Innerleithen Golf Club committee meeting 6/06/16

- 1) Appologies G.Smith
- 2) Present M.Fraser, R.Caine, C. Phaup, K.Norman, A.Wodehouse, T. Farndon, P.Irvine, K.Jackson
- 3) Minutes from 2/05/16 ratified by A.Wodehouse & R.Caine
- 4) Actions from previous meeting a) area around clubhouse has been tidied up and flowers planted

b)Paint has been bought & supplied to green keepers for painting distance markers

c) N.Dashwood Brady has arranged for boxes to be made for seed/sand at the tees.

d) The Texas scramble due to be played 11/06/16 has been postponed and a pairs comp will take place instead.

e) New banners for car park are in club house awaiting installation

f) K.Dunn (treasurer) has received £200 from the driver who crashed into the fairway

5) Greens Convenor report

New "fairway machine" which was purchased as a reconditioned one has broken down again. Davy (green keeper) has stated he knows how to replace the problem seal as the supplier has sent several.K.Dunn has emailed supplier & their response was that club has "been unlucky". Keith N. to reiterate to green keeping staff that all machinery oil and water levels to be checked before use.

Keith Norman and Raymond Caine are still to arrange a meeting with green keeping staff to discuss and confirm what's been agreed for the next stage of course management. The green keeper D. Watson sends an email report each month to the Capt P.Irvine, Vice capt. R.Caine, Greens convenor K.Norman and treasurer K. Dunn. The minute secretary K.Jackson suggested a copy of this should be kept on file as the need to try and minute it at committee is becoming too arduous or the greens convenor issuing a printed summary to committee at the monthly meetings.

6)Treasurers report (forwarded by K.Dunn)

a) Membership is still below 140 – last year 160

b)The tractor problem has been looked at by K.Dunn & he is unable to locate the source of the problem, having replaced the fuel cut-out solenoid & checked the key switch wiring. A further investigation would require him to strip down and remove the entire driver's console, which would take the tractor out of service for some hours. He proposes we work around it and leave be.

cover club costs.

c)He has written to the van driver and extracted £200 from him to

d) Club insurance now renewed at a saving of  $\pounds 300$  on last year.

- 7) House convenor report Noel not in attendance Peter stated new drinks machine has been ordered & will arrive before end of the month.
- 8) McDivot Tony Farndon next news letter will be going out soon.
- 9) AOCB

a) K.Jackson raised issue of trees at  $3^{\rm rd}$  &  $6^{\rm th}$  tees impeeding play. Action – Raymond, Peter & Keith N. to trim

b) Lady members concerned at clutter in lockeroom "dog fouling " sign & TV  $\,$  - bad image to visitors These items to be removed and stored elsewhere

c)Request from J.Taylor – part of "Monday morning" group requesting that the group play their "championship" off medal tees. Club ruled last year that Medal tees are only for official Club events – this is still the case, so, the request is denied.

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d) The 3<sup>rd</sup> tee is now ok to be recommissioned

e) T.Farndon has issued to committee an example of a "polite notice", which could be put up in the area of the course where dog walkers & mountain bikers park their vehicles - again trying to income generate . The policing of this may be difficult.

f) Tony also queried a ruling about the stane dyke at the  $8^{th}$  – is it "part of the course" or "man made " The concensus was that, although technically an artifical obstuction & relief should be allowed, there was no desire to change the long standing treatment of these walls. The Local Rules will be updated to specifically reference it as an integral part of the course.

g) 5th hole out of bounds boundary needs to be aligned. Keith N. to action

Next meeting 4/07/16 7pm