

# Draft Copy Not Approved

## **Pathfinder Village - St. Croix Owners Association Golf Committee Meeting Minutes - September 22, 2007**

The meeting was called to order at 1:03pm with the following members present: Ted Gravelle Hilman Sveen, Mike Grommesh, Bob Hinz, Gene Sternberg, Ted Kemna, Bill Tricka, Jim Hansen, Dave Nichols, Gordeen LaRoue, and Tom Deshane, Todd Middlebrook represented management.

Todd Middlebrook presented the meeting minutes from July 28, 2007. Bill Tricka moved and Hilman Sveen seconded a motion to approve the July 28, 2007 committee minutes. Motion carried.

### **Treasurer's Report**

Hilman Sveen presented the Treasurer's Report. Hilman stated that \$236.54 was spent for the memorial garden so far. Hilman also noted that \$687.00 was raised in the first half of the season for best ball and that \$453.00 was raised for the second half. Giving a year to date total of \$1,140.00. Hilman stated that \$1000.00 was spend from the \$1500.00 allotted for gravel on #1 and #2 pathways.

Hilman also reported that the checking had a balance of \$1,050.48 and savings had a balance of \$3,526.52 for a combined total of \$4,577.00. Mike Grommesh moved and Bob Hinz seconded a move to accept the Treasurer's Report. Motion carried.

### **Rates for 2008**

Todd Middlebrook asked the committee to set the golf course rates for 2008. He also noted that this year the golf course earning was down from last year. He estimated it down as much as \$7,000.00 to \$9,000.00. Dave Nichols stated that there has been 3,498 less rounds played so far this year compared to last year. There were 4,808 rounds played from season pass members, 1,461 rounds played from regular greens fees, and 884 rounds played from punch card holders. Giving a total of 7,153 total rounds played so far this year. There were 10,651 total rounds played last year.

Tom Deshane stated that there might be a drop off in punch card sales due to the fact that there is no expiration date on them and some rounds may have been played from last years punch cards.

Bill Tricka made a motion for only 12 rounds on the \$100.00 punch cards and for the greens fees to stay at \$10.00 a round for the first round and \$6.00 for the second round. Mike Grommesh seconded the motion. Bill Tricka made an amendment to change the second round to \$8.00 instead of \$6.00. Motion carried.

### **Score Cards**

Handicap scores will be finished within a week by Ted Gravelle and Gene Sternberg.

Mike Grommesh made a motion to have a long range plan, within four years, to extend tee boxes #2 and #8 for better placement of red tee boxes. Jim Hansen second. Motion carried.

### **Other Action**

Gordeen LaRoue asked the committee to be contacted about advertising on the score cards.

Gene Sternberg made a motion to hold a tournament in mid August on a Saturday with the help of Ala Cart. The tournament will be net/gross with a \$10.00 entry fee and the profits going to the golf course fund and not the general fund. The proceeds will go for improvements for the golf course. Hilman Sveen second. Motion Carried.

The golf committee also wanted to thank the Board of Directors for their continued support of the golf course.

Next committee meeting will be May 17, 2008 at 1pm in the Adult Lounge.  
Motion to adjourn by Bill Tricka and Mike Grommesh.