

GOLF COMMITTEE MEETING

Sunday, August 25, 2012

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

Meeting Started 10:45

1) End of July Financials YTD	YTD Actual	YTD Budget	Difference to Budget
Revenue	140,407	130,601	9,806
Expenses	106,313	109,648	(3,335)
Net	34,093	20,953	13,141

Leisure Lounge Cleaned up. Smells better

Tee Markers - AC Docks seems to be backing away - Laura Davis is working on it. Holes 1, 2, and 9 are empty. Laura to make some phone calls.

Laura Crosby interrupted the meeting with a complaint against another patron regarding an altercation in the bar the previous night. Laura had received 2 complaints about the situation.

Mark Thomas presented the payment for the Fairway Mower approval request to the EC during the last meeting. The Mower purchase was approved.

Jim Hodge sent back the recently acquired mower to be repaired

Jim Hodge also looking to replace old benches and install new benches. New benches to be made of composite material or material that won't rot

Mark Thomas to have EC authorize payment of \$1913.75 for the Terry Kett memorial flag.

Motion was made to pay \$584.77 out of Operating Reserves and \$1917.35 from Operating Reserves to pay for Flag. Passed Unanimously

Mark Thomas suggested installing a fountain in the pond at 6th hole. Dana to look into power sources.

Laura Davis congratulated the Hodges for a job well done with the Member Guest.

There was a discussion surrounding the price of outside tournaments during high season. Current policy does not allow for discounting. Jim Hodge requested the Committee reconsider to help drive additional Tournament events. Other course do discount during the high season. The Committee will review during the Winter Meeting.

The need for a defined policy regarding Tee Times secured over the phone was brought up. A minimum of a phone number, name and a credit card to secure a Tee Time. Some uniform training and maybe a form needs to be developed.

Lounge revisions - Kenny is against anything above a quick fixes. There is a general consensus for quick fixes today and to expand in the future.

Mark Thomas is pursuing \$15000 from the Frye Island to cover fixes and small projects in the club house.

Ice Cream Social on Labor Day Weekend. Laura Davis, Don and John Kett to coordinate. Laura to post time in the FINS for 6 - 8 PM

Hurley & Thurston agreed to continue on the Golf Committee leaving one seat open. John Kett suggested Todd. Jim Hirsh's name was also brought up.

New Business: Charter Initiation Fee increase was brought up. It was generally agreed that it was a Winter Meeting discussion issue. The idea that the committee was contemplating an increase should be published in the FINS.

Meeting adjourned at 12:35

The Committee moved into Executive Session with Vic, Mark, Mike, Bob, Bruce, Laura & John

Nest Meeting is the Annual Meeting, September 2