

**TOWNSHIP OF LOWER MAKEFIELD
GOLF COMMITTEE MEETING MINUTES
MONDAY, May 12, 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
Adam Reiss, member

Others:

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

Audience attendees: Dick Gagnier

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: Under discussion given bids significantly above original estimate; monitoring for work late fall or spring 2015.**
Other capital items being re-evaluated due to late start to season: tent rental versus purchase; pour pad; kitchen upgrades.
While income is below budget, expenses have been controlled well.
Outings – some softness seen versus prior years.
- **Makefield Highlands’ tenth anniversary celebration is planned for July 19-21, 2014.**
All Committee members are encouraged to attend a number of the events.

Other issues:

Tent placement and fully understanding the number of guests feasible for tented events when golfers are present/not present??

APPROVAL OF GOLF COMMITTEE MINUTES

No minutes were available for review.

The next meeting of the Committee is scheduled for Monday, June 9th 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