

## GAC Meeting Minutes

**Date:** 3/5/24

*It should be noted that the meeting had three member attendees (Butch, Tom and Sandy) out of six. Missing were Scott McKettrick, Jim McCormick and Jeanette Devlin. Per the Robert Rules of Order for Organizations without bylaws stating to the contrary, a quorum consists of a majority of members. This requirement was not met and business could not be formally transacted. It is allowed that the meeting be convened, immediately adjourned, and a time fixed for adjournment. The Robert's Rules of Order state that the Committee (absent a quorum) can take action informally at their own risk; and, that the Committee (consisting of a quorum) can ratify these actions later with a motion to approve at a subsequent meeting. The Committee (without a quorum) decided to proceed with the scheduled meeting and the minutes are as follows. Should a meeting of the Committee consisting of a quorum elect not to ratify such motion to approve it will be necessary to again present all of the information given at this meeting.*

### **Attendees:**

BVSA:	Duane Gore	Butch Reyburn
Lake Adv. Committee:	Fred Hicks	
IGM:	Brandon Haynes	
OTMGC:	Tom McMullen	Sandy Williams

The meeting was called to order at 8:30 am by Sandy Williams

The minutes from the last meeting were approved as written

### **Reports:**

**Golf Superintendent Brandon Haynes/IGM-** See written report

Twenty-six trees were damaged on the golf course during the recent storm and required some remedial work. They are planning to replace the two trees that were uprooted. They placed growth regulator on the fairways that could be accessed with the equipment. Holes 8 and 9 were too wet and will be done later. The course has begun growing earlier than normal this year and IGM is planning to stay ahead of the growth as much as possible given the wetness of the course. They are planning to dig up the drainage system in front of number one green to try to troubleshoot the problem with drainage and repair it. After that they will look at the drainage problem with the pipe running across number nine fairway. On April 17 they are going to drill and punch the greens. They drill one foot deep once per year and punch to root level twice per year. Only the punching results in a plug.

Sandy asked what the plan was for fixing the water retention problem in bunkers on numbers 1, 2, 4, and 7. Brandon hopes that fixing the drainage in front of number one will solve that issue. Number seven retains water because it is at the level of the water in the pond. They are currently keeping the level of the water in the pond high for aesthetic reasons and the bunker will retain some water until the level in the pond goes down. IGM has tried to flush the drains on numbers two and four but they might not be able to do anything about water retention until the traps are rehabilitated.

**PGA Golf Professional Duane Gore-** see attached report

Last year they issued stickers for 105 private carts. It looks like it might be around 100 this year.

### **Lake Advisory Committee**

Fred has come up with a rule of thumb that one inch of rainfall equates to approximately one foot of rise in the lake levels. This enables him to manage the lake levels depending on the amount of moisture that a storm produces. Fred annually creates a fertilizer report spreadsheet for Brandon into which he enters the date and amount of chemicals he applies to the course. Brandon, the BVSA and the CSD have to report these figures to county, state and national organizations. This is for calculating the courses impact on water quality and other. The course is considered a crop for environmental accounting purposes. This year Fred will stockpile dirt from Jack's Hole and use it next year for bank fill at number seven pond as part of the bank stabilization project.

### **Unfinished Business:**

Brandon submitted his golf course segmentation report and the golf course matrix to Don Ciota. Don will use this information to inspect, review and determine (with other team members) what we want to do on the course. This will influence the items on the GAC Project Status Sheet.

Regarding the status sheet, Sandy would like to see the hinge item at the Lander Pavilion completed prior to the return of good weather when the patio is in use with children running around. Brandon agreed to approach the BVSA regarding this.

### **New Business**

Brandon asked for help from the OTMGC and OTCCWGC to do some work on the course for him on the April 17 down day. It would include fixing divots, painting yardage and water hazard markers, replacing pvc boundary markers and repairing wooden yardage markers. IGM will provide the materials.

The meeting was adjourned at 9:05 am.