

Twin Lakes Golf Assn.
Minutes of April 20, 2010

Chairman Bennett called meeting to order at 1:37 pm with all board members present.

Secretary Humpfer read the minutes of 3/16/10. Minutes accepted as read.

Treasurer Day reported we began the month of March with 129k. With \$32,733. of expenses plus \$8,900. in Pro shop receipts plus \$69,900. dues and fees collected TLGA ended the month with a balance of \$175,586. Effective 3/31/10 the association had \$30,000. in collectibles.

A comparison of the previous first quarter from the last two years indicates we are \$8k short in 2010 receipts from the pro shop. Couple this activity with the loss of 27 members and we are experiencing revenue loss in the neighborhood of 35k. (figures in April have been more favorable). If this unfavorable pattern continues into July then the board must make recommendations to alter this trend to remain fiscally sound for 2010.

Clifford motioned and Fraunenfelder seconded to accept the Treasurer's report.

J. Clifford reported on the Grounds & Greens. Work on #13 bridge will begin shortly. If any of the \$1,600. donation by the Men's League remains, the excess may be applied to the bunker restoration project.

A suggestion box is now in the club house for constructive comments to be reviewed by the board.

The Superintendent's report was read. A copy is attached as part of these minutes.

R. Fraunenfelder reported Operations. The new brochures are printed. He needs volunteers to distribute them. A sign up sheet is in the club house. The Bull Shoals area ads came out with our ad in it. Our cost was nothing. TLG course is in a local coupon book. The price was \$480. The staff will monitor its success.

Rich and the staff are about to make a final recommendation regarding the computer issue. They are looking to minimize the final conversion costs.

The present system is not functioning in the areas of bar codes, user friendliness, software support and functionality.

A suggestion to issue a card for monthly unlimited play was discussed. Options were suggested such as: flat fee, unlimited play from Monday to Thursday and expiration date. More to follow.

F. Pavlak gave the Buildings report. Currently there are 20 sheds open. The three doors are on site and will be installed in a few weeks. Shed repairs are being done.

Tournaments were reported by M. Walker. TLGA's Ad appeared in the Arkansas Golfer magazine.

J. Douglas Tournament on schedule for 4/24/10.

The Chamber ad for their April 30th tournament appeared in the Baxter Bulletin today.

The Elks Tournament for 5/14 was discussed.

No Old Business was on the agenda.

New Business: D. Madgiak, Joe Durham, Travis Powell and Mike Foster were accepted as new members.

D. Hallier was accepted as a Junior Member.

Honorary membership was granted to M. McCormac and D. Reeves.

Meeting adjourned at 2:33pm.



Bill Humpfer
Secretary