

## **GOLF BOARD MEETING**

**June 7, 2021**

### **AGENDA**

The meeting is open to the public. This meeting will be at the Clubhouse.

**5:30 PM - Call to order by Chairman Bartlett, Hillsview Clubhouse.**

- **Determination of quorum to conduct business, Bartlett\_\_\_ Keeton \_\_\_  
Ruch \_\_\_ Hight \_\_\_ Conzemius \_\_\_ Getz \_\_\_ Bothun \_\_\_  
Hayn \_\_\_ Tipton \_\_\_ Farnsworth \_\_\_ Johnson \_\_\_**
- **Minutes of the May 3rd, 2021 mtg, motion to approve.**
- **Any additions to the agenda, motion to approve.**

#### **Staff Reports**

**Carin Hayn, PGA professional, clubhouse manager**

**Bryan Tipton, CGCS Superintendent**

**Tom Farnsworth, Director**

#### **Old Business**

1. Report on operations/maintenance work by Tipton
2. Report on events, rounds played, season pass sales by Hayn
3. Other?

#### **New Business**

1. Requests for two season pass refunds due to medical issues
2. 2022 Capital Outlay plan presentation by Tipton
3. Report from HLGA – Ruch
4. Report from OMGA – Conzemius
5. Other?

Dialogue as time permits.

**6:30 PM – Adjourn –**

**The next Golf Board meeting is July 5th, 2021**