Lake St. Louis Community Association

Golf Committee Meeting Agenda

March 11th, 5:45pm CT

Call to Order 5:45 pm CT Called to order at 5:46pm

1. Roll Call:

|  |  |  |
| --- | --- | --- |
| Committee Members (Term Expires) | Present | Absent |
|  |  |  |
| Megan Wampler, Chairman (2019) | X |  |
| Bo Nieters, Vice Chairman (2019) | X |  |
| Christine Diers, Secretary (2019) | X |  |
| Jerry Harris (2020) | X |  |
| Bill Bell (2019) | X |  |
| Joe Hochnadel (2019) |  | X |
| Tammy Kaverman (2019) |  | X |
| Don Bradford (2020) | X |  |
| LSLCA Staff |  |  |
|  |  |  |
| Don Humphrey, Course Superintendent | X |  |
|  |  |  |
| LSLCA Board of Directors Liaison – Tom O’Connor | X |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

1. Approval of Agenda for March 11, 2019 Christine made a motion, Bo seconded. All in favor.

1. Approval of Minutes No recent meeting minutes
2. Course Report – Issues with people playing the course when it’s closed. Don to work with Heather on ensuring communications are sent when the course is closed.
3. Old Business—

Lake Forest – Still waiting on information, on hold

Banking - Jerry or Bo to go to bank and see if the fee will be waived

1. New Business—

Committee Member-

* Bo Nieters, all in favor. Extended to 2022.
* Christine Diers, all in favor. Extended to 2022.
* Bill Bell, all in favor. Extended to 2022.
* Don Bradford interim chairman

2019 Tournament Dates –

* Spring Fling – 5/5 with a rain date of 5/19
* Fletcher Cup – 9/8 with a rain date of 9/22
* Fall Classic – 10/6 with a rain date of 10/13
* Moonlight – 8/17. Christine and Jerry can help with Moonlight.
* Club Championship:
  + Saturday August 3rd, 10am-1pm
  + Saturday August 10th, 10am-1pm
  + Sunday August 11th, 8am-11am

7. Motion to adjourn Adjourned at 6:37pm, next meeting 4/8 at 5:45pm and 4/22 at 5:45pm