



CITY OF POLSON GOLF ADVISORY BOARD BOARD MEETING MINUTES

Virtual (via zoom):

April 11, 2024 Noon (12:pm)

Golf Course Club House

<https://zoom.us/j/6741366589> or

111 Bayview Drive, Polson, MT 59860

dial 253-215-8782, Meeting ID: 674 136 6589

1. **CALL TO ORDER: 12:00**
2. **ROLL CALL: (A) Dave Cottington (Chairman), Larry Ashcraft (Vice Chairman), Shelly Cottet (Secretary), Rick Dunshee, (A) Dennis LaBonty, Mike Mitchell, Michelle Terrell, -- Other: Pat Nowlen, (A)Cameron Milton, Debra Bergeson, (A)Ray McGonigle, Guest: Laura Dever, John**
3. **APPROVAL OF PROPOSED AGENDA: Approved with corrections.**
4. **PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC NOT ON THE AGENDA (address items to the Advisory Chair. Advisory Board takes no action on items discussed) None.**
5. **Approval – March 21, 2024, Minutes for Golf Board Meeting. Approved with spelling Corrections.**
6. **Pat Nowlen, Director of Parks and Recreation, Report: Discussed**
Discussed the increase in costs, factoring in price increases (3%), last year 10%.
Discussed structuring the levels of play times and cost.
Superintendent being interviewed (9 applicants are class A). June is now the target date to have the superintendent hired. By next week we will have 6 re-hires completed. Currently Walter and Steve are helping with the Golf Course right now.
Discussing Volunteer Day April 23 currently scheduled. Cameron will put a blast out for volunteers. Started the irrigation system on March 23 which was the earliest. Update on practice area – walls up. Bushes will put up around the structure. The association right next to the structure have volunteered to paint the structure.
 - a. **Cameron Milton, PGA Head Professional, Golf Report**
Introduced: John Halligan the new Assistant Pro.
Punch Card recommendations overview.
Rick made a motion to accept the “punch card price increase” seconded by Mike – All in favor
 - b. **Ray McGonigle, Restaurant Manager, F&B Report**
(Pat Nowlen, reporting) Working on a plan for Beverage Cart being its own entity.
Discussed food prices.

OLD BUSINESS

7. **Update on “Polson Bay Golf Association”**

Larry – the association has the “article of incorporation” then a board will be formed. The process is moving forward.

NEW BUSINESS

Adjournment

1:15pm

Next meeting Thursday **May 9, 2024, at 12:00 pm Golf Course Club House (Downstairs)**