

Wallaroo Golf Club

Minutes

Meeting: April 13th, 2021
7.00pm



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

Item	AGENDA ITEM	DISCUSSION/OUTCOME	ACTION REQUIRED/ RESPONSIBILITIES	TIME FRAME
1	MINUTES FROM PREVIOUS MEETING of March 9th:	Moved: Grant Donovan Seconded: Evyonne Price <i>That the minutes of the previous meeting be accepted</i>		
2	BUSINESS ARISING 1. Masters Games Update	Alan P. & Grant D. to Dunes to speak to Rohan B. about how to have consistent formats etc. -Went Well Roger Dayman- Referee- came and showed where OB should be for 17 th fairway where building meets OB and becomes boundary (free drop away from loose stone by track – as manmade impediment & also from WCSC building if swing impeded -free drop as per normal rules). Age groups for Masters- Medal groups- 35 - 49 GSB, 50 – 59 GSB, 60 – 69 GSB,70+ GSB For Ambrose :- 70 – 99 (combined age) GSB x 2 because it's a 2 person ambrose,100 – 119 GSB, 120 – 139 GSB, 140+ GSB GSB= Gold, Silver ,Bronze medals MG's are offering NTP prize for ladies and men, Long putt = all players. WGC are offering the same as well. Spotters for drive shots will be available, also referee (if needed will resolve then) Ambrose – cards colour coded by age groups Menus- handed out before Saturday teo ff for Saturday tea and Sunday teas.		

	<p>2. Greens Update</p> <p>3. Wayne Rivers</p>	<p>No Word yet- alan spoke to submitting company and they said this can be good or bad.</p> <p>Alan spoke to Wayne Rivers and his mother to thank then for their second donation of \$10,000 to the greens project and that said funds would remain in a greens fund – not general revenue.</p>		
3	<p>CORRESPONDENCE</p> <p>IN</p> <ol style="list-style-type: none"> 1. WGC Ladies Meeting 2. WCSC March Agenda 3. WCSC Feb Minutes 4. Golf rego Gary Kennewell 5. Celebrity Speakers thankyou email 6. Reciprocal rights - Ardrossan 7. Masters games Saturday at Wallaroo – Stableford 8. Masters games – sat & sun at WGC 9. Golf Australia- Club Development Programme 10. Rainbird Sprinklers – gumtree 11. Veterans change of date that clashes with Masters Games 12. Wireless irrigation 13. Club visit from Golf Australia rep. 14. Finance report 15. School holiday programme – can we help <p>OUT</p> <ol style="list-style-type: none"> 1. Replied to Ardrossan with affirmative -reciprocal rights reinstated. 2. Nhill golf club -spoke to John Snodgrass = SOLD. 	<p>Email back to say reinstated??</p> <p>Have we replied? Sold to Nhill golf club Vic.</p>	<p>Letters to be sent out. ASAP.</p>	
4				

5	REPORTS			
	Treasurer (Steph)	<p>Income \$ 27013.25 + 64.57 Expenses \$ 4495.69 Balance \$ 22528.13 Savings \$</p> <p>Total current assets Moved: Steph Krieg Seconded: Evyonne Price <i>That the Finance Report be accepted</i></p>		
	Ladies Captain (Tess)	<p>Closing Day for Summer Gol was 16th March. A fun 9 holes followed by a great lunch at the Prince Edward Hotel.</p> <p>The opening day for Winter golf was 30th march which was 12 hole ambrose. 17 players took part. The winners were Beth Cock and Tess Newberry, This was followed by a delicious pooled lunch and AGM.</p> <p>April 6th was a stableford with 13 players and todays stableford was cancelled due to gale force winds. Good luck to wallaroo golfers playing ij the M<asters games on Saturday 17th and Sunday 18th April. Thanks to course staff who have the ladies 14th tee box under construction and for having the course look really great.</p> <p>Pennants begin this Thursday Wallaroo applying Maitland & Bute at Maitland</p> <p>Moved: Marg Gross (Captain) Seconded: Fay Ness</p>		
	Men's Captain (Ben)	<p>Moved: Ben Wall Seconded <i>That the Captain's Report to be accepted</i></p>		
	Course Manager - vacant (John)	<p>The mesh for the Buggy shed has been installed. Thanks to those who helped at the working bee and after.</p> <p>We have had meetings about the replacement of the irrigation wiring system.</p> <p>Scott Muller (HR Products) who distributes wireless control systems. Indicative price for the supply of hard ware \$83,000.</p>		

Darren Riggs (Nelson Irrigation) who distributes Hunter wired systems. Awaiting a supply price.

I have done plans for both systems. I hope it won't be long before we have more pricing. Then we will need to consider the cost and how to get the system installed.

The Nhill Golf Club in Victoria has agreed to buy our Rainbird sprinklers for \$50 each. I have sent an email agreeing to that effect. We have 117 sprinklers on the shelves and a number installed but due to be replaced when the new Toro sprinklers arrive. Graham has ordered them direct from Toro but there is a hold up with supply. Once I know the number Nhill will pay up front and we can arrange for the transport at their cost.

Liam from Toro came and helped with our 6700D mower. His advice was that we need to repair 3 Hyd motors, replace some worn splines. Daryl Welke has taken on the job of doing the Hyd motors and is working on rebuilding the reels. This will save a lot of money and will increase the life of the machine.

The 3100D Tri mower will be picked up and taken to Toro Adelaide. As discussed last month it will have the mower modules and reels replaced and a check over then returned. Freight is part of the quote supplied last meeting. No one else replied with a quote.

We have been without water for several days. I am unaware why.

**Moved: John Snodgrass
Seconded Grant Donovan
*That the Maintenance Committee report be accepted.***

	<p>Promotions Officer – Vacant</p>			
	<p>Catering (Joan)</p>	<p>14/3/21 The Golf Club made sweet slices for the Amber Joy afternoon and shared the serving and clean up duties with Bowling Club. 117 people attended for a very successful afternoon.</p> <p>20/3/21 Men's and Women's 4 person Ambrose had an attendance of 28 players. A sausage sizzle was provided on the day. Thank you volunteers.</p> <p>24/3/21 Wallaroo/Balaklava challenge was a successful day of golf with 39 players in attendance. Thanks to our wonderful volunteers once again for a meal Snitzels Chips and Salads. Very tasty.</p> <p>27/3/21 The Golf Club catered for a 50th Birthday in it's entirety with a Roast Meal. The Birthday Cake provided served as dessert. Once again very successful. Thanks to our volunteers.</p> <p>1/4/21 Vets Day was attended by 39 players. We provided curried sausages mashed potatoes and peas and carrots. Apple Crumble and ice cream was served for dessert. We had many compliments. Thanks to our volunteers.</p> <p>Moved: Joan Cushion Seconded: Marg Gross <i>That the Catering report be accepted.</i></p>		

6	<p>GENERAL BUSINESS</p> <p>Ian S. – Mens Open – request to change to 18 hole comp- will liase with captain Ben Wall, committee unanimous in change as numbers are falling and offering 9 ,18 and 27 hole trophies would be loss incurring.</p> <p>Eyvonne – 108 to GM Sunday dinner @ \$35/head, menu to be offered</p> <p>Mothers day brunch 200 seats sold</p> <p>Can WGC ask WSCS to change Friday night meals from 7th April to 14th April</p> <p>Sponsors drinks over bar if- licence requirements.</p> <p>Fay Gluten Free and Vegan offerings available for those who have nominated.</p> <p>Grant- FYI RSL?Anzac day wreaths have been ordered \$65.00 each. One each for WGC & WCSC.</p> <p>Mary MacKillop school looking to get grant thru schools funding for kids to gold- pass onto Nathan Clifford- school contact Lisa Caffyn. Grant has passed onto Eyvonne- Lisa’s details.</p> <p>Ian Three new members Robert Ellbourne, Ben Wigzall -3 month and Phil Gray – Full member</p>		<p>Speak to Ben Wall to ok.</p> <p>Ian/Alan to take to WSCS meeting</p> <p>Pass onto Nathan and make aware of Lisa Caffyns attempts for funding. Ian to send letters etc.</p>	
12	<p>MEETING CLOSED 8.13 pm</p> <p>NEXT MEETING: Tuesday May 11th at 7.00pm</p>			