

# **GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING MINUTES FOR July 10, 2019**

Meeting called to order at 12:10 by President, Jon Such and a quorum declared.

Those in attendance were:

- Jon Such, Doug Kotzebue, Ryan Lee, Doyle Allan
- Course Superintendent, Marty Ficken

Public Comments: None

Minutes from the June meeting were reviewed and approved by motion from D. Allan and second by R. Lee. Motion carried.

Superintendent's Report:

- Most of the course is in excellent shape. Spraying with herbicides have weeds well under control.
- All greens will be verti-cut 2 weeks prior to Elks Tournament.
- Areas in front of #4 and #8 greens were aerated to improve grass growth.
- Yellowing of small areas on #5, #6, and #7 have not responded to fertilizer or watering. Soil samples will be tested to determine cause (either too much or too little of some mineral, or possible nematode infestation).
- Veteran Memorial one-day tournament to be held on July 13. Elks 2-day tournament on Aug.3 & 4. Tournament's 3<sup>rd</sup> and 4<sup>th</sup> flights already filled.

Financial Report:

- M. Ficken provided a summary of financials noting all revenue streams either at or above YTD projections. Memberships and RV revenue are above year's projections. Daily fees, Cart rentals, cart sheds, and concessions are all near 75% of EOY projections with 3 busy months' revenue still to come.

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

The next meeting is scheduled for August 14, 2019 at the clubhouse.