kelly Clement

Welcome, Verification of Quorum

Minutes: November 29, 2022, minutes were moved to be approved, as is, by Sam Theodora second by Dave Nickel, unanimous approval.

Eric Schrader -- Chairman Report:

- CLAMS and Road Runner made donations to TWG
- Committee to investigate personalized Thank you cards.
- Review retention of past year TWG official documents and purge obsolete files
- Men's Club donation: Don Norris to speak to Men's Club at the first meeting regarding the annual 1/4/23 donation.

Dave Nickel – Project Manager Report:

- Man Hours
 - December Man Hours – 357 hours
 - Updating attendance sheet to remove outdated members

Treasurer Report – Sam Theodora:

- Liquid with a balance of \$1,871.43
- Expenses \$437.24 for the month of December turned into Operations, sent to Donna O'Brian
- \$609 of expenses had not been reimbursed for October/Nov, POA mailing
- Investigating getting bank to waive monthly fees for TWG checking account

Green Committee Report – None given – Absent

- Green Committee was dark for the month of December

Eddie Doidge Report:

- Working on refinishing and painting the Canyon Lake Logo.

Don Norris- Safety Report:

- Zero Accidents
- PPE supplies are adequate

Equipment Manager Report: Hugh Wagoner

- Wood Splitter and several carts serviced.

Operations Report- Marco Luna: None given - Absent

Superintendent Report- None given - Absent

Board Liaison Report- Bill Van Fleet: None given - Absent

Old Business:

- Completed Ice plant replacement on hole #17.
- Completed the refreshing and painting of the handrails at each of the tee boxes
- Headquarters front door replacement complete. Logo to be painted
- TWG December BBQ was held

New Business:

- Removed fallen tree on hole #7
- Work continues refreshing/painting of the Ball Washer Stanchions
- Work continues refreshing/painting of the concrete bridge curbs
- Work continues refreshing/painting the Canyon Lake Logo
- Completed concrete work on hole #1 & 5
- Divot Sanding Party tentatively set for Monday, February 13, 2023.
- Discussions to be held regarding the TWG 50th Anniversary Plaque
- Green committee was dark for the month
- Canyon Lake logo pressure washed
- Paint Shed Container was reorganized

Other Comments: none

Next meeting Tuesday, January 31, 2023, at 1:00 PM in the Magnolia Room.

Adjourned @ 2:08 PM

Submitted by Susan FitzGerald, Secretary

Committee Chairperson Signature: _____

Eric Schrader, Chairman