

Green Committee Minutes

November 7, 2019

Attendance: Jim Trees, Joe Wilson, Janet Craig, Nancy Scirvin, Joy Olmstead, Ralph Coleman, Jeff Hafmann. Non-committee members: Will Craig, Peter Ranslow, Theresa Upshaw.

Jim Trees called the meeting order at 1:05

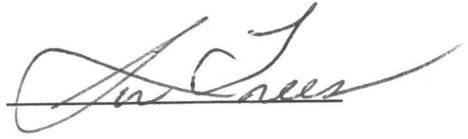
1. It was agreed the Greens Committee will not meet again until March, 2020.
2. Jeff reported: Greens are in good condition. The cold air makes them very fast. Pins will be moved once a week during the winter.
 - a. Greens will be sprayed for insects on Nov. 11th and sand will be spread on the approaches and walk-on's.
 - b. Trees are normal and will not be sprayed.
 - c. Leaf pick up is brisk right now.
 - d. #2 fairway is looking good after irrigation installation. More sand will be placed in the ditches too.
 - e. The greens are domed on #6 and #9. They need to be rebuilt.
 - f. Pump station needs replacement. The pump is what supplies the irrigation throughout the golf course. Rainbird pre-lim is in. Rainbird is the only company that is compatible with our equipment. Jeff spoke to other supervisors of golf courses throughout Oregon regarding different systems. None of the other pump station companies have systems compatible with our Rainbird operating system.
 - g. Clean Water pump station on #7. This station would supply water to The Highlands green spaces.
3. Joy Olmstead reported a total of \$12,052 in October.
 - a. December 31st passes will be for sale for annual and season passes.
4. Ralph Coleman – Men's club will continue to play through the winter on Thursday mornings.
5. Joy and Jeff need golf schedules from the Men's and Women's Golf Clubs for the 2020 season by December 31, 2019.
6. Joy stated there will be no "early bird" play on tournaments day. Jeff and crew need that time to prepare the course for the tournament.

7. Nancy Scirvin and Theresa Upshaw gave Jim Trees a copy of a letter from St. Anthony's Church Pantry thanking us for our big donation of 1100 pounds of food, and a check for \$2500 for our Backpack Program. Janet Craig reported the Women's Golf Club will also donate clothing and money to the "Caring Closet", located at Tigard High School. We will take all donations to the Closet on Wed. Dec. 4th. If anyone would like more information or to donate, please contact Janet Craig.

Meeting adjourned at 2:00

Minutes submitted by Janet Craig

Approved by the Greens Committee Chairman

A handwritten signature in cursive script, appearing to read "Jim Trees", written over a horizontal line.