

Wilmington Golf Course Advisory Board

October 9th, 2023

Start 5:00pm

Attendance: Jeff Darby, Steve Bridges, David Donovan, Tony Upchurch, Richard King, Louise McColl, Charles Woodall, Joe Anthony, Craig Davis

Joe Anthony chaired the October board meeting

Due to attendance there was no official Advisory Board meeting in September

New Business Items: no new business

Software Update: David is meeting with a few vendors to discuss software options to replace the POS system inside the clubhouse. David indicated we need Wifi inside the clubhouse. There have been a number out outages that have impacted clubhouse business. David will provide an update in the November advisory board meeting. Currently David is paying \$0.00 per month for the existing software system. Any new POS system is going to have recurring costs. Currently we are allowing players to proceed with play when our POS or Internet is down. Unfortunately, we are not getting paid 100% by those customers.

Renovations Committee: Louise is looking for an architect for the cart barn.

Friends of Muni – selling raffle tickets, glow golf November 12, Members social October, Approved 20k to finish grading on several holes, sound barriers and carpets for the clubhouse

Budget Committee – budget planning is underway for FY25

Grounds Committee – Charles mentioned the washed-out area on the right side of hole 3

Marketing Committee – no update

Pro's Report – David went over the Pro's Report. Over 20k in sales in September. The pro shop is generating a lot of new business with food/beverage and retail sales. David has stocked the pro shop with higher quality products. Golf cart contract is up for renewal December 2024. If the new cart barn is not ready, we will likely repurchase gas carts. David is not happy with ClubCar. David hasn't been happy with the service or the quality with the past few fleets of carts from ClubCar. ClubCar is charging \$125.00 per hour for repairs. There's been several battery and voltage regulator issues with the current fleet.

Maintenance Report – Matt went over his report. Rainbird and Toro came onsite to present an irrigation replacement presentation. Matt has decided to go with Toro based on their strong reputation and the quality of their products. Project is slated for November 2024. Project must be approved, and vendor has to be selected. The new irrigation system will have advanced technology built in to determine dry areas vs. wet areas to avoid under or over watering. Toro will have much more wiring in the ground to support micro-processors which allows for isolated watering oppose to watering wet areas. Golf mats will be placed on all par 3 white and gold tee boxes.

Motion to adjourn 5:55pm – Tony and Craig