



Portlethen Golf Club Management Committee Thursday 21st July 2022

Minute

Present: David Fleming (Chair), Gary Pacitti, Hugh Murdoch, Duncan Bonner, Ian Elmslie, Ian Cruickshank, Paul Singer

Apologies: Raymond Cowan, Scott Sinclair, Tom Boyle

In Attendance: Dino Becci.

1. Minutes of previous Meetings

The minute of the meeting held on 16th June 2022 was approved by Hugh Murdoch and seconded by Gary Pacitti

2. Matters arising.

Code of Conduct – c/f to next meeting

6th Bridge GUR? – Covered in greens report

Ladies Locker Room Door – The lock snib has been replaced but still an issue with the lock itself.

3. Finance & Admin

The report as previously distributed was discussed.

4. Match & Handicap

Pennant Team lost 3-2 to Hazlehead in the Quarter Final.

Club competition matches are all up to date.

A request for volunteer starters for the Texas Scramble Open on 31st July was made and will be followed up by e-mail.

5. Greens

The report as previously distributed was discussed.

Agreed to instruct GUR marking at area by 6th bridge.

Another area that needs to be looked at is the lay up area at 18.

We've just received pricing and timescale (within last 2 hours) for the work at the 13th caused by storm damage which is to be gently mounded and seeded using existing soil on site which will be screened and transported from the shed area and then shaped on site. 2/3 days have been quoted to do the work with a window opening from Monday 25th July being available. Project cost has been given at £2,000. It was agreed to proceed.

For the record the area will remain as a red no play penalty area after work is complete until area is deemed to be playable from.

A general plan for proposed Winter work this year will be presented at next meeting.

6. House

The report as previously distributed was discussed.

Framing for course record cards have now been organised.

We need to get a roofer organised soon to get the guttering of the clubhouse cleaned and any joints sealed before the Winter months. We had a member lined up to do the work who, has failed to deliver so we need to get someone else lined up.

The garden area in the car park is in need of some tidying up but we need to ascertain who's responsibility this was given that the work to create the area was paid for by a donor who dealt directly with the contractor who did the work with no involvement from the greens staff.

Ashtray area particularly at the back door is being used as a tipping area and needs to be addressed.

Next meeting Thursday 18th August 2022 at 7.15pm