1. CALL TO ORDER  At 5:00pm by Chairman

2. QUORUM CHECK  By Secretary

Present:
- Robert Barnhardt
- Charles Consla
- Lawrence Cardinal
- Candace Moore, Chair
- Lester Kiel
- George L. Bourne
- James Watson

Guests:
– Golf Course Operations Manager – Sal Garcia

3. NEW BUSINESS
- Approve Minutes of meeting of 16 Dec 2019
  -- Motion to approve by Les Bourne
  -- Motion to approve seconded by Larry Cardinal
  -- Approved by voice vote

- Golf Course Update - Golf Course Operations Manager
  -- Rounds of golf continue to increase in a positive direction.
  -- Rounds for December were up nearly 600 over December 2018 and well above the 5-year average for December.
  -- Total rounds for the 1st quarter were up 1645 over the 1st quarter of FY 2019 and up 833 rounds over the historical 5-year 1st quarter average.
  -- Several factors contribute to the improvement including weather and promotion of the course by Golf Now.
  -- Golf course membership has also increased from 41 through January of 2019 to 47 through 20 January 2020.
-- Winter rates will remain in effect through February, and the Golf Course is planning a number of special events during the year including Night Golf outings, two-person scrambles, Junior Golf Outing, and possibly Universal City Men’s and Women’s Championships.

-- The course is in great condition.

--- Tree work is complete on hole #12 and tree work sill soon begin on holes #9 and #17, all improvements to the course’s playability.

--- Family Tees will be added beginning in March/April during the growing season and a few new tees are being planned to improve course playability for women and senior golfers.

- Food & Beverage Update - F&B Manager
  -- The Event Center participated in the San Antonio Bridal Extravaganza at the Convention Center on January 12th and booked 1 wedding on the spot and several couples have scheduled follow up meetings with the Event Center staff.

- Member Items - Group Discussion/Concerns/Ideas (None Discussed)

4. OLD BUSINESS
   - Discussion of Current Projects (None Discussed)

5. ADJOURNMENT
   Next meeting will be 17 Feb 2020 at 5:00 PM
   Adjourned at 5:30 PM, 20 Jan 2020

Bob Barnhardt
Secretary, Olympia Hills Golf and Conference Center Committee