

GACC SPECIAL MEETING MINUTES—APRIL 2, 2024

Attendees: David Schwartz—President
Ann Schneider—Vice President
Alan Kundtz—Secretary
George York—Treasurer
Art Scheunemann—Workday Committee Chairman
Eight (8) GACC Members

David called the meeting to order at 2:05 PM. He explained our current financial commitment to course management regarding the purchase of sprinkler heads with GACC funds and reported that the past promotion from the manufacturer (Buy 3 - Get 1 Free) is not available this year. Therefore, our funds would only purchase 9 heads rather than 12. He further reported that, pursuant to a discussion at the Board Meeting on March 24, he approached Course Superintendent Gary Frazier and discussed making the purchase of the nine heads contingent on fixing an active irrigation leak in front of #4 green.

Gary reported to David that he cannot shut down any sprinkler lines to make repairs (or replace heads) at this time as he completes the application of critical fertilizer, fungicides, etc., which need to be watered in as they are applied. Following this procedure during the peak growing season is crucial to achieving the ultimate playing conditions we all want. Furthermore, he was concerned about what he may find once he starts working on the irrigation leaks, and how that may affect the timely completion of any head repairs. Therefore, given the uncertainties involved, he could not make any time commitment to us to complete the installation of any new heads.

David advised the attendees that, in the interest of transparency, the purpose of this Special Meeting was to discuss our options going forward. They include: (1) revoking our commitment to purchase sprinkler heads considering the changed situation; (2) purchasing nine new heads but removing any contingencies for their installation; or (3) doing something else as suggested by any attendee. After some discussion, a motion was made by Dick Leach (seconded by Greg Pasco) to proceed with the purchase of nine new sprinkler heads with no contingencies attached. The motion was passed unanimously by all attendees.

The meeting was adjourned at 2:15 PM.

Respectfully submitted,

Alan Kundtz, Secretary
April 5, 2024