

# **Scenic Knolls Recreation Committee Meeting**

Agenda  
January, 22<sup>nd</sup> 2017  
**6:00 PM**

- **Call the meeting to order.**
- **Open Meetings Law Statement** – This meeting of the Recreation Committee has been posted and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Statutes is posted on the East wall and is also available to any person attending this meeting.
- **Roll Call**  
Chairperson Ritterbush calls the meeting to order. Committee members Sean Hopkins (Vice Chairperson), David LaBounty, Mike Lamp, Ed McNulty, Heath Peters, and Donald Stall.
- **Approve Minutes from last meeting**
- **Approve Financials**
- **Old Business**
  - Discuss and recommend to council modifying the rates at Scenic Knolls Golf Course
  - Discuss and recommend to council changing the golf course coupon
  - Discuss ideas to market Scenic Knolls golf course
- **New Business**
  - Discuss 2018 tournament schedule
  - Discuss and approve payment method for nitrate removal system at the clubhouse
- **Golf Course Superintendent Report**
  - Update on purchasing greens roller
  - Discussion on GolfNow App
- **Clubhouse Manager Report**
- **Items from the Committee**
- **Next meeting date February 19<sup>th</sup>, 2018; @ 6:00 p.m.**
- **Adjourn**