GOLF COMMITTEE MEETING

Sunday, May 20, 2012

In attendance: Mark Thomas, Mike Hurley, Ken Hanchette, Bob Thurston, Vic Soliminey, Jim Hodge and Dan a, John Kett & Laura Crosby

1) Financials – through April 2012

<table>
<thead>
<tr>
<th>Category</th>
<th>Actual</th>
<th>Pending</th>
<th>Net</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>5,627</td>
<td></td>
<td></td>
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<tr>
<td>Expenses</td>
<td>18,910</td>
<td></td>
<td></td>
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<tr>
<td>Golf Operations Reserve</td>
<td>48,885.56</td>
<td>6,160.08</td>
<td>55,045.64</td>
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<tr>
<td>Golf Equipment Reserve</td>
<td>6,322.11</td>
<td>(4,000.00)</td>
<td>2,322.11</td>
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2) Club House Improvements

- Club House Reshingling (Bruce)
  - Put off for the time being
- Replace outside furniture
  - Movement to allow Laura to buy 4 Sets of Plastic Chairs and Small Tables
  - Motion by Tom 2nd by Laura
- New bar top
  - Kenny to come up with prices to provide a laminated Bar Top
  - Laura to contact Beer Distributors for revised Kegerator (sp?) prices
  - Laura indicated that she believes the Cafe will more of a competition to the Lounge
- Floor behind bar, needs to be replaced
- Handicap bar and electric hand blower needs to be installed in down stairs bathroom.
  - Handblower installed.
- Need a cabinet in down stairs bathroom.
  - Cabinet installed in downstairs Lav(?)
- Beer cooler and ice machine have been serviced a few times in the past year. They are getting tired.
  - Both items to be included under "Total Improvements". Laura to look into Beer coolers pricing
- Indoor chairs are weakening and are looking old and worn.
- Need flowers for barrels and window boxes, like we use to have.
  - Laura volunteered to Plant flowers
- Dishwasher
  - Laura to get prices and put in with "Total Improvements"
o A couple of the windows are fogged up, need to be fixed.
o Kenny to fix Step and Hang door and fix lock set
o Bob Thurston working on the upper deck fixes
o Back deck, paint is peeling.

All of the above were discussed and grouped under a general plan to redo the entire bar area. Kenny & Bob volunteered to come up with a plan in the next couple of weeks for the entire bar area renovation to include Bar, Floor, Cabinets, Kegs .. etc ... Laura to get a price to replace Beer Coolers

Mark Thomas wants to approach the town for funds to complete lounge "Total Improvements".

3) Course Condition/Improvements
Mark suggested raising the railing on the Lookout on Hole 5 to about waist height. Dana to look into fixing it
Dana talked about course improvements. Followed by a discussion about a need to replace the Fairway Mower. Several options to lease vs buy were discussed. Finally leading to a commitment by Jim & Dana to work up a 5 year plan ...
Jim reported he got the Grinder mentioned in previous minutes.

4) Subcommittees
o Course Coordinator - Bruce
o ProShop Coordinator – Laura D Nothing New
o Maine Golf association/USGA Liaison Mike/Jim Nothing New
o Tournaments Coordinator – Laura D Ryder Cup Next Week
o Sunday Scramble Coordinator - Vic All going well
o Volunteer Work Coordinator - Bob Next Work Day June 10
o Charity Events - Vics looking to back off . needs new blood in Ice Cream socials
o Handicap Subcommittee – Tom
o Tee Markers – Laura

5) Social Events
Lobster Steamer Nights - July 14th - Mark & Tom Canty. Mike H to talk to Steve Locke about helping out
Mike to also talk to Steve about helping with Presidents Cup 8/14 and Steamer Night 7/14

6) Tournaments

<table>
<thead>
<tr>
<th>Date</th>
<th>Tournament Name</th>
<th>Organizer(s)</th>
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<tbody>
<tr>
<td>May 26</td>
<td>Memorial Day Ryder Cup</td>
<td>Mark Thomas</td>
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<td>June 16</td>
<td>Memorial Scholarship</td>
<td>Kenny Hachette</td>
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<td>June 22</td>
<td>GE Tournament</td>
<td>Tom Bishop</td>
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<td>June 23 - 24</td>
<td>June Invitational</td>
<td>John Kett</td>
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<td>July 1</td>
<td>Labor Day Club Championship</td>
<td>Bruce &amp; Brian Nisula</td>
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<td>July 2</td>
<td>Steak and Hot Dog</td>
<td>John Kett, Bob Thurston</td>
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<td>July 21</td>
<td>Night Golf</td>
<td>John Kett/Mike Hurley, Bob</td>
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August 18-19 Member-Guest                          Thurston, Tom Canty
August 26     Recreation Committee Fundraiser           Jim & John Hodge
August 25     Captain W                                  Jim Hodge
August 4      Presidents Cup                             Laura & Vic
September 8 - 9 Sebago Lake Great Escape              Mark Thomas
September 22 TKE Fall Classic                         Jim/John Hodge
October 14    Big Break – Frye Island                    Bob, Laura & Ken
TBD          Junior Championship                         Paul Lyons

7) Projects
   0 Employee Appreciation - John & Bruce
   0 Wording for 1st hole signage Mike
      Making 2 signs ... 1 for back of Fire Pit 6 x 3 "Leasure Lounge - Open to the Public
      1 for the first hole - Mike H to send out rules listing ... again
   0 FI Golf Calendar Bob & Laura
   0 Tournament Winners Plaque – Tom
   0 Emergency lights and exit signs Laura & Bob to talk to John Crosby
   0 Hang door, fix lockset – Ken Hanchette
   0 Protect lower level deck from rain – Bob
   0 Relocation of Fire Pit - Bob
   0 Bar area shelving/flooring and bar countertop – Ken
   0 Fire Sprinkler System

8) Long-term Capital Expenses

9) Minor Capital Expense
   Buy Defribulator - Add to "Total Improvements"

10) Course Objectives, Operations, Procedures

11) Golf Course Policy Handbook Updates (Fee structure)

12) Lounge/Sue’s Kitchen Course Objectives, Operations, Procedures

13) Long Range Plan

14) Other Business

Meeting adjourned at 12:55
Next Meeting ....