

Wicomico Shores Golf Course Advisory Board
MINUTES
December 16, 2020

MEMBERS PRESENT: David Phalen, Chairperson; Terry Black, Peter Delman, Pat Dugan and Bernie Kneeland, Greg Weaver.

MEMBERS ABSENT: Jim Hodges

R&P STAFF PRESENT: Nick Isom, Golf Course Manager; Arthur Shepherd, R&P Director

OTHERS PRESENT: None

CALL TO ORDER

The meeting of the Wicomico Shores Golf Course (WSGC) Advisory Board was called to order at 6:03p.m. at room 14 of the Chesapeake Building by the Board Chair Dave Phalen

APPROVAL OF MINUTES

Minutes of the October 2020 meeting were approved.

CIP STATUS UPDATE

FY21

Mr. Shepherd informed the board that there are no changes to the FY21 CIP Plan at this time. \$378,000 is still in the Budget for FY21. Cart Paths, Maintenance equipment, irrigation upgrades, and an Ice Cream machine for the Riverview were listed as items for the CIP plan.

FY22

Mr. Shepherd informed the board the recommended amount in the FY22 CIP of \$75,000 is for the renovation of the maintenance shop.

FY20 FINANCIAL REPORT

Mr. Isom presented a Year to Date Rounds of Golf, Revenue and Expense Comparison report through June of 2020.

The impact of the Covid-19 pandemic was discussed and the possibility of recuperations from the Cares Act.

The FY22 recommended budget does not include any fee increases nor major supply, equipment and personnel costs.

OLD BUSINESS

Mr. Delman presented a document that will be utilized as an orientation tool for new board members.

Mr. Shepherd informed the board of the recruitment and selection process of the Golf Manager position. A panel was selected for scoring applications and interviewing the candidates.

NEW BUSINESS

NEXT MEETING

The next meeting is scheduled for Wednesday January 27, 2021 at 6:00 pm at the Wicomico Shores Golf Course Clubhouse.

ADJOURNMENT

Mr. Kneeland made a motion to adjourn and Mr. Dugan 2nd the motion. The meeting adjourned at approximately 7:10 P.M.

R&P staff, Recorder

Minutes approved by the WSGC Advisory Board on 1/27/21