

**CITY OF COPPERAS COVE**  
**GOLF COURSE ADVISORY BOARD COURSE REGULAR MEETING MINUTES**  
**August 5, 2015**

**A. CALL TO ORDER**

Inaugural Regular Meeting was called to order at 11:30 A.M. by Matt Russell, City Council Liaison

**B. ROLL CALL**

Matt Russell – City Council Liaison - Present	Gordon Irwin- Present
Mike Chandler, GC Staff Liaison - Present	Frank Somera Jr. - Present
Sandy Vegh - Present	Mark Payne - Excused
Craig Foster – Present	
Cody Fox- Present	
Donna Sadd- Present	

**C. OLD BUSINESS-**

**a. INTRODUCTIONS**

**b. ADVISORY BOARD GOALS**

The focus of the CC Golf Course Advisory Board will be to help turn the golf course into a premier golf course by enhancing what it offers and making it a place that folks want to gravitate towards. A goal of breaking even is also desirable. Killeen would most likely send us its overflow once the course is improved. **Matt Russell, City Council Liaison**

**c. ELECTED OFFICERS:** Chairperson- Sandy Vegh, Assistant Chairperson - Cody Fox, Secretary- Donna Sadd

**d. BY-LAWS-** Sandy will submit changes for the Board's approval at the next meeting. **Sandy Vegh, Chairperson**

**e. DISCUSSION-** The Board held a discussion about likes and dislikes of the golf course, and agreed to pursue conducting surveys (mailed with invoices, City website/Facebook), and go into greater detail as to how we can bring customers back. **Sandy Vegh, Chairperson**

Mike gave a preliminary report on equipment, where the age of equipment ranges between 1 ½ - 20 years old. The City purchases all equipment, which must last at least the 7 years on our tax note, though golf equipment on average lasts 4 years. He suggested that lease-purchase on the majority of equipment would be the way to go. **Mike Chandler, GC Staff Liaison**

Sandy stated that if something is discussed by the Board, and we come to an approval by a majority of the vote, the members should support that decision. **Sandy Vegh, Chairperson**

f. **MEETING DATES & REGULARITY**-The Golf Advisory Board will meet at The Hills of Cove Golf Course, 1408 Golf Course Road, the first Thursday of each month at 1:30PM: September 3<sup>rd</sup>, October 1<sup>st</sup>, and November 5<sup>th</sup> dates were established. Meetings are to generally last one hour.

**D. ITEMS FOR FUTURE AGENDA**

1. Priority List for the golf course
2. Examine budget for losses
3. Utilities Split
4. Equipment Report
5. Review of the By-Laws

**E. ADJOURNMENT**

Sandy adjourned the meeting at 1:10 pm.