

## **RECORD OF PROCEEDINGS**

**Golf Committee  
September 23, 2019**

The Golf Committee of the City of Fort Lupton; Chairperson Dustin Weller called the meeting to order at 5:45 P.M.

### **ROLL CALL**

**Chairman Dustin Weller, Bob Mealy, Walt Jeter, Jan Martin, Bob Mealy, Tyler Tarpley, Mike McNay and Roberto Cardenas**

### **APPROVAL OF MINUTES**

The August 27, 2019 minutes were accepted as presented.

### **DISCUSSION ITEMS**

#### **Tyler Tarpley Report**

The new carts will be in tomorrow. All will be delivered except new beverage cart. Chris is leaving to go to work for Adams County; this will bring the proshop personal for the coming season. WE still have five tournaments this year, two are big. We are going to replace the deck with a new deck.

#### **Mike McNay report**

We finish aerating, never had so much equipment break down. The new equipment is in, waiting on lights before we can use them. We bought from Castle Pines Golf Club some used sprinkler heads, some rebuilt and some new for \$24,080.00. If we had bought from Dealer, it would have been \$48,000.00 with a saving of \$23,920.00. We are having a staffing issues with people we hire not showing up and one person needing to have a operation. Will be resodding the bad tee boxes, will take sod from the Fairways in different places. Putting a new injector system in pump house to add chemical to water.

#### **Jordan Eutsler report**

**We are down to Gina, Jordan, Robin and Robin for the weekends. Dalaine and Diana for weekdays. Couples night we had 28 couples. We gave 22 prizes away to them. We are starting Bronco pregame for October. We have Dusty brown ale on tap, have sold 22 pints so far. Five more tournaments and one Event left so far this year.**

#### **New Business**

Tyler brought one requests for a donation for The Fort Lupton High School Student Government fund raiser. We granted one foursome with cart to them. We voted to have the Coyote Creek golf committee meetings at the Coyote Creek Grill at 5:45 PM on the 4 Monday of the month.

#### **Staff Report**

Revenue of \$998,000.18 YTD with expenses of \$827,489.13 YTD.

### **ADJOURNMENT**

The meeting adjourned at 6:00 P.M.

Next meeting October 28 at 5:45.

Respectfully submitted, Walt Jeter  
Secretary