

April 27, 2022

1. CALL TO ORDER

The meeting of the Wicomico Shores Golf Course (WSGC) Advisory Board was called to order at 6:00p.m. at the Riverview Restaurant at Wicomico Shores Golf Course by the Board Chair, Bernie Kneeland.

2. ROLL CALL & CONFIRMATION OF QUORUM

- **MEMBERS PRESENT:** Bernie Kneeland, Chairperson; Dave Phalen, Terry Black, Greg Weaver, Tom Eicholtz, Jim Hodges
- **GUEST:** Brian Hammett
- **R&P STAFF PRESENT:** Arthur Shepherd, Director; Patrick Dugan, WSGC General Manager; Darlene Stalcup, Recording Secretary

3. APPROVAL OF MINUTES

- Minutes of the January 19, 2022, meeting was approved electronically by email prior to April meeting

4. Golf Course/Restaurant Updates

- 7 Year Financial Comparison FY22
- Year to Date Comparisons - FY22 Comparison to FY21
 - Can membership dues be paid monthly or quarterly instead of yearly? Director Shepherd will get back to the board.
- Capital Improvement Project Summary FY23
 - Pipe #2 will be repaired and will put in a temporary tee
 - Drop area on #8 mark as "ladies or men"
 - Snakes on 8 and 12 in the rocks, call Guardian Pest
- Restaurant Hours
 - no business on Thursday and Friday morning hours - put sign back up stating new hours

5. Old Business

- COVID Updates - all restrictions have been lifted
- Drainage Improvements on #3 and ponds on #15
 - Dredging will be done in the fall
- Tee Box Buildup
 - Once the new gator and dump trailer come in can work on the tee box buildup

6. New Business

- Junior Season Passes
 - Should be offering a Junior Season pass; there is a Junior Pass will need to promote it more
- Reimagining the lobby area between the pro shop and dining room
 - Look into making the patio and hall space into a small dining room/grill in FY24 CIP; For now, maybe put a tent up where the picnic tables are and have food and beer cart
 - Build a permanent pavilion and have a score board on the wall and a area for food and beer
 - Patrick will look into what events are upcoming for the remainder of the year, so golfers know that part or all of the reception area is being used
- Weekend morning 9 Hole rounds off the back 9
 - Patrick is working with Vermont Systems (software company)
- Inconsistent hole depths on the greens
 - Golfers are pulling out the whole cup with the flag; problem has improved since sand that was used when aerating the greens has washed out.
- Non-golfers. Is there a policy to keep non-golfers off of the grounds or using the ponds while golfers are playing.
 - Maybe have a certain day and time to use the ponds, and charge them a pass?
 - Post signs stating "Be aware of people golfing"
 - Signs stating "No driving carts in parking lot"
 - Signs stating "No alcohol consumption in parking lot"
 - Theft of carts - Get a card reader/ID scanner showing who and what time carts were signed out for and scan again when returned
 - When employee needs to leave the Pro Shop make sure they take the key and phone with them and also put a recording on phone when it isn't answered, and citizen can leave a message
- Guest comments
 - #18. It is difficult to putt #18 green particularly with blue or red pin positions. Pat stated that he would talk to Jim and consider not cutting or rolling the green as often to help slow the green speed.
- Mr. Arthur Shepherd announced he was resigning his position as Director of Recreation and Parks effective June 12, 2022.

7. Adjournment

- Terry Black made a motion to adjourn and Dave Phalen second the motion. The meeting adjourned at approximately 7:23p.m.

Next meeting July 20 at 6:00pm at the Wicomico Shores Golf Course