Attendees: Jim Kenworthy, Mike Hembree, Billy Rice, Joe Kolis, Marti Duda, Janna Smith, Don Garrett.

Mr. Kenworthy welcomed new board members Billy Rice and Marti Duda. Minutes of January meeting were approved.

**Committee Reports:**

**President**
Mr. Kenworthy shared the report from the Finance Corporation concerning the course renovation project and the determination of diamond zoysia for the new greens. Mr. Kenworthy also shared news of Don Garrett’s CGSA certification renewal. Mr. Kenworthy also shared a note of thanks from one of the employee recipients of the Christmas bonuses. $1800.00 was collected by the WCMA and distributed to employees by Jessup & Garrett.

**Finance**
Mr. Rice reported a balance of $8512.12 in the WCMA account. Mr. Garrett reminded board members this money is NOT held in a foundation account, but a RESERVE account within the Walker Course accounting system. Tax deductions are not allowed for donations made to the WCMA. The board will review this before the next fundraiser event for clarification.

**Greens**
Mr. Willoughby shared the “Just Fix It” program list going out to the membership, reminding membership to take care of the course and their “assigned” holes.

**Tournament**
Mr. Hembree noted plans to consolidate the College-Am and the fundraiser event to increase participation, but team schedules did not work out, so new dates are to be determined. Also work has begun on the Member Invitational. Several event dates have been moved to accommodate the course closing with one less Super Saturday.

**Handicap**
No report from Mr. Kolis.

**Women’s Association**
Mrs. Smith reported the LGA had their first meeting and signed 33 members for this season. The fee is $35.

**Golf Professional Report**
Mr. Jessup was out of town on vacation. Work continues on the WCMA tab on the Walker Course website for members to stay informed. Also mentioned was the improved area between #4 and #5 using the Forester Mower which rents for $1400 vs. buying this equipment for $70,000.

**Superintendent Report**
Mr. Garrett shared information on budgeted funds for drainage work and tees that will be leveled. #1 and #9 will always be wet because of their “low-cation” Several french drains will be installed and major changes will take place on #12 tee. Greens will be lightly aerfied in spring to keep them healthy until we close in June. Bridges on holes #6 and #9 will be replaced.
Trees on #13 will be planted soon. Four Legacy Sugar maples and five evergreen Magnolias have been selected. Any funds remaining will be used to buy benches for the course.
Mrs. Smith requested set-up crew alternate tee placements on the red tees.

Old Business
None reported.

New Business
Restrooms plans for the course are being finalized. Paint inside and outside. Pressure wash, repair/replace privacy doors and mirrors for ladies. Mr Garrett committed to improving cleanliness of restrooms. Skylights to be replaced and enlarged. Floor finish is yet to be determined. Additional work will be considered upon completion of current work.

Membership dues structure was discussed. Full dues will be charged for June and August, non-active due rate ($35) will be charged for July during the closure. This is needed to maintain the golf operation and pool during renovation. Discussion will continue when Mr. Jessup is able to respond next month.

Carolinas Golf Association team play will be tabled until next year because of the course closure. Team would consist of 12 players with possible overnight travel. Need to survey membership to determine interest level.

Next Meeting: April 14, 2015

Meeting Adjourned.