

**TOWNSHIP OF LOWER MAKEFIELD
GOLF COMMITTEE MEETING MINUTES
MONDAY, March 10, 2014**

The regular meeting of the Golf Committee of the Township of Lower Makefield was held in the Lower Makefield Township Municipal building. Chairman Eisner called the meeting to order at 7:00 p.m.

Golf Committee:

Richard Eisner, Chairman
Darrell Kates, Secretary (absent)
Helen Bosley, Vice Chair
Pat Frain, member (absent)
Grace Godshalk, member
Chip Kern, member (absent)
Mark Ellison, member
Tom Taylor, member

Others:

Dobby Dobson, BOS Liaison (absent)
Mike Attara, Spirit Golf
Bob Doria, General Manager & PGA Head Pro, MHGC
Mark Peterson, Superintendent, MHGC

Audience attendees: Frank Draper, Adam Reiss, Dick Gagne

Spirit Golf on behalf of Makefield Highlands presented Former Chair, Frank Draper with a signed MH hole flag in honor of his 15 plus years of service as Chair. The Committee applauded Frank's foresight, leadership, dedication and humor in spearheading the design, construction and management of our exceptional golf course and wished him well in his retirement from the Committee.

GOLF COURSE UPDATE: See attached Highlands Golf Management report.

OPERATIONS: See attached Highlands Golf Management report.

CAPITAL PROGRAM UPDATE: See attached Highlands Golf Management report.

SALES AND MARKETING: See attached Highlands Golf Management report.

FOOD AND BEVERAGE: See attached Highlands Golf Management report.

GOLF COMMITTEE DISCUSSIONS

- **Pond liner repairs: Bids received are above original estimate; work is scheduled for late fall or Spring 2015.**
- **Bruce Fleming has relocated to Scottsdale AZ; Kevin Nicholson will assume Bruce's duties, especially the Women's Golf League; actively seeking an Asst. Pro.**
- **Philadelphia PGA awarded Bob Doria and MHGC 2013 Merchandiser of the Year; Ed Gibson is being honored as Teaching Professional of the Year; both awards to be presented at Spring PPGA meeting at Dupont Country Club April 14th. While income is below budget, expenses have been controlled well.**
- **Makefield Highlands' tenth anniversary celebration is planned for July 19, 2014.**

APPROVAL OF GOLF COMMITTEE MINUTES

No minutes were available for review.

The next meeting of the Committee is scheduled for Monday, April 14th at the Lower Makefield Township building, at 7PM.

Mr. Taylor moved and Mrs. Godshalk seconded the motion to adjourn the meeting. The motion carried.

There being no further business the meeting adjourned at 8:10 pm.

Respectfully Submitted,

Helen Bosley, Committee Vice Chair