

GOLF COMMITTEE MEETING

Sunday, September 12, 2014

In attendance: Mike Hurley, John Kett, Ken Hanchette, Vic Solomini, Todd Keigwin, Mark Thomas, Greg Tetford, & Bob Thurston

Golf Course: Laura Crosby & Dana

Meeting Started 11:45

Financials - Approximately \$240,000 in Revenues / \$175,000 in expenses based on the financials through 10/8/2014. It was noted that the positive cash flow will be reduced over the next couple of months as expenses will exceed revenue during that time period.

General Comments

Greg questioned several figures on the Financials as far as accuracy and correct allocation

Mark asked for the committee to review the financials and make suggestions with regards to budget items, allocations and applicability that need fixing and get back to him with comments by the end of next week. Mark asked Dana to work on a 5 year plan for replacing equipment. John K pushed for the need to provide a solution to the pump issue. Dana's feeling is a need for a pump house.

Mark Thomas talked about the need for a new roof and siding. We have a bid for \$10,000 from Tom Sibley. Mark Thomas asked Laura Crosby about the need for additional structural improvement to the clubhouse and she had nothing to add but said the back deck had some soft spots in some boards that Tom Burgess patched and should be replaced.

Mark Thomas asked Dana about food prep issues. Dana told us with no paid town employees preparing food there are no issues. Dana noted that private dinners should not be advertised on social media.

Dana is completing classes on new food preparation regulations and will base any new rules for food preparation by town employees on the strictest regulations he comes across.

John Kett talked about Laura Crosby's ideas for restricting access to the first tee by things like blocking off the direct entrance to the first tee from the parking lot with rental carts. This was tabled to the Winter Meeting.

Mark Thomas had a conversation with Laura Davis regarding a tournament for St Josephs College. 70 Golfers mid week in June. This also turned into a possibility of attracting local High School Golf teams to play the course midweek.

John Kett volunteered to work with Dana and Vic regarding Course issues.

Mark Thomas went over a list of assignments for Committee members. Assignments to be set up between now and the Winter Meeting. Members should consider what they want to volunteer for between now and the Winter Meeting. Assignments will be made at the Winter Meeting

Mike Hurley was unanimously appointed for Secretary during the meeting. (I think I missed that vote)

Todd Keigwin talked about membership in the Maine Trail Association. \$350 per year for membership and exposure as a member. John Kett made a motion to join and seconded by Ken Henchette. Unanimously approved.

Dana suggested an " Adopt a bunker program" for next year.

Mark Thomas brought up the idea of reviving the auction/ dinners. Judy Burgess and Nancy Fournier have volunteered to run an auction (probably in combination with a mea meal)

Mark Thomas want a concerted effort to make more loam available on the course. His belief is that adding loam provides a huge bang for the buck - to be discussed at the Winter Meeting

John Kett brought up a need for a priority list for course improvements . It was proposed that the Committee walk the course backwards on Sunday, October 20th after the Scramble looking for improvements needed on the course.

The Winter Meeting was set for the Saturday between the final playoff game and the Superbowl. A location was not determined

Meeting adjourned at 1:00