

Wallaroo Golf Club

Minutes

Meeting: May 11th, 2021
7.00pm



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

Item	AGENDA ITEM	DISCUSSION/OUTCOME	ACTION REQUIRED/ RESPONSIBILITIES	TIME FRAME
1	MINUTES FROM PREVIOUS MEETING of March 9th:	Moved: Evyonne Price Seconded: Joan Cushion <i>That the minutes of the previous meeting be accepted</i>	Passed	
2	BUSINESS ARISING 1. Greens Update 2. Honour Board – Update missing details	End Of May – when we will be told either way on grant. Alan to be email by OSRC. Jim Wheeler kept upto date with progress. Turf Irrigation – John Snodgrass report Do we need to speak to members about costings for fairways/irrigation upgrades or do committee make decision themselves- committee members to think and bring back comment for next meeting. Fairways- cable v wireless- pros and cons- sub committee required to share load. Greens Maintenance – Dunes and Rohan Bock approx cost \$150-200/hour staff and equipment. Approx cost for years usage around \$6000-7000? Asked Dunes for spreadsheet showing timeline of when , time needed and costs accordingly.		

<p>3</p>	<p>CORRESPONDENCE</p> <p>IN</p> <ol style="list-style-type: none"> 1. Stratco Mens Open Flyer - Changed to YP Shade Solutions as Stratco cut Donation to 5 x \$20 voucher(previously 2018-\$500, 2019-\$250, 2021-\$100) 2. Hugall & Hoile Hunter Irrigation quote 3. Green Fees Plaque – Earl Signs , T Nolan Installed 4. Terrain Irrigation quote 5. Yorketown Open- Mens 2021 flyer 6. Ardrossan Open – Mens 2021 flyer 7. Golf Australia Catchup 8. Golf Australia thankyou for catchup 9. Wool Bay Open - Mens 2021 Flyer 10. WCSC April Minutes 11. Penola Open Day – Mens 2021 Flyer 12. Gross Margins for Farm Block 2021- wheat best. 13. April Finance report 14. Centre State Food Price Update 15. Reply from Kadina Golf – Re Combined Golf day for Wallaroo Women.Message Details: 16. Message: Brian and I have just become members of the club Brian has been reading book re a Golf Link number how do we get one of these Thelma Searle 17. Kitchen Costings spread sheet 18. Loxton Women’s Open <p>OUT</p> <ol style="list-style-type: none"> 1. New members letters sent out welcoming. 2. 	<p>Explained how to get one.</p>	<p>Letters to be sent out. ASAP.</p>	
<p>4</p>				
<p>5</p>	<p>REPORTS</p>			
	<p>Treasurer (Steph)</p>	<p>Masters have paid catering bill , not paid green fees bill</p> <p>Income \$ 27 213.20 + 86.27 Expenses \$ 6 107.59 Balance \$ 171 814.35 Savings \$ 17 520.54 Total current assets \$ 189 334.89 Moved: Steph Krieg Seconded: Michael Barker <i>That the Finance Report be accepted</i></p>		
	<p>Ladies Captain (Marg)</p>	<p>20th April comp. cancelled due to rain.</p>		

		<p>Have played 1st Championship Rnd, 1st International Rnd, 1st ethel Taylor pLate and 1st Putts with 17 players Flowwoing week was Shylie Ryemill foursomes with 8 pairs Tuesday 11th 8 players contested 1st Rnd of Laurel Wreath and & Ladies plyed a stableford. Pennants: we have won 2 , drawn 1 and lost 3, one being a forfeit to Minlaton who were unable to supply carts. It was disappointing that only 3 wallaroo women played in the masters games but good to see Joan Cushion win a gold & silver and Tes Newbery a silver medal. Course is looking great, thanks to all the workers.</p> <p>Moved: Marg Gross Seconded: Grant Donovan</p>		
	Men's Captain (Ben)	<p>The last month of golf has been a busy one. We hosted masters games on the 17th & 18th of April with around 70 players, Great job by all volunteers organising days and the women for catering. Had the WGC MENS Open with 37 players, another big day. Thanks to our sponsors - YP Shade Solutions, Drakes, The Lane Winery and Stratco. Thanks to Bobgie, Grant & koffa for helping the day run smoothly. Also thew women in the kitchen for the tea - great meal as always. Also held two stroke rounds with and average od 22 players per week.</p> <p>Moved: Ben Wall Seconded John Snodgrass <i>That the Captain's Report to be accepted</i></p>		
	Course Manager - vacant (John)	<p style="text-align: center;">WGC Grounds committee report May / 2021</p> <p>We have had meetings about the replacement of the irrigation wiring system. Darren Riggs (Nelson Irrigation) who distributes Hunter wired systems has arranged for Hugall and Hoile to price components for rewiring with a decoder system. \$49,108 + GST but this has 2 earthing systems and I believe the cheaper 1 would work reducing the price by about \$9,000. Terrain water (Steve Selwood) has given a price to install a decoder system of \$109,108 + gst We will need to consider the cost and how to get the system installed. I suggest a subcommittee be set up to do this. Last meeting I reported the Nhill Golf Club in Victoria has agreed to buy our Rainbird sprinklers for \$50 each when I contacted Bryan Dufty he said he had believed the number to be about 70. We have 117. He is happy to take 70 including the new ones.</p>		

		<p>Toro picked up the 3100D mower last Wed and it will be returned this Thursday. Re 6700D mower. Daryl Welke has repaired the Hyd motors and is working on rebuilding the reels. Alan and I met with Living Turf representatives Shane and Daryl re-establishment and ongoing costs to maintain greens. They will forward us information after they have had a water test done. This will be about \$200. They work with the dunes as well and have divers skills and backgrounds. Some of the new Toro sprinklers have arrived and been installed by the ground crew.</p> <p>Moved: John Snodgrass Seconded: Eyvonne Price <i>That the Maintenance Committee report be accepted.</i></p> <p><i>Thankyou to John Snodgrass from Alan Poole (Pres.) re looking at different irrigations schemes and drawing up plans to validate quotes from different companies. (Unanimous applause)</i></p>		
	<p>Promotions Officer – Vacant</p>			
	<p>Catering (Joan)</p>	<p>16/4 and 17/4/21 we provided lunches and dinner for Masters Games participants which was a success for our Club.</p> <p>1/5/21 The Men's Open with thirty eight players was played on a perfect day. Beef Snitzels with salad and stewed apple with ice cream were served for tea. Once again all was well received. Thank you volunteers.</p> <p>7/5/21 Mother's Day Brunch was an exceptional event with Ann Wills as the guest speaker. Champagne and orange juice was given on arrival to 212 guests. We served savoury pastries, sandwiches and a selection of tasty sweets. The compliments flowed freely. What a day thanks to our wonderful volunteers leading up to and the day itself.</p> <p>Moved: Joan Cushion Seconded: <i>That the Catering report be accepted.</i></p>		

<p>6</p>	<p>GENERAL BUSINESS</p> <ol style="list-style-type: none"> 1. Farm update.- seeding and fert. 2. Junior Come & Try – Nathan Clifford <ol style="list-style-type: none"> 3. John Snodgrass – Course Sub Committee to look at Irrigation systems and rewiring/wireless upgrade of Course. <ol style="list-style-type: none"> 4. Steph Krieg – Council Grant \$5000- need to spend before June 30th – controller and grasses for reclamation work. <p>Events Committee Turmoil – WCSC Chairman intervening and directing events committee how it will run without taking due considerations for volunteers time and costings of inputs for October long weekend wedding. (and all other events WGC women have contributed to0, (complaint from WCSC Chairman about mother’s day brunch not making enough money over bar).</p> <p>WGC Women will resign from catering for WCSC as of end May , they will cover the October long weekend as planned because of time and effort put into planning and to honour the booking. Moved Evyonne Price and Seconded Grant Donovan</p> <ol style="list-style-type: none"> 5. Grant- Mick Ruccioch has died. <p>Noelene Varney -pass on thanks to thoswe who helped her mother when she fell. Question why ambulance went to wrong address- no sign post show WCSC as 65 Cornish Tce . Can board please fix this.</p> <ol style="list-style-type: none"> 6. 	<p>Organised for March 30th Come & Try Day, then run for 5 weeks on following Sundays from 10.00-11.00pm Cost charged of \$25.00/head, if keep playing use as refund against junior membership.</p> <p>Subcommittee to be made up of Alan Poole, John Snodgrass, Grant Donovan, Ian Koch. Moved Evyonne Price, Seconded Steph Krieg. Cost of Open Men’s for 2022 to be \$20.00 (game + Meal cheap at \$15.00 for 2021 Open)</p> <p>Hunter irrigation system</p> <p>Not looking at costings from spreadsheet done by S Krieg to show time and effort required to organise wedding. Only consideration were how much money WGC would collect v everyone else.</p> <p>Evyonne Price to draft letter for secretary to formalise and present to WCSC Board meeting on 178th May 2021. No confidence motion proposed by WGC Women’s committee. Agreed to by WGC Committee.</p> <p>Send letter to WCSC Board as above and a letter of No Confidence in Current Chairman Geoff Male stating reasons why, also WGC Board Members to Ask chairman Geoff to respond and all comments to be minuted as tabled.</p> <p>Past Member, Treasurer 1977 to 1984 and President in 1986,1996,1997 & 1998</p>	<p>Alan and Ian to present to WCSC</p> <p>Funeral notice in YP times.</p> <p>Ian to Ask WCSC board to fix.</p>	
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12	MEETING CLOSED 9.03pm NEXT MEETING: Tuesday June 8th at 7.00pm		