

Wallaroo Golf Club

Minutes

Meeting: March 9th, 2021  
7.00pm



PRESENT: Stephanie Krieg, Evyonne Price, Joan Cushion, Marg Gross, Colleen Cox, Tess Newbery, Alan Pool, Ian Koch, Ben Wall, Ian Shaw, John Snodgrass, Nathan Clifford, Grant Donovan

APOLOGIES: Michael Barker,

Item	AGENDA ITEM	DISCUSSION/OUTCOME	ACTION REQUIRED/ RESPONSIBILITIES	TIME FRAME
1	MINUTES FROM PREVIOUS MEETING of January 12th:	Moved: Ian Shaw Seconded: Tess Newbery <i>That the minutes of the previous meeting be accepted</i>		
2	<b>BUSINESS ARISING</b> 1. Masters Games Update  2. Greens Project Update	<p>Carts- Golf Carts maybe club members can lend their carts. Get a list together of those who would hire out \$30.00 each.</p> <p>Risk assessment – need a first aid officer.</p> <p>42 golfers to date- more to come?</p> <p>Are we going to sue Mi Golf System – consensus is yes?</p> <p>Wallaroo – Ambrose on Sunday does not need Mi Golf. If Saturday will use MiGolf</p> <p>Sunday Closing Dinner- prepared by WGC.</p> <p>Allan met with Brian (Dunes) discussed collaboration re greens, Brian took to his board and got green light.</p> <p>Rohan Bock will take lead in this – he has expertise.</p> <p>They looked at package deals for Copper Coast.</p> <p>Looked at maintenance long term due to age our volunteers.</p> <p>Foundations being put down, so in future we can look at subs etc.</p> <p>Grant D &amp; John S to go along to mtg's at Dunes (to identify what they do for us).</p> <p>Mtg with TERRAIN re cost of sprinklers (Steve)</p> <p>Price \$269/ each less GST. (\$20 diff – probably GST)</p> <p>Have not placed on Gumtree as yet.</p>		

	<ul style="list-style-type: none"> <li>3. CCC funding</li> <li>4. Sprinkler sales</li> <li>5. John Harris – White Tees</li> </ul>	<p>Used for sprinklers and lawn.</p> <p>Broken Hill Use Rainbird sprinklers? - Sec. to contact them.</p> <p>Has been asked but said no as believes visitors in general don't use them- watching players while doing course maintenance.</p>	Ian to follow up	
3	<p><b>CORRESPONDENCE IN</b></p> <ul style="list-style-type: none"> <li>1. Next Steps- Get into Golf Etc -</li> <li>2. Tony Larkin Membership Application</li> <li>3. Census Field manager Jobs</li> <li>4. Machinery parts/blades</li> <li>5. Club Visit from Golf Australia – April 15<sup>th</sup> Ashleigh Stratford</li> <li>6. Events Grant programme – merchandise etc.</li> <li>7. Partnerships Programme- Grants from State Gov</li> <li>8. SA State Women's Update / Winners- 2021 T&amp;C's</li> <li>9. Community Golf Instructor – Course March 21<sup>st</sup> at Ardrossan.</li> </ul>	<p>Nathan and Ian have acted upon</p> <p>Junior Kits etc? anything else?</p>		
4	<p><b>OUT</b></p> <p><b>1</b></p> <p><b>MATTERS FROM WCSC MEETING Feb 2021</b></p> <ul style="list-style-type: none"> <li>1. Letter to Monopoly group - Condolence re Alec Paoir- Ex. CEO of group.</li> <li>2. Letter to Anglers Inn- thank you for Summer Open Sponsorship</li> <li>3. Letter to Wallaroo hardware</li> <li>4 Letter to John Harris- Thanking for Tee Markers</li> </ul>		Letters to be sent out. ASAP.	

5	REPORTS			
	Treasurer (Steph)	<p>Income \$ 7 025.10 + \$29.91  Expenses \$ 7 370.19  Balance \$ -315.18  Savings \$ 131 503.38  <b>Total current assets \$280 980.88</b>  <b>Moved: Steph Krieg</b>  <b>Seconded: Joan Cushion</b>  <b><i>That the Finance Report be accepted</i></b></p>		
	Ladies Captain (Tess)	<p>During the past month (16th Feb- 9th March) 15 ladies, on average, have participated in each of the Stableford and Stroke competitions programmed. Next Tuesday, 16 th March, is the end of the Summer season. Trophies will be presented to the winners and, instead of a pooled lunch, the ladies will enjoy a meal at the Prince Edward Hotel (one of our sponsors).  The fairways are looking green and bare patches have shown signs of coverage in places. We continue to thank the men whose great effort enables us to play on our course all year round.  The 9 th -hole scrapes area has been tidied and tufts of grass that were removed, have been placed under nearby trees on either side. These could be planted in the bare patches on the sides of some fairways.</p> <p>Moved: Tess Newbery (Summer captain)  Seconded: Grant Donovan</p>		
	Men's Captain (Ben)	<p>Last months golf saw 2 stablefords and a par round with numbers averaging 24 players per event. Also held was the Men's Summer Open with 26 players attending – with 6 from outside clubs. Thanks to Wallaroo Hardware and Anglers Inn for sponsoring the day. Thanks to Grant &amp; Bodgie for help in the setting up, the ladies in the kitchen and bar staff. Looking forward to summer closing and winter season starting.</p> <p><b>Moved: Ben Wall</b>  <b>Seconded Joan Cushion</b>  <b><i>That the Captain's Report to be accepted</i></b></p>		

	<p><b>Course Manager - vacant (John)</b></p>	<p>John has ordered mesh for Buggy shed, should be delivered Wednesday the 10<sup>th</sup> march. A working bee will be called once fitting procedure has been worked out by John and helpers.</p> <p>Alan 7 I have had meetings with Steve from Terrain and Mike from Viss Water, re wiring repairs or replacement of irrigation system. I managed to track down Trevor Lamshed who was original contractor for irrigation system. Had major problems with rock. Big concern if we are to rewire. Wireless system to be looked at as well.</p> <p>Sale of Rainbird sprinklers- Kadina croquet and Maitland GC are not interested.</p> <p>We have received comparable quote on Toro sprinklers from Terrain (but not Viss Water). Have Price d parts for Toro Mower rebuild</p> <p>Bedknife 105-2785 x 3 = \$311.07 + gst  Bedknife screws 119-4151 x 30 = \$19.50 + gst  Reels 130-4127 x 3 = \$2575.53 + gst  All bearings and Seals for reels 100-4926 , 105-6761 = \$299.46 + gst  LHT bedbar adjuster nuts 3296-62 x 3 = \$6.69 + gst  Total = \$3205.56 + gst  To have toro setup and fit \$1000.00 + gst  Amacron parts will be around \$800 cheaper but will need to find someone qualified to assemble the modules.</p> <p>Motion from Steph Krieg, “ John to price parts for Toro mower either or generic or genuine and to proceed with repairs as he sees fit with regards to who could be best for the job”  Seconded Tess Newbery, Unanimous passed</p> <p>Moved: John Snodgrass  Seconded: Ben Wall  <i>That the Maintenance Committee report be accepted.</i></p>		
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	<p><b>Promotions Officer – Vacant</b></p>			
	<p><b>Catering (Joan)</b></p>	<p>18/2/21 Vets Day numbers were down because of the day being quite hot. We served sandwiches with peaches and ice cream for sweets. Those who did attend which amounted to 19 players gave Tess and I a warm thank you. Thanks to Steph for opening up.</p> <p>20/2/21 The Men's Summer Open Day attracted 27 players. The usual barbecue with salads was served on the day and was received with a lot of praise. Thanks to Tess for doing a great job on the barbecue and to Fay for salad making and cleaning up afterwards.</p> <p>5/3/21 We did Friday Night Teas which was a great success with 75 diners. Fish, Chicken/Beef Snitzels, Chicken Maryland and Porterhouse Steak with Chips and Salads were the Menu items on offer. Thank you to all our volunteers who helped from preparation to cooking and serving. Ian and Annette did the dish washing for which we thank them very much.</p> <p><b>Moved: Joan Cushion</b>  <b>Seconded: Tess Newbery</b>  <b><i>That the Catering report be accepted.</i></b></p>		

6	<p><b>GENERAL BUSINESS</b></p> <p>Ian Shaw – possible change of date for winter closing day for Ian (Bodgie) Shaw Memorial Day from Saturday to Sunday. BBQ tea to be held instead of bringing plate of food from members.</p> <p>.</p>	Committee in favour of leaving Saturday as per Ian's preference.	<b>Organise in last week once number are known.</b>	
	<p>Around the Table</p> <p>Steph- Square Tap and Go software will not recognise Inc. bodies due to ATO restrictions, should be fixed in 4-8 weeks. Can return hardware and await for notification of fix.</p> <p>Evyonne Price- lighting of chip cooker in kitchen -fix now please</p> <ul style="list-style-type: none"> <li>- Events committee is cathy still booking in acts/tickets ?</li> </ul> <p>Grant Donovan- will WGC supply wreath for Anzac Day- Yes</p> <ul style="list-style-type: none"> <li>- Ask WCSC if they would also like to place a wreath on Anzac Day</li> </ul>	<p>.</p> <p>Bring to WCSC meeting- fix now stop waiting for cheap repairs.</p> <p>Grant and Alan to attend on WGC behalf. Board Members to attend?</p>		
12	<p><b>MEETING CLOSED 8.27pm</b></p> <p><b>NEXT MEETING: Tuesday April 13th at 7.00pm</b></p>			