

GOLF COURSE ADVISORY BOARD

AGENDA

Thursday, February 22, 2024

Osage Centre @ 12:00 pm

Cindy Gannon, Chairperson

Brad Wittenborn, Vice Chairperson

Janet Esicar, Secretary

Dale Pingel, Board Member

Josh Parham, Board Member

Lindsey Pippins, Board Member

Nate Saverino, Board Member

Claire Kneer, Board Member

Eric Craiglow, Board Member

1. Opening

Welcome

2. Approval of Minutes – December 7, 2023

3. New Business

A. Recommendations from Projects & Improvements subcommittee

- Practice Nets Purchase and Installation – *Penny Williams, Rusty Golightly*
- Pro Shop roof proposal by Daniels Roofing – *Kaed Horrell, Rusty Golightly*

B. Recommendations from Marketing & Promotions subcommittee

- Drone work with Southeast Missouri State University – *Mitchell Kramer*
- Annual Membership Raffle – *Mitchell Kramer*

C. Recommendations from Policies & Procedures subcommittee- *No report*

D. Jr Golf Class update – *Mitchell Kramer*

4. Old Business

A. New Golf Carts, Fee Increases- *Kaed Horrell & Dianne Lawrence*

B. Tee Marker availability update – *Penny Williams*

C. Tournament Schedule update – *Mitchell Kramer*

5. Committee Reports/Project Updates:

A. Marketing & Promotions – *See New Business*

B. Policies & Procedures – *No Report*

C. Projects & Improvements – *Russell Golightly, Kaed Horrell*

D. Department Projects & Briefs – *Doug Gannon, Kaed Horrell*

6. Other Business

A. Next Golf Board Meeting – Thursday, April 25, 2024 @ Osage Centre 12:00 pm

7. Adjournment

The Golf Course Advisory Board of the City of Cape Girardeau, Missouri may, as a part of the regular or special Golf Course Advisory Board meeting, hold a closed session to discuss legal action, causes of legal action of litigation, leasing, purchasing or sale of real estate, hiring, firing, disciplining, promotion of personnel or employee labor relations, or confidential or privileged communications with its attorneys. Specifically, the Golf Course Advisory Board will hold a closed session to discuss legal actions and litigation, confidential communications with legal counsel, property acquisition and personnel matters, pursuant to RSMo. Sections 610.021(2) and 610.021(3).