

WICOMICO SHORES GOLF COURSE ADVISORY BOARD

SPECIAL MEETING MINUTES Thursday, September 17, 2009

MEMBERS PRESENT: Chico Rivers, Chairperson; Jim Hodges, Vice-Chairperson; Phil Cranford, Bob Richardson and Gloria Tippett.

MEMBERS ABSENT: Wayne Pettit.

R&P STAFF AND OTHERS ATTENDING: Phil Rollins, Director, Recreation and Parks (R&P); Patty Meyers, Golf Course Manager.

CALL TO ORDER

The special meeting of the Wicomico Shores Golf Course (WSGC) Advisory Board was called to order at 2:00 p.m.

EXECUTIVE SESSION

Phil Cranford motioned, seconded by Gloria Tippett, to meet in Executive Session to discuss matters of personnel as provided for in Article 24, Section 4-210(a) 1. Motion carried 5-0.

Present: Chico Rivers Jim Hodges, Phil Cranford, Bob Richardson, Gloria Tippett, Phil Rollins and Patty Meyers.

Authority: Article 24, Sections 4-210(a)1.

Time held: 2:05 p.m. – 3:00 p.m.

FOOD, BEVERAGE AND BANQUET OPERATION

The Board discussed allowing outside caterers to provide food during banquets and other events. Staff will work on some recommendations on fees, rules, etc. This will be discussed further during the next Board meeting.

Mr. Hodges motioned, seconded by Phil Cranford, to recommend allowing outside caterers to provide food during banquet functions. Motion carried 5-0.

OTHER BUSINESS

Mr. Hodges would like staff to study the idea of waiving the greens fees for members playing in various tournaments. He stated that Breton Bay Golf and Country Club started this practice this year.

SCHEDULING THE NEXT MEETING

The next regular meeting of the WSGC Advisory Board will be held on Wednesday, October 14, 2009, at 6:00 p.m. Minutes from August 13, 2009 and September 17, 2009 will be reviewed and considered for approval on October 14.

The meeting concluded at approximately 3:15 P.M.

Kathy Bailey, Recorder (transcribed from tape recording)