

GOLF COMMITTEE MEETING

Sunday, July 15, 2012

In attendance: Laura Davis, Mark Thomas, Mike Hurley, Bob Thurston, Vic Solimini, Jim Hodge, Bruce Nisula, John Kett & Laura Crosby

Meeting Started 10:45

Absent: Tom Canty & Ken Henchett

1) Financials YTD	YTD Actual	YTD Budget	Difference to Budget
Revenue	88,727	39,479	49,249
Expenses	76,688	75,353	(1,334)
Net	12,040	(35,875)	50,583

Agenda

Leisure Lounge

- 1) A legal course has been required for all bartenders at the lounge. It makes them aware of liabilities and Maine State Laws regarding over serving and responsibility for patrons. Intoxicated individuals will not be served.

- 2) Leisure Lounge - Basement Clean Up

Laura Crosby was authorized to contract with a cleaning service to clean up the basement. John Kett is donating a Dehumidifier. Kenny & Tina Thurston were recommended for the clean up

- 3) Tee Markers - Need at least one more (Sibley is still claiming he'll sponsor but has been too busy to do anything about plaque design

Jimmy Kuiken has given up his sign

Pine Tree's Payment is late. Laura Davis to follow up

AC Docks & Sebago Construction together on the First Hole

- 4) Equipment priorities

Jim Hodge is looking for a new Fairway Mower for the course since the current one is leaking oil when standing still. He knows of a used Toro at a dealer for \$17,000

Laura Davis motioned for Jim Hodge to buy the Toro Fairway Mower or something comparable up to \$17,000. Mark Thomas seconded. Unanimously approved.

- 5) Outside Tournaments - Revisiting the reduced rate policy.

It was acknowledged that there are very few discounted tournaments. Only one could be remembered. The goal of the discount is to attract people who would otherwise not be coming onto the Island to play.

6) Chris Stenz Memorial Tree on 6th Hole

John Kett recommended and it was generally agreed that in the future no more trees that affect play be added to the course. It was suggested that the Stenz's be given the opportunity to select a Memorial bench or Memorial fountain on Hole 6 instead of a tree.

Miscellaneous:

Review of year to date financials look improved with the added benefit of FII depositing \$17,000 towards Golf Equipment Reserves. Since the Lounge serves as a facility for general use by the town, the Club is seeking support from the town to defray the costs of recent upgrades to the building, including the handicap bathroom and the access changes.

Financials show the Terry Kett Memorial has a deficit of \$600. Bobby is certain we should be showing a surplus in that account. He will review the account for inaccuracies.

Bruce made a suggestion for a Handicap Parking slot in the parking lot of the Leisure Lounge located as you look at the clubhouse from the parking lot, the closest slot to the clubhouse on the left as is shown on the approved Sit Plan Drawings. It was the consensus of the committee to charge Jim Hodge with buying a sign showing some sort of punitive monetary penalty indicated on it and putting it up in that position.

A list of things was brought up that were needed in the Club House including a revised Bar, dehumidifier, Deregulator, a new basement door which has been ordered at a cost of \$550 - \$600, Beer Cooler and a dishwasher. A committee was formed to steer the fixes to the Lounge to include Mark, Kenny, John and Bobby, Their first meeting will be Saturday, July 21 at 10:30. All interested parties are invited to attend.

Jim Hodge requested a container to hold trash in the basement. He was authorized to purchase it.

The balcony on Hole #5 is fixed.

The Junior Tournament will not be held this year

Laura Davis will coordinate the Labor Day Ice Cream Social

A New tournament has been scheduled for August 25 for Capt W with early tee times

Lobster & Steamer Night was set up for August 25th . Mark, Bob and Bruce to coordinate

Bruce Nisula indicated he would not be continuing with a position on the Golf Committee when his seat comes up for reelection this September.

There are two other Committee positions for re-election this year - Hurley & Thurston

Meeting adjourned at 12:05

Next Meeting is August 26