

**CITY OF RHINELANDER
GOLF COURSE ADVISORY COMMITTEE
Tuesday, December 2, 2014 at 4:00 P.M.
CITY HALL**

MEETING MINUTES

Call to Order and Roll Call

Members Present: Tom Kelly, Alex Young(arrived at 4:02pm), Dick Butterfield, Steve Sauer, Terry Williams

Members Absent:

Others Present: Mayor Richard Johns, Blaine Oborn, Joe Andersen, Dan Buckley, David O'Melia, Ashlea Olson

Review of Past Meeting Minutes

BUTTERFIELD/SAUER, MOTION TO APPROVE MINUTES FROM NOVEMBER 4, 2014 MEETING. 3 AYES, 0 NAYS, 1 ABSTAIN(WILLIAMS) 1 ABSENT(YOUNG); MOTION CARRIED.

Departmental Activity Report

Mulligan's Restaurant Operational Report, Dave O'Melia

Christmas decorations are up. Five Christmas party's planned this year. Three party's booked for next summer already.

Golf Shop Operational Report, Dan Buckley

Running Christmas specials for memberships. We had money left over in our budget to pay for the advertising of the Christmas special. Contacted Channel 12 about doing trade out again next year.

Grounds/Facility Report, Joe Andersen

Course is covered in snow. Will be meeting with Pilch & Barnet tomorrow for next year advertising. Maintenance of golf carts is done.

Unfinished Business:

Discuss/Approve 2015 budget

Approved last month.

New Business:

Discuss/Approve Nordic Ski event

Nordic Ski event will be held at CAVOC this year, if something should fall thru they would like to have approval from Northwoods/Mulligan's to use their facility if needed.

KELLY/SAUER, MOTION TO APPROVE NORDIC SKI EVENT TO USE NORTHWOODS/MULLIGAN'S FACILITY IF NEEDED. ALL AYES; MOTION CARRIED.

Discuss/Approve the naming of the Boyce Drive boat landing

We have a winner, Tina Lee. The name of the new Boyce Drive boat landing will be Pelican Rapids Landing. Her award will be two 18 holes of golf with cart, 1 hour with Dan Buckley, and a \$25 gift certificate from Mulligan's Restaurant. Committee would like someone to present her with the award. Committee has asked Ashlea Olson to take care of that.

Matters of Emergency/Informational Nature

Veterans Memorial Affairs contacted the Mayor about coming here in September and would like to get a package deal ready for them for Northwoods.

Consideration of Bills and Claims

SAUER/BUTTERFIELD, MOTION TO APPROVE PAYMENT OF BILLS AND CLAIMS IN THE AMOUNT OF \$54,668.04. ALL AYES; MOTION CARRIED.

Future Agenda Requests and Meeting Date

The next regular meeting will be held on January 6, 2015 at 4:00p.m. at City Hall.

Adjournment

YOUNG/WILLIAMS, MOTION TO ADJOURN THE DECEMBER 2, 2014 GOLF COURSE ADVISORY COMMITTEE AT 4:18P.M. ALL AYES; MOTION CARRIED.

APPROVED BY _____

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