

**Golf Activities Committee**  
**Minutes for 6/29/2017 meeting**

- **Establish quorum** - A quorum was present. Attending in person were Mike Brinales, Rob Hood and Mike Pecora. Attending via teleconference were Pat Braeger and Mark Dunham. Absent were: Randy Clark, Tom Schultz, Lee Morris and Jim Moline. Invited guests attending were: Renze Berg, Russ Elliott, Corey Pion, Eddie Hicks, Scott Hancock and Mike Fisher.
- **Approve minutes of last meeting.** Minutes of the June 15 meeting were approved as written.
- **Visage Golf Cart GPS Demo** – Lee Neighbors from GPSindustries (GPSI)
  - GPSI has an office located in Sarasota. The Visage units are manufactured in Sarasota.
  - GPSI has 1300 Visage customers worldwide with 1100 of those in the U.S.
  - Units are leased on a 4-year contract. Monthly lease price includes initial installation, ongoing support and quarterly upgrades to the software. Initial price per cart given by Lee is \$46. Based on our number of rounds, the cost would be \$.72 per round. This number has been confirmed by Corey.
  - Visage is an internet based system which means it can be used on any computing device from anywhere with the required security logon verification. This means rangers on the course can have access via tablets/mobile phones. Updates could be made by Corey or Renze from home if needed.
  - Main features and benefits include:
    - Ability to mark areas of the course where carts are not allowed including parking lots. Easy to switch to cart paths only with the click of a button.
    - Ability to see where carts are throughout the round. Carts not keeping to pace of play established by the club would show up in color to highlight where slow play is occurring.
    - Ability to send messages out to carts on course; for example – message to speed up play or message regarding inclement weather.
    - Ability for carts to send a message into Pro Shop to notify them of a problem or emergency situation.
    - Ability to generate reports such as pace of play, cart usage, cart battery life remaining, etc.
    - Ability to lock down carts even with key left in cart.
    - Ability to keep score on cart which can be transferred directly into GHIN.
  - Visage works with our current Club Car golf carts. The lease for our carts expires in November of 2018. We will need to better understand the overlap of the 4-year lease of Visage with our golf cart lease.

Respectfully submitted,  
Pat Braeger, Minute Taker

**Next Meeting – July 27**