

## Tuesday Work Group Meeting Minutes

May 31, 2022

Magnolia Room

**Committee Members Present:** Sam Theodora, Chairman, Don Norris, Secretary/ Safety Chairman, Eric Schrader, Treasurer, Dave Nickel, Project Manager; Eddie Doidge, TWG Representative, Joe Washle, Green Committee Liaison, Hugh Wagoner, Equipment Manager.

**Committee Member Absent:** none

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

**Staff Liaisons:** Steve Schneider, Operations Manager-Absent; Sal Medina, Field Operations Supervisor - Absent

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

**Golf Pro:** Pat Kemball – Absent

**Guests:** None

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

**Minutes:** April 26, 2022, minutes were moved to be approved, as is, by Ed Doidge, second by Joe Washle, unanimous approval.

### Sam Theodora -- Chairman Report:

- Congratulations to Bill Van Vleet as our new Board Liaison.
- Study done on average age of our membership -- 73.6 years old.
- Band for TWG Banquet will be \$600. No dinner will be provided the band members.
- Thanks to Don and Anne Norris for all their work in preparing for our banquet.
- Hats and the anniversary pins will be ready for the banquet.

### Dave Nickel – Project Manager Report:

- Man Hours
  - May Man Hours – 378 hours.
- Projects:
  - Wall at the end of Hole #16 is requiring more bricks.
  - Pedestrian Bridge on Hole #17 and #10 have been cleaned and painted.
  - Bot Dots will be repaired before the end of the season.
  - Splitting wood – on going.
- New Members
  - Vern Kelch

## **Eric Schrader -- Treasurer Report**

- TWG is liquid--\$3,572.46 is in bank account.
- Income and Expense Report was presented.

## **Joe Washle Report**

- Joe read the May 12th Green Committee Report which included information. June 9th, is the next Green Committee meeting.

## **Eddie Doidge Report:**

- No report

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

- NO accidents YTD. Last injury was 7 years ago.
- Mentioned the urgency of the required election for our Board of Directors for next season.

## **Hugh Wagoner – Equipment Manager Report:**

- Log splitter is broken. Recommend to send to maintenance for repair.
- Working on new carts

## **Sal Medina- Operations Report:**

- No Report -- absent

## **Mark Louder- Superintendent Report:**

- No report -- absent

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

- Discussions are underway to make Sand Bottles a requirement on all carts.
- On June 4<sup>th</sup> a seminar on Cybersafety will be held at the Senior Center.

## **Old Business:**

- The Fiesta Day Parade was a big success for the TWG.

## **New Business:**

- Planning a sand party either in July or August.

**Other Comments:**


- None

Next meeting Tuesday, June 28 , 2022, at 1:00 PM in the Magnolia Room.

Adjourned @ 2:25PM

Submitted by Don Norris, Secretary

Committee Chairperson Signature:

 FOR SAM THEODORA

Sam Theodora, Chairperson