

GOLF ADVISORY COMMITTEE MINUTES

March 21, 2008

PRESENT: Tom Woodling, Mort Fleishman, Barbara Hallberg, Bob Wood, Sam Iaquina, Ray Love, Barbara Mueller

ABSENT: Jim Welch

GUESTS: Diane Mattas, Bill Coykendall, Nancy Piche

1. Linkside Café will remain open through April 30, 2008
2. The primary purpose of today's meeting is to set the contingency shut down schedule.
3. There will need to be an audit for the period 1/1/08 through 5/28/08. RTK and Benson's have been advised of this and will be working on it.
4. Bob Wood and 2 other gentleman are in the process of forming a 501-C, non-profit, to take over the lease with Realmark in the event Section 22 is unable to come to a negotiated settlement with MSSCA.
5. Diane will put a notice on the web site alerting everyone to redeem their chits as soon as possible.
6. Nancy Piche will add her list of activities to the Closing Schedule. The Section 22 BOD had made the decision that there will be no food or beverage service after April 30th; however, Nancy requested this be reconsidered and that the beverage service be continued for golfers and Community Center activities through the closing date of May 28. Tom Woodling will discuss this with the BOD.
7. Bob Wood mentioned some items that will need to be taken care of in the kitchen, i.e., cleaning the grease trap and shutting off the propane.
8. Employees: All food and beverage employees will be off the payroll at the close of business on 4/30/08 with the exception of 1 or 2 who will be needed for final inventory.
9. Sam will discontinue all newspaper ads effective 4/1/08.

The next meeting will be Friday, March 28th at 1:30 pm.

Respectfully submitted: Barbara Mueller