

**Friends of Duluth Public Golf**  
**Minutes of the Organizational meeting**

February 26, 2018

Enger Park Golf Course Clubhouse

1. FODPG president Chris Stevens commenced the meeting at 5:30 p.m.

Board members present:

Chris Stevens (President)  
Paul Paczynski (Secretary/Treasurer)  
Sue Harney (Executive Committee)  
Trish Lilliberg (Executive Committee)  
Dick Frank  
Sulo Kangas  
Bob Pugliese  
Jacob Scheitlin

Board members absent:

Chris Manchester  
Greg Swor  
Tim Lee (Vice President)

2. Chris Stevens updated members on the recent meeting with City staff. The meetings will continue to be held with the same group and the exchange of information funneled to & from Chris and Tim Lee. The six month timeline was outlined. At the end of July, data will be reviewed and recommendations provided by October/November prior to the City's final budget decisions. Our goal is to achieve a break-even golf budget.
3. The Finance Committee reported on their meeting and asked for direction regarding specific data, relevant years, and need for additional records. Chris will be contacting City staff this week regarding the release of additional information. It would be beneficial to have members of the Finance Committee meet with City Accounting staff to gain a better understanding of the golf courses revenue and expenditure process.
4. The City will be contracting with an outside agency to review the golf courses. We should let Billy Casper know what we would like to see on the courses and, in turn, hear about the changes Mike & Dale propose for the coming season.

5. Marketing/Membership Committee's combined meeting report was distributed and discussed.

- The Committee was directed to post the minutes of their meeting on the website
- The Committee was directed to draft a budget that would include what a suggested \$10 membership/donation would go towards.
- The following mission statement was approved: "FODPG will work in partnership with the City to preserve and promote public golf."
- A draft logo was approved as presented.
- Committee Chair names and email addresses will be posted on the website.
- Due to the time factor, Committees were directed to proceed with their work. Email questions and/or recommendations to the Board President as needed.
- Various donation and advertising ideas were discussed.
- Social media volunteers are in place; however, we are still looking for someone to maintain/improve the website. The position of Administrator was discussed; Sue Harney will work with Tony Dierckins to clarify duties

6. The next meeting will be held on Monday, March 12 at 5:30 pm, Committees at 6:00 pm, at Enger Park Clubhouse.