

# **GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING MINUTES FOR August 14, 2019**

Meeting called to order at 12:04 by President, J. Such and a quorum declared.

Those in attendance were:

- Jon Such, Erwin Ckudre, Debbie Tieken, Ryan Lee
- Course Superintendent, Marty Ficken

Public Comments: None

Minutes from the July meeting were unavailable but will be reviewed at the Sept. meeting.

Superintendent's Report:

- Irrigation is ongoing. Sprinkler heads are being maintained as needed. Several fairway sprinklers will need replacing. This has been budgeted and work will be done during the off season.
- #4 and #8 greens will be reworked during the off season. Soil will be aerated and ripped, and sand and fertilizer applied.
- Work will begin on the outer rings of #2, #5 and #7 greens to help with drainage and promote better sod growth.

Parks Director Report:

- Not available.

Financial Report:

- Financials were reviewed. The course shows continued growth in all revenue areas. Many areas have surpassed budgeted projections. Growth is expected to continue with busy months and course tournaments still ahead.

D. Tieken informed the board that board service extensions or replacements are upcoming. Currently, J. Such, E. Ckudre and D. Allen's terms are expiring. E. Ckudre announced that he would not seek further board service. His replacement will serve a 2-year term.

E. Ckudre also spoke on behalf of Floyd Rogers stating that he is resigning from the board effective immediately. His replacement will serve a 1-year term.

Replacements are currently being discussed. All further action will be addressed to the City Secretary.

After no further discussion, a motion to adjourn was made by E. Ckudre and second by R. Lee. Motion carried.

The next meeting is scheduled for Sept. 11, 2019 at the clubhouse.