

Wicomico Shores Golf Course Advisory Board
MINUTES
January 27, 2021

MEMBERS PRESENT: David Phalen, Chairperson; Terry Black, Peter Delman, Pat Dugan and Bernie Kneeland, Greg Weaver, Jim Hodges (via teleconference)

R&P STAFF PRESENT: Arthur Shepherd, R&P Director; Darlene Stalcup, Recording Secretary

OTHERS PRESENT: None

CALL TO ORDER

The meeting of the Wicomico Shores Golf Course (WSGC) Advisory Board was called to order at 6:04p.m. at the Riverview Restaurant at Wicomico Shores Golf Course by the Board Chair Dave Phalen

APPROVAL OF MINUTES

Minutes of the December 2020 meeting were approved.

GOLF COURSE/RESTAURANT UPDATES

Director Shepherd presented the following documents to the board

- Year to Date Comparisons – 7 Year Financial Comparison FY 21
- Year to Date Comparisons – 2021 Monthly Comparison 1220 Only
- Year to Date Comparisons – 2021 Monthly Comparison 1220
- Capital Improvement Project Summary Golf Course Advisory Board
 - Hole 11 will be finished in a few weeks
 - Greens roller – needs maintenance
 - Fairway mower – will be delivered tomorrow
 - Kitchen equipment – smoothie/soft ice cream machine installed
 - Maintenance shop moving forward

ANNUAL REPORT

Chair Dave Phalen asked board members to send any information to be included in the annual report.

- significant accomplishments
- facility available during COVID where citizens could utilize and social distance
- problems, concerns, challenges, opportunities for the facility
- specific plans – CIP
- recommendations for the future
 - additional grounds crew help
 - greens
 - promotion of WSGC

OLD BUSINESS

- COVID Updates – no staff has had COVID, participants at Gymnastics Center, Great Mills Pool and School Age Care Full Day Care at Hollywood Recreation Center have had COVID but the facilities did not have to shut down
- WSGC Golf Manager Update – Contract to Commissioners at public meeting on February 9 for signature; week of February 15 should start
- Other Old Business – Pete Delman wanted to know the status of the document he presented at the December 2020 meeting regarding a document that can be utilized as an orientation tool for new board members

NEW BUSINESS

- Letter of Reappointment – Pete Delman

- Letter of Appointment – Terry Black
- Election of Officers
 - Motion 1: I move to accept the nomination of Chairperson for Wicomico Shores Golf Course Board, Bernie Kneeland
 - Motion by Pete Delman, second by Greg Weaver
 - Final Resolution: Motion Carries
 - Yea: David Phalen, Chairperson; Terry Black, Peter Delman, Pat Dugan and Bernie Kneeland, Greg Weaver, Jim Hodges

 - Motion 2: I move to accept the nomination of Vice-Chairperson for Wicomico Shores Golf Course Board, Pat Dugan
 - Motion by Pete Delman, second by Greg Weaver
 - Final Resolution: Motion Carries
 - Yea: David Phalen, Chairperson; Terry Black, Peter Delman, Pat Dugan and Bernie Kneeland, Greg Weaver, Jim Hodges

 - Motion 3: I move to accept the nomination of Secretary for Wicomico Shores Golf Course Board, Jim Hodges
 - Motion by Dave Phelan, second by Greg Weaver
 - Final Resolution: Motion Carries
 - Yea: David Phalen, Chairperson; Terry Black, Peter Delman, Pat Dugan and Bernie Kneeland, Greg Weaver, Jim Hodges

- Other New Business
 - Golf Bag Drop Off Location document presented by Pete Delman
 - To be discussed more after the new Golf Course Manager comes on board
 - WGCAB Benefits document presented by Pete Delman – granting a 10% reduction of pass and club rental fees to WGCAB members in good standing would show appreciation for their personal time and expenses during their tenure
 - Director Arthur Shepherd will contact the County Attorney’s office and see what the Bylaws state.
 - After conferring with the County Attorney’s Office and the Wicomico Shores Golf Advisory Board Bylaws, Section 10 – Compensation the following applies: Members of the Board shall serve without compensation

NEXT MEETING

The next meeting is scheduled for Wednesday, April 21, 2021 at 6:00 pm at the Wicomico Shores Golf Course Clubhouse.

ADJOURNMENT

Mr. Kneeland made a motion to adjourn and Mr. Delman 2nd the motion. The meeting adjourned at approximately 7:21 P.M.

D. Stalcup - R&P staff, Recorder

Minutes approved by the WSGC Advisory Board on 3/8/21