

GOLF BOARD MEETING

June 10, 2019

AGENDA

The meeting is open to the public.

**5:30 PM - Call to order by Chairman Bartlett, location is Hillsview Clubhouse
Welcome new board member Michael Keeton, introduction of board
and staff**

- **Determination of quorum to conduct business, Bartlett___ Keeton ___
Baus ___ Hepper ___ Conzemius ___ Gordon __ Bothun ___
Hayn ___ Tipton ___ Farnsworth ___ Johnson ___ Kulesa ___**
- **Minutes of the May 6 mtg, , motion to approve.**
- **Any additions to the agenda, motion to approve.**

Staff Reports

Head Golf Professional Carin Hayn

Superintendent Bryan Tipton

Director of Parks and Recreation Tom Farnsworth

Old Business

1. SDGA any updates to course rating process
2. Buddy Hendrickson memorial update
3. New score card process
4. Season pass sales to date
5. Maintenance updates from Tipton and course priorities

New Business

1. Twilight golf
2. Golf rock by #14
3. Reports from HLGA – Bothun
4. Reports from OMGA - Conzemius
5. Other -

Dialogue as time permits.

6:30 PM – Adjourn –

The next Golf Board meeting is July 1st.