

**Tuesday Work Group Meeting Minutes
October 31, 2023
Canyon Lake Country Club**

Committee Members Present: Eric Schrader-Chairman, Sam Theodora- Treasurer & Social Director, Dave Nickel-Project Manager, Susan Fitzgerald- Secretary, Hugh Wagoner- Equipment Manager, Eddie Doidge-Member at large, Safety Director; **Open.**

Greens Committee Members: Eric Schrader

Board Liaison: Joe Kamashian

Staff Liaisons: none

Golf Course Superintendent: Mark Louder- Absent

Golf Pro: Pat Kemball – Absent

Guests: Larry Mensch, Jon Keigwin, Barry Talbot

Welcome, Verification of Quorum

Minutes: no minutes to approve due to hiatus.

Eric Schrader -- Chairman Report:

- 40 people Current TWG Membership
- New member - Susan Buckley
- Copy of Proposed Project List and Status distributed.

Dave Nickel – Project Manager Report:

- Man Hours - 389 man hours for October 2023.
- New Wood Split Fence at Holes 12 & 13, 50% completed.
- Hole 5 before tunnel discussion of how to improve access, more discussion is needed.

Treasurer Report – Sam Theodora:

- Submitted Oct 23 expensed to Operations.
- Check Book and Bank Statement balance.

Green Committee Report – Request if Tunnels at Holes 5 & 9 could be Power washed?

Eddie Doidge Report: Absent

Equipment Manager Report: **Hugh Wagoner**

- Rats chewed the wiring on one of the carts. Operations is trying to repair.
- Installed new battery in the beverage cart.

Operations Report- Marco Luna: Absent

Superintendent Report- Absent

Board Liaison Report: None

Old Business: None

New Business:

- Place a number on each storage container and list the contains so people know where to locate certain tools and where to replace them. Operations has agreed to fund. Schematics need to be made. (Sam)
- Safety Board Member - Larry Mensch was selected.
- Painting the water damaged area at the bottom of the clock was approved. Discussions are on-going for the best method of repair and prevent it from happening in the future.
- Hole 4 – fill deep rut along Golden Gate Dr. curb – approval required.
- Hole 5 – Maintenance vehicles turn-out – more discussion needed.
- Should TWG power wash the tunnels?
- TWG needs to acquire a historian to file minutes, pictures, articles etc.

Next meeting November 28, 2023, at 1:00 PM in the Magnolia Room.

Adjourned @ 2:15 PM

Submitted by Susan FitzGerald, Secretary

Committee Chairperson Signature: _____

Eric Schrader, Chairman

