THE GOLF CLUB AT
Crown Colony

The Golf Club at Crown Colony
Board of Governors Meeting Minutes
March 30, 2026

The meeting was called to order at 10:45am EST by Jerry Closser.

Attendance of the Board: Jerry Closser, Pam Briles, Barb Kehl, Bryon Itterman, Jonathan Last, Wayne Winn, Christine Herrick, Therese Currin.
Excused: Pete Jeffries

Motion to approve minutes from February 24, 2026, Board of Governors meeting from Mr. Itterman and seconded by Mr. Winn and the motion carried.

General Manager Report
*Jeff Wilson provided the Board of Governors with his recommendations and comments based on his tenure as Interim General Manager. He also provided the group with several documents to review during the upcoming closure of the Club.
*The Jonas system is being underutilized and should be updated during the closure.
*Jeff Wilson recommends using different pricing schedules for member vs. non-member events.

Communications Committee
*There was discussion regarding the presentation slides for the upcoming Annual Meeting.
*Member communication updates will go out at least monthly during the renovation closure. The Golf Course Superintendent and Head Golf Professional will provide commentary on the course progress.
*A draft of the Mission and Values statement was provided and will be discussed at a future meeting.

*Naming of the new pavilion was discussed. Ms. Briles will send a list of potential names, and the Board will narrow the list to a few names at their April meeting. The membership will be asked to vote on the final name for the new structure.

Treasurer Report provided by Mr. Itterman
*The bank application for the upcoming renovation loan has been submitted, and approval is expected this week.
*Financials for January and February were submitted and reviewed. Mr. Itterman motioned to approve the January and February financials. The motion was seconded by Ms. Currin and the motion passed.

House Committee
*The Closing Party had a record crowd and was well received by members. Staff were thanked for their hard work at the event.
*The committee discussed the Food and Beverage minimum and does not recommend any changes.
*The target date for the Welcome Back Party is November 14, 2026.

Golf Committee
*Additional Pro Shop clearance sales will be held between now and closing on April 5.
*Work is underway on the 2026 -2027 golf calendar.
*The committee has been discussing raising golf fees and a recommendation will be brought to the Board of Governors at a future meeting.
*There are ongoing discussions regarding adding more value to the Full Golf membership. Additional details will be reviewed at a future meeting.
*A new logo has been developed to celebrate the club's 25th anniversary. The navy-blue version was selected
*Work will be done during the closure to update and enhance the course restrooms and install entrance locks on the exterior doors.
*David Weiss has started to attend buying shows and work on restocking the Pro Shop for reopening.

*New scorecards, logo tees and other golf course supplies will be re-stocked for the reopening of the golf course.

Greens Committee
*The drone will fly to capture the course and delineate housing lots before construction begins.
*The golf course will remain open through Easter on Sunday, April 5.
*The committee has selected aluminum tee markers that will be color coded for each set of tees. New hole markers will be painted blue.
*It was noted that there will need to be an ascetically pleasing container for the sand that will be used to repair divots on the new practice area.

Membership Committee

*As of February 28, 2026, there are 210 golf members, 45 sport members and 63 social members.

*Membership Director, Ashley Sanders, presented a proposal for MembersFirst. The new software would integrate several existing platforms and provide a Crown Colony branded app that would be easy for members to navigate. Work to implement the new product would begin immediately with a goal of being ready for the reopening in November 2026. The startup cost is approximately $31,000.00 and yearly fees would be about $3,000.00 less than the combination of current platforms. Motion from Mr. Itterman and seconded by Mr. Winn and the motion carried.

*A Payment of Dues letter is being developed for signature by new members. Mr. Closser will work with legal counsel to finalize the document.

Presidents Report

*The groundbreaking will be held on Tuesday, April 7, at 12:00pm.

*The plan to provide health insurance coverage to employees impacted by the upcoming closure was deemed to not be legally possible.

*Mr. Last thanked the Board of Governors for entrusting him to fill the one-year term left vacant on the Board.

*Mr. Itterman was thanked for his service over the past six years on the Board of Governors.