

**MINUTES**  
**Golf Course & Conference Committee**  
Olympia Hills Golf Course & Event Center  
12900 Mount Olympus  
Universal City, TX 78148  
18 March 2019

1. CALL TO ORDER At 5:00pm by Chairman
2. QUORUM CHECK By Secretary

Present:

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

Guests:

Sal Garcia, - Golf and Event Center Manager

3. NEW BUSINESS
  - Approve Minutes of meeting of 18 Feb 2019
    - Motion to approve by Charles Consla
    - Motion to approve seconded by George L. Bourne
    - Approval by Committee
  - Golf Course Update - Golf Course Operations Manager
    - Rounds of golf are down, year to date due to exceptionally high number of bad weather days this year.
    - The course will continue to run Tuesday and Sunday Fun Day specials.
    - Sal Garcia informed the committee that Golf Youth Camps are planned for June and July again this year.
  - Food & Beverage Update – Golf Course Operations Manager

- March has been busy and April is going to have a full calendar of events.

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

#### 4. OLD BUSINESS

- Casio Night

- Casino Night is planned for July 12, 2019

- Jim Watson reported that we now have a \$2,000 and a \$1,000 sponsor committed for the Casino night event.

- The Committee reviewed and confirmed the primary beneficiaries of the proceeds of the event are the Greater Randolph Area Seniors Programs (GRASP), Youth Development at the Golf Course.

- The Committee had a short conference call with Regina Cormona to get clarification on the tax impact of donations for event sponsors.

- The Committee also asked the Golf and Event Center to provide a list of secondary needs of the Golf and Event Center should proceeds from the event permit.

- Tickets go on sale at the Golf Course beginning April 1, 2019 and tickets will be available for purchase on the Universal City website beginning in June.

- The current focus is on signing up sponsors and getting commitments for prizes.

#### 5. ADJOURNMENT

The meeting adjourned at 6:10 PM, 18 March, 2019

Next meeting will be 15 Apr 2019 at 5:00 PM