

Modesto Golf Club
Jan 5th 2010
Minutes of Meeting

Attendance- Gary Weitz, Ed Solansky, Richard Hicks, Ed Chacon, June Shehan, Gene Crabb, Larry Lay, Lance Warner, Kurt Abel, Harold Aycock and Jerry Cunningham Jr.

Valley Crest-

Mike Scully reports that Valley Crest has purchased the Hole In White system. It will be used for the Jan 13 tournament and all MGC tournaments there after. They have reseeded the teeing areas, and sprayed the fairways leaving only the Bermuda grasses. The drinking fountains are a work in progress, will fix the leaks and have at least 2 working at all times. VC worked on the drains in the parking lot using the sump pump and clearing out the debris. Dan Fielder discussed the process involved, the objectives and concerns for the 1st tee resodding project. The proper growth environment needed for the grass seeds. Ed Solansky and Harold will meet with Mike to spray out the area to be resurfaced and resodded. Once the project is begun it will take about 2 weeks to get the proper tacking of the root system. VC is moving the Blue Tees back to the putting area as previously discussed; the City Golf Committee and Sue Fiscoe have given the OK. Dan also discussed the budget issues VC is facing until the end of June 2010. The objective is to maintain a playable course. Tree maintenance is not a top priority, only those with safety issues.

Minutes of Dec 1st meeting – presented, read and approved.

Treasurers Report – Presented, discussed and approved. Online registration and payment was discussed (early registration and preferred course selection).

Membership Report – currently there are 215 renewals, 30 new club memberships and 3 Dryden extras.

Golf Committee – June reported that the city wants to refinance the Creekside Loan, hoping to get the yearly payments down to \$250k. \$160,000 has been deducted from the city golf course maintenance budget through the end of June 2010.

Tournament report – Jack Daleth will be refunded his MGC Extras membership fees due to health issues. The Dec 1st tournament had 46 players with a cost to the club of \$165. The Dec 12th tournament had 26 rain soaked players, with a cost to the club of \$122.

Old Business- Ed Solansky reports no major changes to the bylaws. He outlined some of the changes his committee will recommend to the Board. Those changes will be presented to the Board in the next meeting for discussion.

Meeting adjourned at 7 pm.