Wilmington Municipal Golf Course

Advisory Board

December 11, 2023 Meeting

**Attendance:**

David Donovan, Matt Smith, Freddy Dunn, Jeff Darby, Joseph Anthony, Richard King, Amy Beatty, Louise McColl, Chris Dean, Craig Davis

Call to order at 5:00pm

November meeting minutes will be reviewed in January.

**Clubhouse Renovation Committee**

No Report

**Budget Committee**

Approved $1.00 increase on green fees starting July 1, 2024 at the November meeting.

**Greens/Grounds Committee**

No Report

**Marketing Committee**

No report

**Friends of Muni (FOM)**

Per Louise, Friends of Muni:

1-Purchase new 85” TV for installation over the fireplace

2- Getting quotes for acoustical tiles for the ceiling in man club house room

3- New cooler for drinks

4- No update from Donald Ross Society on the course clock

**City of Wilmington**

Amy Beatty reported:

1. Staff met at Landfall Golf Course cart barn to go over the design of the new Muni cart barn with John Sawyer. John will be working on the design to include electrical outlets for the transition of gas carts to electric golf carts. Bids should go out in January 2024 with construction completed for new electric golf carts delivery January 2025. Funding will come from the CIP transfer from the general fund.
2. Amy met with city management and was informed that funding of the irrigation system will not be available in the General Fund. She said that she will be meeting with the city to discuss using the Golf Course Fund Balance and financing option to install a new irrigation system starting November 2025.
3. Amy reported that the new Point of Sale (POS) system the Marketing Committee have been reviewing will not interface with the city financial system. She is setting up a meeting with Finance and IT to discuss options to move forward with the POS system.

**Pro’s Report**

November was a good month. See Pro’s Report provided by David,

David handed out a sheet and went over the new tee time reservation procedure that will go into effect January 1, 2024. MGA and FOM members will be able to get tee time 8 days in advance on Monday’s, Wednesday’s, Friday’s, and Sunday’s. via phone or in-person. Internet tee times may be reserved up to 7 days in advance starting at 7am. Details will be posted online at www.wilmingtonmuni.com.

**Golf Course Update**

Matt committed that finally got a hard frost a couple of mornings to get the turf to start off color and going into dormancy. Golf Course maintenance staff is at first time in a year. One of the synthetic turf mats was stolen on Thanksgiving Day while the course was closed. Matt will be working on a new agronomic plan for 2024. See Maintenance Report for more detailed information.

**Unfinished Business**

No unfinished business to discuss.

**New Business**

Request that the Golf Course Advisory Committee be informed when things happen at the golf course.

**Municipal Golf Association (MGA)**

No Report

Motion was made to adjourn at 6:00pm.