## **Steering Committee Minutes – March 12, 2019**

(Present: Wayne Schwartz, Jimmy Walsh, Bruce Cargill, Dave Moorman, Hunt Thompson, Billy Small, Dave Marchant, George Cummings, John McCormack, Scott Kalbrener)

## ITEMS DISCUSSED AT THE MEETING:

## 2019 War on the Shore venue - Kilmarlic Cottages or Plantation House

Wayne opened the meeting reminding the committee the meeting was called as a follow-up to our meeting last Tuesday. He indicated the committee now needs to discuss and finally decide on the War on the Shore venue (Kilmarlic Cottages or The Plantation House) for 2019. Bruce has determined the Plantation House in Duck is available to us in early October. Wayne asked Bruce to share the details.

Bruce reminded the committee he was asked at our last meeting to contact the owners of the Plantation House to determine its availability in early October. He reported the house is available and the owners are more than happy to allow use the house this fall. Bruce indicated we would still incur the \$900 maintenance fee. The house has already been reserved for us for the same dates Jimmy got for the Kilmarlic Cottages (October 7, 8, 9) should the committee decide to use the Plantation House for WOS 2019.

Jimmy Walsh was asked to comment since he had done the cost comparison between the two venues. Jimmy briefly reviewed the numbers and stated the Plantation House is by far the better deal and recommended we proceed with that venue. He also reviewed our options for golf courses including The Sound Golf Links at Albemarle Plantation in Hertford NC, Scotch Hall in Merry Hill NC, and The Pines at Elizabeth City, Carolina Club in Grandy NC as well as the Pointe in Powell's Point NC. He will work out the details and get tee times if the Plantation House is chosen as our venue.

The committee agreed to commit to the Plantation House in Duck. Everyone felt doing so makes economic sense as well as allowing the group to continue taking advantage of the benefits of the Plantation House, especially that of having one place to gather for meals and fellowship. Bruce reminded the committee that the Plantation House can accommodate 14 comfortably and possibly 18 if the bunk beds are used. This together with the possibility of using the Ed Lipinski's place in Nags Head allows the War on the Shore trip to accommodate up to 20 players.

## Other items briefly discussed:

- All 16 slots have been filled for Mountain Mayhem and about half have paid their \$50.00 deposit.
- We will take alternates if anyone else asks to sign up.
- 23 of our 43 active members have paid their 2018-19 \$20.00 dues.
- The plaque for the Memorial Bench will be replaced to include our group as a sponsor. The plaque will read:

"MEMORIAL BENCH
Donated by
Piankatank Ladies Golf Association, Senior Men and the Geezer Golf Guys"