

GOLF COURSE ADVISORY BOARD

AGENDA

Thursday, April 25, 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 – February 25, 2024

3. New Business

A. YTD Financial Report – *Doug Gannon*

B. Route W and Perryville Road Intersection – *Doug Gannon*

4. Old Business

A. Southern Open Tournament Summary – *Mitchell Kramer*

B. Jr Golf Class Update – *Mitchell Kramer*

C. Friends of Park Day Summary – *Kaed Horrell*

D. Irrigation System Status – *Russell Golightly*

E. Tournament Schedule Update – *Mitchell Kramer*

5. Committee Reports/Project Updates:

A. Marketing & Promotions

- Drone work with Southeast Missouri State University Update – *Mitchell Kramer*

- Annual Membership Raffle Update – *Mitchell Kramer*

B. Policies & Procedures – *No Report*

C. Projects & Improvements

- Practice Nets – *Russell Golightly*

- Pro Shop roof proposal by Daniels Roofing – *Kaed Horrell, Russell Golightly*

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

6. Other Business

A. Next Golf Board Meeting – Thursday, June 27, 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).