

Wicomico Shores Golf Course Advisory Board MINUTES
December 8, 2021

MEMBERS PRESENT: Bernie Kneeland, Chairperson; Dave Phalen, Jim Hodges, Pete Delman, Greg Weaver, Tom Eicholtz

MEMBERS ABSENT: Terry Black

R&P STAFF PRESENT: Arthur Shepherd, R&P Director; Patrick Dugan, WSGC General Manager; Darlene Stalcup, Recording Secretary

CALL TO ORDER

The meeting of the Wicomico Shores Golf Course (WSGC) Advisory Board was called to order at 4:02p.m. at the Riverview Restaurant at Wicomico Shores Golf Course by the Board Chair, Bernie Kneeland

APPROVAL OF MINUTES

Minutes of the October 2021 meeting were approved electronically by email prior to December meeting

NEW BUSINESS

- FY23 Budget Discussion: Golf Course Manager Patrick Dugan presented the following
 1. July – November Annual Revenue/Expense Comparisons
 2. Fees
 - No new fees recommended for FY23 for golf course
 - Fees at restaurant will change
 - Winter rates beginning first Monday in December
 - Looking to create a pass that can be used at Pax River, Breton Bay and Wicomico Shores Golf Courses. Might not be available until the Fall 2022.
 3. Essential Cost Changes
 - Point of Sale Annual Cost \$3,200
 - Improved Chemicals for Course Turf \$6,000
 - Kitchen – Preventive Maintenance \$2,600
 - Golf Trac Training \$1,500
 - Leadership Training \$3,800 (\$17,100)
 - Equipment (FY22 Funds) \$20,000
 - Gator and Trail
 4. Capital Improvement Projects
 - #8 Green \$90,000
 - #15 Pond \$90,000
 - #2 Pipe \$20,000
 - Total \$200,000
 - Prioritized List from Board Members for FY 22
 - Cart paths with ruts

- Members concerned about the ridge (ruts) alongside the golf cart.
Golf Course Manager will look into improving the ridge
- Renovated Tee Boxes
 - Level out tees

OLD BUSINESS

- FY22 Budget Review
 - Annual Comparison FY15 – FY22
 - Revenue Comparison FY2022 & FY2021
 - FY2022 Compared to FY2021
- Board members asked if there was any feedback from County Commissioners regarding the carts being allowed in the parking lot
- Art Shepherd relayed the following on behalf of the County Commissioners:
 - Carts will not be allowed in the parking lot
 - If the Board wants to reach out for further explanation of the results, the chair, Bernie Kneeland should draft a letter to the commissioners requesting an explanation

ADJOURNMENT

Pete Delman made a motion to adjourn and Greg Weaver second the motion. The meeting adjourned at approximately 5:16 P.M.

Next meeting January 19 at 6:00pm. Annual report will be presented. A sign with 2022 WSGC Advisory Board Meeting dates will be posted at the entrance to the Riverview Restaurant.

D. Stalcup – R&P staff, Recorder

Minutes approved by the WSGC Advisory Board on