



Wednesday, January 18, 2023
Wicomico Shores Golf Course Advisory Board Meeting

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session. Wicomico Shores Golf Course Advisory Board meetings are now open to the public. For additional information please contact Darlene.Stalcup@stmarysmd.com

Meeting of: Wicomico Shores Golf Course Advisory Board

Location: 35794 Aviation Yacht Club Rd, Mechanicsville, MD 20659

Date: January 18, 2023

Time: 6:00pm

- A. Call to Order
- B. Roll Call & Confirmation of Quorum
- C. Minutes: October 26, 2022 (already approved electronically)
- D. Golf Course/Restaurant Updates
- E. A. Annual Comparison FY15-FY23
- F. B. Year to Date Rounds of Golf, Revenue and Expense Comparison FY23 to FY22
- G. C. Expense and Revenue Comparison FY23 & FY22
- H. D. Status of other Capital Improvement/Equipment purchases
- I. E. Capital Improvement Project Summary FY23 Status
- J. A. Fan Purchase Status
- K. F. Capital Improvement Project FY24 Inputs
- L. 5. Annual Report (draft distributed by Bernie Kneeland)
- M. 6. Old Business
- N. A. Update on New Director of Recreation and Parks
- O. B. Tee Box Improvement Efforts
- P. C. Schedule of Meetings for 2023 - Has it been posted on Club Website
- Q. D. Letters of appointment for Bernie Kneeland and Jim Hodges
- R. 7. New Business
- S. A. Election of Officers for Calendar 2023
- T. B. Update on County Efforts on "Green Initiatives"
- U. 8. Adjournment

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Darlene Stalcup at 301-475-4200 Ext. 1820. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.