

## **GOLF BOARD MEETING**

**May 7, 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 of the April 2 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. Status of Pump Station project
2. Update on bunker renovation work
3. Update on Rock engraving project
4. Report on events, rounds of play, etc.
5. Other –

#### **New Business**

1. Golf event for course improvement idea
2. USGA course rating
3. Report from HLGA,
4. Report from OMGA
5. Other -

**6:30 PM – Adjourn – tour the new pump station, view equipment, take carts to the site..**

**The next Golf Board meeting is June 4, 5:30 PM.**