VILLAGE OF GLENCOE GOLF ADVISORY COMMITTEE

Meeting Minutes December 16, 2019

1. CALL TO ORDER AND ROLL CALL

The Golf Advisory Committee was called to order at 7:00 p.m. at the Glencoe Village Hall.

The following members were present:

Eva Levy, Chairwoman Michael La Porte Scott Shore Matt Siebert Gerry Wine

Committee member Joe Halwax was absent.

Dale Thomas was also in attendance.

2. CONSIDER THE 2019 NOVEMBER MINUTES

The November Golf Advisory Committee meeting minutes were approved as submitted.

3. MANAGER'S MONTHLY REPORT

- Stella reviewed November financials.
- The Chili Open was cancelled due to poor weather conditions.
- The driving range was closed earlier than normal due to the wet conditions and the inability to pick.
- The indoor teaching studio was discussed. It was suggested that the next meeting be held at the golf course so that the Committee can view the operation.
- An equipment lift was purchased to improve maintenance efficiencies and safety.

4. <u>FUNDRAISING PROJECT REVIEW</u>

- Stella reviewed the upcoming process that Campbell & Company will be implementing to begin the fundraising project.
- There are three main components of the preliminary process that will include assistance from the public; individual interviews, a workshop and external interviews.
- The workshop is going to be targeted for people that are not closely tied to the project but who have a broad understanding of the project and may provide a unique perspective to help us build our case for support.
- Stella explained that moving forward the Committee's involvement would be appreciated with ideas for individuals who might be interested on serving on the Friends of the Glencoe Golf Club Board.
- This preliminary process will include creating a plan for naming rights and signage.

5. OTHER BUSINESS

• It was recommended that public safety's non-emergency department be aware of the annual fireworks show that takes place at the golf course so that they may properly address residents' concerns.

6. PUBLIC COMMENT TIME

• None

7. ADJOURN

• There being no further business to discuss the meeting was adjourned at 7:40 p.m.