MEMBERS PRESENT: Mike Hurley, Vic Solimini, Bob Thurston, Jim Hirsch, Todd Kiegwin, and Mark Thomas

OTHERS PRESENT: Jim Hodge

Mark Thomas initiated a follow up of “Action Items” from the previous 2 meetings.

Consolidation of the Reserve Accounts to be dealt with at the next EC Committee meeting.

Rental Clubs are still being looked into. A notice will be put in the FINS to solicit donations and we will look at places like Golf Warehouse for deals on clubs.

Maggie & Marlene’s Dinners scheduled for the last weekend of the month. Mark is trying to pin them down.

Employee Recognition: Ken & Todd will put something together to get a drive in early.

Todd & Jim to look into cleaning out leaves. Jim Hodge to work with Bill Gately on Leaves & Sticks. /

It was agreed that we should have a Starter for High Season. A few names were discussed for a mostly volunteer position

Golf Cart storage was brought up again.

The most attractive idea was to fill in area next to the first tee and level it and add a chain link fence
Bob & Todd to research a new fire pit and parking area
Possible lean to cover carts in the parking area

Mark will talk to Sibley again to requote the Siding to include new items such as a metal roof
Web Site – Mike talk to several Web Designers on recreating the web site

Jim Hodge will speak to Dana regarding acquiring new sand

The committee reconsidered its decision to eliminate water dispensers on 4 and 7. Mark Thomas Motioned that we negate the decision made at the previous meeting to change to water bottles. The motion passed by a vote of 4 – 2.

The committee voted to add signs to the exit of the 9th Hole regarding alternating with groups on the First Tee and informing players going to the First Tee they must check in before playing.

Equipment

Mowers – we need a new Greens Mower – Dana has a $24,000 quote and working it down – The old mower would be used as a backup – this expense goes in front of the EC next week – We could move faster on this is we had to. The course would sell the Toro mower

Jim Hodge talked about buying a used Toro Multi Pro Sprayer (I think this is what he wanted .. my handwriting sucked .. can someone confirm this) John Kett Motioned, Jim Hirsh Second, Passed unanimously

The railing seats on the back deck were brought up again – the committee reconsidered its previous decision (again) and decided to keep the seats as is and to sand & repaint.

Steak & Hot Dog will be Friday July 3rd

Auction

Nancy Fornier, Judy Burgess and Others to coordinate with a tribute to Paul Lyons for years of service to the Golf Course and an Auction on July 25th

Night Golf got missed in the FINS – Will be in Next week

Meeting adjourned at 11:30