

**Tuesday Work Group Meeting Minutes  
November 28, 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; Larry Mensch

**Greens Committee Members:** Eric Schrader

**Board Liaison:** Joe Kamashian

**Staff Liaisons:** none

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

**Golf Pro:** Pat Kemball – Absent

**Guests:** Joe Kamashian, Jon Keigwin

**Welcome, Verification of Quorum**

**Minutes:** Oct 31, 2023, minutes were unanimously approved

**Updates:**

- Chairperson - Eric Schrader
- Treasurer - Sam Theodora
- Safety – Larry Mensch
- Project Manager - Dave Nickel
- Secretary - Susan Fitzgerald (absent)
- Cart Equipment Manager - Hugh Wagoner
- TWG Representative - Ed Doidge

**Man Hours:**

- November 336 Man-hours

**New Members:** Marcus Schonabaum

**Projects:**

- Painted Hole 11 Pump Station Irrigation Water Pipes
- Replacement of the HQ Green Cabinets **Approved**
- Hole 4 – Fillin Deep Rut Along Street Curb **Approved** and **Started**

**Old Business:** none

**New Business:**

- Received the Clock Green Paint Sample
- Board Approved the Purchase of a Battery-Operated Pole Trimmer, Pole Chain Saw and Spare Batteries
- Due to Christmas being Monday, the schedule 26<sup>th</sup> monthly TWG Board Meeting will not be held

**Next Meeting:** January 30, 2024

**Adjourned @ 2:10 p.m.**