

## PORT LINCOLN GOLF CLUB MANAGEMENT COMMITTEE MINUTES 13-2-17

**PRESENT:** Andy Blacker (for Course matters), Brad Richards, Elaine Pierik, Paula Jukes, Steve Symons, Liz Weatherspoon, Neville Durdin, Carolyn Cocks, Andrew Pascoe, Roger Nourse.

**APOLOGIES:** Jason Verhees, Kees Mors.

**COURSE MATTERS** Course report and Revised MLEI quote tabled.

1. MLEI reduced from \$9,700 to \$5,000 with us doing the internal drains.
2. E.P. Analysis On Tues. 14<sup>th</sup> Feb. will test bore 5 (on the 14<sup>th</sup> hole) from 8am to 8pm. As there has to be a representative from Club here Nathan Jones and Andy Blacker will rotate. On Wed. 15<sup>th</sup> the other bore will be tested- will only be on the course on the Tuesday and twilight comp. will avoid the 14<sup>th</sup> hole. It will be a stress test at 2L/sec.- our group has estimated should be able to draw 1L/sec. There is a cost alteration of an extra \$3-400 as per notes and includes \$1900 saving agreed on at last meeting. The results of testing should be here well before next meeting.
3. Water trials Moved: N. Durdin Seconded: E. Pierik 'New pipes, at a cost of \$2 -\$3,000, be laid around the tees and greens which are to be trialed.' Carried. There will be little interruption to golf- as process will be turf up, trench, pipes down, turf down.
4. Damien Paterson All were in favour of paying Damien \$12.50/hour which makes his employment here break even with reimbursement the Club receives for him.
5. A question was asked about pipe under road near tanks which is silted up. Andy said that this happened with the first big rain and believes that before road is handed back to Council it will be cleaned out.

Andy was thanked for his attendance by President Andrew Pascoe.

### MINUTES OF PREVIOUS MEETING

Moved: L. Weatherspoon Seconded: P. Jukes Carried

### BUSINESS ARISING

1. Extension of Buggy Shed 4 see secretary's report.
2. Glass-fronted cabinet at entrance Licence and STOP sign still to be put there.
3. Port Lincoln Executive Catering Keys have been returned, mega bin removed and oil drums removed.
4. Sponsorship/Advertising Brad Richards will arrange for thank you letters to be written to corporate sponsors.
5. Coolroom servicing see secretary's report.
6. Golf Club Sign at 'welcome to Port Lincoln sign hasn't happened yet.
7. Friday night meals for Ambrose golfers have been a bit hit and miss.
8. EPCabinetmakers sponsorship level A. Pascoe will let someone know what this will be.
9. Veranda lighting A. Pascoe has approached Mike Freeman re this and he will look at it.
10. Prizes and change behind bar seems to be working well.
11. Bistro to General Business.

### CORRESPONDENCE IN As tabled

1. Lincoln Orienteers Permission to programme night event at golf course on Sat. 20<sup>th</sup> May 6pm to 9pm. Approved.
2. New Domain Services re registering Domain name- ignore.
3. Buggy shed extension costs forwarded by B. Richards and forwarded to committee members.
4. Kent Coleman web page update.
5. Good Sports letter and Level 3 Certificate- replaced level 2 Certificate on pin-up board.
6. Golf Australia re handicapping (passed on to captains) and poster re new local rule about accidentally shifting ball on green (placed on pin-up boards).
7. Jinny Hussey, Sue Cotton and Kevin Reidy different aspects of programme for new season for proof-reading.
8. Golfink the Home Club Report- handed on to captains.
9. Jason Verhees Questions re competition which was cancelled due to excessive rain on sat. February 4<sup>th</sup> - to be discussed in General Business.

### CORRESPONDENCE OUT As tabled

1. Prospective Buggy Shed 4 extension cart owners re spaces available for \$1300 for a lease of 10 years.
2. Members secretary's updates.

3. Schools with Primary students re scholarships.
4. Management Committee Minutes of last meeting and reports for this meeting.

**PRESIDENT'S REPORT** none tabled

**SECRETARY'S REPORT** As tabled including membership schedule and summary of rounds of golf data.

Secretary to let Kirton Point Primary school know that if they still do not have a girl interested in Golf Scholarship by end of March we would be happy to accept 2 boys.

**TREASURER'S REPORT** Profit and Loss Jan. 2017, detailed Profit and Loss Jan. 2017 and Supplier Payment History Jan. 2017 tabled.

Currently there is \$16,598.96 in Term Deposit Account, \$5,012.50 in Depreciation Account, \$40,258.30 in High Interest Account and \$9,794.31 in trading Account. This does not include this week's banking.

Books will be delivered to Auditor next Monday.

Sue Cotton has passed on the list of sponsors for the new season and invoices will be sent out early for these. Most of the sponsors for the current season have paid (some had been trying to pay to Beyond Bank account although invoices clearly had details for Bendigo Bank account).

Complete Personnel were invoiced \$8,?????- not received yet????

**MATCH COMMITTEE REPORT** None presented

**HOUSE COMMITTEE REPORT**

Counting of crockery, cutlery etc. is underway. Drawers in kitchen where coffee machine was will be put back when runners arrive.

**SPONSORSHIP COORDINATOR'S REPORT**

NTP's, Tee Blocks and Weekly Sponsors are all covered and passed on to Jinny Hussey for the programme. Aussie Aluminium – insisted on only paying \$150 for current season instead of \$250- to be followed up with Sue Cotton.

**GOLF AND SEAFOOD WEEK COMMITTEE REPORT** None presented.

**GENERAL BUSINESS**

1. Saturday February 4<sup>th</sup> competition called off to protect course (addressing questions asked in Jason Verhees' e-mail) Secretary to put a sign near envelopes for comp. fees letting members know they can opt to write 'paid on 4/2/17' on envelope for next \$10 competition, reason for calling play off on the 4<sup>th</sup> February, and that under the rules of golf any player who had completed the round before play was halted would have score count for handicap purposes. Secretary to let bar staff know to highlight names of players who choose to have fees for that day reimbursed on the printed list for Feb 4<sup>th</sup>.
2. Streamlining keeping of financial records Roger Nourse had e-mailed material re this prior to the meeting. At the meeting Roger stated that the Club is in a better position than was anticipated for the end of February which is good to be able to report to members and also to use when applying for funding. With current procedures there is difficulty in extracting information to see where we are at compared with estimates for budget lines. Elaine Pierik had a quote from Adam Pierik of \$1699 for hardware. Andrew Pascoe will approach DBC for a second quote. Resolved to hold a dedicated meeting to decide on the way forward on Thursday February 23<sup>rd</sup> in the clubrooms at 7.30pm.
3. Whirlbird fan for bar storeroom Andrew Pascoe will follow up.
4. Bistro lease After considering notes on meetings L. Weatherspoon had with interested parties resolved that Carolyn Cocks, Steve Symonds and Liz Weatherspoon would interview them and report back to Management Committee for decision. Weekly cleaning of vents above cookers to be raised as well as bond, payment for using facilities for outside catering and fortnightly payments for lease.
5. Question and Answer session Roger Nourse took notes which secretary will attach to Secretary's update.
6. Security Control Panel has been moved so now sliding doors to left of back entrance can be dealt with.
7. Honour boards Now that sponsors appear on TV screen they can be moved to members' end, painting and carpets can be attended to.
8. Port Lincoln Executive Catering At the stage of debt collection. Steve Symons to approach Western Collection and keep Management informed.
9. Extension of buggy shed 4 Dave Wallace has offered to oversee construction. Secretary to ask anyone able to volunteer time to approach him in the next Secretary's update.

10. RV Park the consultant is able to come over from March 13<sup>th</sup> to 17<sup>th</sup> (cost of air fares + \$500). Part of the deal would be council approval. Jodie Eyle from Council will also meet with anyone interested probably on the 16<sup>th</sup>. (didn't write down who was going to meet with them and when). Put this as an item for AGM Agenda just to let members know where the process is at.
11. New Golf Course Rob Donaldson, Port Lincoln City Council, reckons this will be well down the track.
12. Reports (as soon as possible so can be e-mailed to members before AGM and Agenda items for AGM( by Sat. Feb. 25<sup>th</sup>).

**MEETING CLOSED 9.50 pm**

**NEXT MEETINGS - THURSDAY FEBRUARY 23<sup>RD</sup> AT 7.30pm in the clubrooms  
-WEDNESDAY MARCH 15<sup>TH</sup> (MONDAY 13<sup>TH</sup> IS A PUBLIC  
HOLIDAY) AT 7.30pm in the clubrooms.**