

**CITY OF RHINELANDER
GOLF COURSE ADVISORY COMMITTEE
Tuesday, May 3, 2011 at 3:00 P.M.
CITY HALL**

I. Call to Order and Roll Call

Members Present: Sonny Paszak, Tom Kelly, Dick Butterfield, Don Torbenson,
Alex Young
Others Present: Mayor Johns, Joe Andersen, Dan Buckley, and David O'Melia

II. Review of Past Meeting Minutes

TORBENSON/BUTTERFIELD, MOTION TO APPROVE MINUTES FROM THE JANUARY 19, 2011 MEETING. ALL AYE; MOTION CARRIED.

III. Departmental Activity Report

A. Mulligan's Restaurant Operational Report, Dave O'Melia

David O'Melia reported that sales were down with the weather and opening a month later than last year. They are still learning the new computer software. The restaurant is starting to get some bookings. Sonny noted that he would like to see a City/County golf and dinner outing.

B. Pro Shop Operational Report, Dan Buckley

Dan Buckley reported that they opened April 22nd, and have had only 4 good days with the weather as it is. They are taking memberships at golf course with credit cards, and have had quite a lot of them. Dan felt that they could get one more year out of the golf carts. He stated that they lost one outing, but have four new ones this year.

C. Grounds/Facility Report, Joe Andersen

Joe Andersen reported that there isn't a lot of permanent dead grass on the course, and if we get a week of average May temperatures they will be fine. It is too cold for the Clubhouse refinishing project yet. Dan helped get the entryway sign repainted. They are hoping the gas prices don't hurt them too badly this summer. Winter kill on the putting greens is minimal.

III. Unfinished Business:

A. Software Update

Dan Buckley said that all hardware and software upgrades are done. They are working out some of the bugs with the software people. Joe Andersen noted that they saved \$2,959 over the original proposal.

IV. New Business:

A. Discuss/Approve Advertising – Golf Trade Out

Dan Buckley explained that WJFW Channel 12 called and asked to do a trade for golf with advertising. They would get golf passes for the ad value. He said the new commercials were made up already, and have been sent over to Channel 12.

Dave O'Melia said that they had contacted him about food also.

Sonny Paszak thought this was a good idea.

**KELLY/YOUNG, MOTION TO APPROVE THE GOLF FOR ADVERTISING TRADE.
ALL AYE; MOTION CARRIED.**

V. Matters of Emergency/Informational Nature

Mayor Johns stated that he was concerned about the money. Joe Andersen explained that at the end of the year we should have a net profit of \$20,000. This is instead of a \$100,000 loss. Mayor Johns asked if the greens fees have paid for the debt service, and Joe agreed that they did. The Mayor said that he could get the figures from Julie Ostrander, the Finance Director. Joe explained that they now have a debt service in the golf course operation budget that they can afford. The clubhouse has a balloon in the future.

VII. Consideration of Bills and Claims

**KELLY/TORBENSON, MOTION TO APPROVE PAYMENT OF BILLS AND CLAIMS. ALL
AYE; MOTION CARRIED.**

VIII. Future Agenda Requests and Meeting Date

Memorial Day Turnout

Update on Advertising for Golf

Mulligan's Computer Software Update

Financial Update with Finance Director, Julie Ostrander

The committee will meet next on June 7, 2011 at 3:00 pm.

IX. Adjournment

**KELLY/YOUNG, MOTION TO ADJOURN THE GOLF COURSE ADVISORY COMMITTEE
MEETING AT 3:50 PM. ALL AYE; MOTION CARRIED.**

APPROVED BY

RECEIVED BY

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