

## **GOLF BOARD MEETING**

**April 2, 2018**

### **AGENDA**

The meeting is open to the public.

#### **5:30 PM - Call to order by Chairman Vance at the Hillsview Clubhouse**

- **Determination of quorum to conduct business, Vance \_\_\_ Simpson \_\_\_  
Nelson \_\_\_ Hepper \_\_\_ Knox \_\_\_ Gordon \_\_\_ Bartlett \_\_\_  
Hayn \_\_\_ Tipton \_\_\_ Farnsworth \_\_\_ Johnson \_\_\_**
  
- **Minutes, none, did not meet in March**
- **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. Status of Pump Station project
2. 2018 Golf Carts
3. Results of survey of 2017 season pass holders, any final comments
4. Club house maintenance work update
5. Calendar of events updates if any
6. Other –

#### **New Business**

1. Report from HLGA,
2. Report from OMGA
3. SD Municipal League (SDML) October event
4. Potential opening dates for range and course
5. 2018 Youth Golf Camp, dates, times, etc.
6. Other -

#### **6:30 PM – Adjourn**

**The next Golf Board meeting is May 7, 5:30 PM.**