

Wallaroo Golf Club

Minutes

Meeting: August 10<sup>th</sup> , 2021  
7.00pm



PRESENT: Stephanie Krieg, Evyonne Price, Marg Gross, Alan Pool, Ian Koch, Ben Wall, Ian Shaw, John Snodgrass, Michael Barker,  
APOLOGIES: Nathan Clifford, Grant Donovan, Joan Cushion

Item	AGENDA ITEM	DISCUSSION/OUTCOME	ACTION REQUIRED/ RESPONSIBILITIES	TIME FRAME
1	MINUTES FROM PREVIOUS MEETING of July 13th	Moved: Evyonne Price Seconded: Steph Krieg <i>That the minutes of the previous meeting be accepted</i>		
2	<b>BUSINESS ARISING</b>  1. Greens Update Grants, Irrigation  2. Practice Green location?  3. Field Day Gatekeepers training/ numbers  4. AGM – nominations/advert in YP Times.	<p>Next Proposal to be in By August 14<sup>th</sup>. Shane at Red Tape Busters wanted to split into three projects 2x 9 hole + irrigation. We decide all or nothing. Russel Peate CEO CCC- agrees with us. Alan spoke to Ashleigh at Golf SA/Aus about this and other feedback reactions from Shane.</p> <p>We asked for feedback from Grants committee on new proposal= Shane from RTB spoke to then – No Info back to us.</p> <p>Alan spoke to Frazer Ellies – Local MP for Narrunga. Will to speak to Corey Wingard – infrastructure minister state level – letter of support.</p> <p>Committee approved of area adjoining Office and WCSC building- putting green, practice Bunker, hitting nets/practice nets.</p> <p>Waiting to hear from YP Field Days committee - event not sure if proceeding.</p> <p>General Committee- Roles to be filled/nominations President, Vice President, Secretary , Treasurer, Mens Captain, Ladies Captain, Ladies President, Course Manager, Junior Co-ordinator, Promotions Manager, Committee Members x 3</p>	Advert for AGM to be placed in YP Country times	

<p>3</p> <p>4</p>	<p><b>CORRESPONDENCE</b></p> <p><b>IN</b></p> <ol style="list-style-type: none"> <li>1. YPPGA LEVY letter</li> <li>2. Letter of Support for Greens Project – Wallaroo Football Club</li> <li>3. H &amp; H greens project quote update June</li> <li>4. Landscape Logix Quote- Greens project</li> <li>5. Quote from Jim wheeler - Greens Project</li> <li>6. Regional Dev. Board -letter of support</li> <li>7. New Membership Martin Borlace</li> <li>8. Golf Cart Flyer</li> <li>9. YP junior golf events</li> <li>10. Machine spare parts email</li> <li>11. Open cancellations due to Covid 19 – Port Vincent, Minlaton, Moonta.</li> <li>12. 2021 Victorian Sand Greens flyers</li> <li>13. Golf Course design specials</li> <li>14. Invitation for inaugural girls event at Royal Adelaide Golf Club.</li> <li>15. Minlaton Open New date August Sunday 15<sup>th</sup>.</li> </ol> <p><b>OUT</b></p> <ol style="list-style-type: none"> <li>1. Thankyou’s regarding greens nursery setup:- Letters to Jim &amp; Ryan Wheeler, Shane Dunstone, Colin O’Daniel,</li> <li>2. Letter to Tom Nolan thanking him for service to the club.</li> <li>3. Letter to Philip James.Philup Dennis Haynes, Thelma Searle, Stephen Norkunas-memberships.</li> </ol>			
<p>5</p>	<p><b>REPORTS</b></p>			
	<p><b>Treasurer (Steph)</b></p>	<p>Income \$ 1844.10  Expenses \$ 3838.97  Balance \$ -1923.32  Current Assets \$ 188 938.08  Savings \$  <b>Total current assets \$ 190 861.40</b>  <b>Moved: Steph Krieg</b>  <b>Seconded: Ian Shaw</b></p>		

		<p><b>Current Fundraising</b> <i>That the Finance Report be accepted</i></p>		
	<b>Ladies Captain (Marg)</b>	<p>Only 2 days of normal competition have been played in the blast month due to covid lockdown and social golf allowed only. Today was the final of the Ethel Taylor Plate wone by Lorraine Paull.</p> <p>Also B 7 C grade ladies played their championship semi finals and A grade played their quarter finals today.</p> <p>If all goes to plan grand finals will be played on Sunday August 22<sup>nd</sup>.</p> <p>6 ladies are playing foursomes at Kadina on Thursday.</p> <p><b>Moved: Marg Gross</b> <b>Seconded: Steph Krieg</b></p>		
	<b>Men's Captain (Ben)</b>	<p>Last month has been pretty quiet with covid and poor weather. A par round and the 3<sup>rd</sup> qualifying club championship round (stroke) played.</p> <p>Numbers have averaged around 22 players.</p> <p>Unfortunately chnagng dates for the last qualifying round and the first knockout rounds , we have only 6 players in A &amp; C grades and the full 8 in B grade with 12 players fighting for a spot.</p> <p>Thanks to all volunteers that keep the club running smoothly. Looking forward to the next month of golf.</p> <p><b>Moved: Ben Wall</b> <b>Seconded:John Snodgrass</b> <i>That the Captain's Report to be accepted</i></p>		
	<b>Course Manager - vacant (John)</b>	<p>There have been 30 trees effected by storms recently which has taken a lot of cleaning up. The coarse crew are trimming some trees to reduce their weight and hopefully make them more stable. Considerable time is being spent mowing the rough.</p> <p>Machine maintenance is ongoing with Daryl Welke contributing to a lot of the technical fitting and turning bits.</p> <p>I have sprayed the fire break around the crop.</p> <p>Course rewiring</p> <p>We have received the quote from Toro. It is for \$233,000. They want to meet to explain the benefits of their system.</p> <p>We received the Living Turf quote for supply but have not received a price for instillation.</p>	<p><b>Thankyou to volunteers at AGM from President.</b></p>	

		<p>Tony and Graham continue doing a great job leading the volunteers working on the course.  I'd also like to thank Grant for his contribution. Amongst all the other jobs he does he shifts the holes on a regular basis and attends to electric and electronic issues which come up from time to time.  I think it would be a good idea to have a Working Bee to do a lot of small jobs around the course. If in favour please write a list of issues you would like attended to so we can set up and allocate jobs to people with the right skills.</p> <p><b>Moved: John Snodgrass</b>  <b>Seconded: Michael Barker</b>  <i>That the Maintenance Committee report be accepted.</i></p>		
	<p><b>Promotions Officer – Vacant</b></p>			
	<p><b>Catering (Joan)</b></p>	<p>15/7/21 We hosted Vets Day with 25 players. Numbers were done because of inclement weather. Pumpkin Soup, Sausages Gravy and Chips along with Apple Crumble and Ice Cream made for an ideal meal on the day.</p> <p><b>Moved: Joan Cushion</b>  <b>Seconded:</b>  <i>That the Catering report be accepted.</i></p>		

6	<p><b>GENERAL BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. Farm update.- seeding and fert.</li> <li>2. Greens Update <ol style="list-style-type: none"> <li>2.1 Greens Grants</li> <li>2.2 Practice Green</li> <li>2.3 Turf Nursery</li> <li>2.4 Water connections.</li> <li>2.5 Re wiring fairways</li> <li>2.6 Changes to Grant Applications</li> </ol> </li> </ol>	<p>Urea/SOA spread by Andrew Larwood 23/07/21  Inspected 808/21 = all good- fungicide and herbicide  spray at flag leaf approx 3-4 weeks away</p>		
	<p>Ian Shaw- declined Promotions manager role – will help on a casual basis- maybe in 12 months if work load reduces.  John Snodgrass – September 12<sup>th</sup> working Bee- BBQ Lunch.  Step Krieg -Applied for CCC grant community \$3900 – 3 items.</p> <p>Wcsc – board ok with idea of entertainment on Friday night meals. Atmosphere to be improved /  Removal of lichen from croquet surface- ian koch to look at.  AGM on September 26<sup>th</sup> 10.30am- pooled luncheon, 10<sup>th</sup> birthday celebrations of formation of building committee and construction.  Still looking for a cook.</p>			
12	<p><b>MEETING CLOSED pm</b></p> <p><b>NEXT MEETING: Tuesday September 14th at 7.00pm</b></p>			