

Sunbird Golf Club Board Meeting  
Executive Meeting  
March 16, 2022

The executive board meeting of the Sunbird Golf Club was held on March 16th 2022 at 1:00 PM. Those in attendance were Dave White, Duane Dub, Julie Anderson, Wayne Onyx, Julie Anderson, Sandy Crane Jean Pritchard, Laurie Kelech and Brendan Waddell.

The minutes of the previous meetings were approved with corrections.  
Julie reported that there are no redemption on the list.

**Brendan Waddell**, Course Superintendent reported that the employees are all good, Joe will be back in three weeks and the course is in great shape. Hope to use the same number of seed for the 2022/2023 year. The plans for the Superintendent tournament is going well they plan to feed about 200 people at approximately \$420. Brendan is smoking the meat for the event. There has been a problem with the Internet off and on in the maintenance area which affects the irrigation system. Brendan has checked with other servers to see what can be done to improve the service. A calendar will be put together with the schedule for specific work on the course. We need to buy new flag sticks and cups for the next season, approximately \$2000 to \$3000. This is in the budget. All the electric work at the shop is done and it is wonderful to have light and power. Bill has been presentenced to Steve Seel to be paid. The cost was approximately \$16,000.

The water fountains on #13 and #4 were removed due to sanitary reasons. (mold in the water lines to the fountains).

**Laurie Kelech**, Golf Shop Manager Hired new employee Kevin Faulkner, he is a professional coach, football and golf. Greenskeepers Tournament this Saturday, 172 golfers signed up, USKids will be here Sunday, approximately 80 kids. Parents will be here to help with this. Marketing: A commercial company has approached us wanting to film commercials here on the course, they did not film here, but Laurie is in contact with them for future events.

Sales 2021 January through March, \$242,605	March 1-16	\$53,120
Sales 2022 January through March \$406,810	March 1-16	\$84,759
Rounds of golf in 2021 to March 16 Members	866 rounds,	In 2022 .....1061 rounds
Rounds of golf in 2021 to March 16 Outside play	840 rounds,	In 2022.....1265 rounds

Sales for March in 2021 24,804 rounds

Sales for March in 2022 64347 rounds

Electricity in cart barn is working great, 13 new batteries have been installed, 5 more to install as soon as they arrive.

Potential new sale idea-----calendar to sell for revenue, with Sunbird photos

**Ed Leonard** Update on Cell phone tower is ongoing. Location still to be determined, as well all other issues. Height possibly will be 75ft. Ed is continuing to work on the bylaws.

**Julie Anderson**, Treasurer, Laurie has someone who is interested in running the Halfway Hut.

Selling the \$1000 discounted golf has put us in a favorable position as far as our accounting system. This has been in a good decision for the board to have made. The Club is SOLVENT!!!

We do have more in credit card fee, but this is part of doing business.

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**Wayne Onyx**, Greens Committee. A couple projects coming up. The cost of the sprayer that we are hoping to purchase with the funds from the Greenskeepers Tournament. Cost will be approximately \$7179. This sprayer will be for fertilizer only, the old one will be used for weed spraying.

**Julie Anderson**, HOA Task Force Committee. Everyone has read the summary of the last HOA/SBGC meeting. There is a concern if the SBGC (according to the bylaws) can hire a manager (Director of Golf). The bylaws are a bit unclear as to whether we can hire a manager. After much discussion it was decided that we will ask the membership to vote on a change to the Bylaws.

Motion to have a special vote to the change the verbiage of the current bylaws was made by Jean Pritchard.

Seconded by Sandy Crane. The motion was passed 7/0.

The date for the special meeting SGBC will be Friday the 15 April.

There will be a Town Hall Meeting on Tuesday March 22, 2022. Julie Anderson and Chuck Hiebrink will be the moderators All members of the HOA and SBGC boards will be in attendance.

**Duane Dub**, Marketing Committee. They are still looking for an intern to work on our network possibilities. The information bulletin board in the Golf Shop Hallway possible be reorganized.

**Sandy Crane**, Membership Committee. The committee would like to approach all the new HOA and give them a "Welcome Gift" They are also working on providing a "buddy" system for all new golfers. The Golf Shop is ordering golf shirts that have logo that includes the work "member" for us to purchase to identify us as members of the Golf Course. Peter Mann has gotten a group together who want to meet with a golf course member for information.

The Meeting was adjourned at 2:40

Respectfully Submitted,

Jean Pritchard  
Recording Secretary  
Sunbird Board Golf Course