

**COTTONWOOD PALO VERDE
GOLF COMMITTEE MEETING MINUTES
July 2, 2015**

Members Present: John Larsen, Joseph Ficek, Richard Hair, Rita Benfer, and Dean Hermanson.

Members Absent: Cindy Bosch, Dick Howell, Susan Lamb, and David Florence.

Board Liaison: Anne Montgomery

Staff Present: Bill Todd, Desmond Dakin

Visitors Present: Les Blaylock, Steve Martz, Bob Schrote, Danny Jetton, Tom Reese, Jerry Connors, Ron Crabtree, Stan Gross.

Communications Committee Liaison: Barry Mostovoy.

The meeting was called to order at 1:00 pm. This meeting was to hear CMGA's proposal to change their gender day from Saturday to Tuesday. Motion to approve minutes from the May 7th meeting were made by Joe Ficek, and seconded by Rita Benfer.

Old Business

There was none.

New Business:

Dean Hermanson, as the CMGA Golf Committee Representative, presented the CMGA survey taken to change the Cottonwood Men's gender day from Saturday to Tuesday. After the presentation he made a motion to make the change. Second by Joe Ficek.

Under discussion Desmond Dakin gave a report on how many players are on the course on Tuesday in season and how many of those are CMGA members. He also explained that in season, Monday's shotguns are full. Desmond stated that he foresaw an increase of Combo sales and pro shop mdse sales as a probable result of this change. He also felt that this would be very good for the Cottonwood Men's club and Palo Verde Men's as well. That it would increase membership in both clubs, and people could play in both.

There was much discussion on the exceptions for tournament play, and it was noted that any day other than Tuesday would have to be an approved exception.

Bill Todd reported that his maintenance staff needs two tee time days within Monday thru Thursday to maintain the course. It was suggested having Monday as a tee time day, Mr. Todd said he could work with that.

There was an amendment to the original motion by Dean Hermanson to include Monday as a tee time day. Second by Rita Benfer.

Both the amendment and the original motion passed with one person dissenting.

There being no further business the meeting was adjourned at 2:05 pm

The next Golf Committee meeting will be Sept. 3rd at 1:00 PM in the Ceramics Rm.

Respectfully submitted,

Richard Hair