Wicomico Shores Golf Course Advisory Board MINUTES Thursday, August 31, 2016

MEMBERS PRESENT: Bob Richardson, Chairperson; Jenny Russell, Vice-Chairperson; Richard Buckler, Bob Collier and Jerry Slagle.

MEMBERS ABSENT: Peter Delman and David Phalen.

R&P STAFF AND OTHERS PRESENT: Brian Loewe, Director; Arthur Shepherd, Acting Golf Course Manager; and Jim Farren; Golf Course Superintendent, St. Mary's County Department of Recreation and Parks. Catherine Pratson, Director, Department of Human Resources, also attended the meeting.

CALL TO ORDER

The meeting of the Wicomico Shores Golf Course (WSGC) Advisory Board was called to order at 6:00 p.m. at the Wicomico Shores Golf Course Clubhouse.

APPROVAL OF MINUTES

Bob Collier moved, seconded by Jerry Slagle, to approve the minutes of June 16, 2016; motion carried with all in favor.

GOLF COURSE MANAGER RECRUITMENT

Director Brian Loewe thanked Catherine Pratson, Director of Human Resources, for her assistance during the recruitment process for the new Golf Course Manager. He thanked board members for their input during the process and serving on the selection committee. He also thanked Arthur Shepherd, former Recreation Division Manager, for serving as the Acting Golf Course Manager.

Ms. Pratson announced that there were sixteen applicants for the position and seven interviews were held. The Commissioners of St. Mary's County approved the employment contract for Mr. Nicholas Isom on August 30, 2016. The contract will run from September 19, 2016 through December 31, 2018. The annual salary is \$60,000 per year. The contract will be sent to Advisory Board members.

OTHER BUSINESS

• Additional Riders in Carts – it was noted that other courses do allow this. Staff will check with the County's insurance carrier, Local Government Insurance Trust (LGIT), on the policies of other municipal golf courses regarding others riding in carts for free.

SCHEDULING THE NEXT MEETING

The next regularly scheduled meeting of the WSGC Advisory Board will be held on Wednesday, October 19, 2016.

ADJOURNMENT

The meeting adjourned at approximately 6:30 P.M.

Kathy Bailey, Recorder (from tape recording)

Minutes approved by the WSGC Advisory Board on October 19, 2016.