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

OTHERS PRESENT: Jim Hodge

Mark Thomas initiated a follow up of “Action Items” from the previous 4 meetings.

Bob Thurston has put together 4 more sets of clubs Needs 3 new bags. Wants Kids Clubs / Women’s Clubs & Left handed Clubs.

Repairs to Clubhouse estimated $26,000 to complete. Mark Thomas suggests we do the repairs ourselves and do it for about $2000.

Mark Thomas to speak to EC – Golf Course to take care of all improvements to course. The Golf Committee discussed maintaining control of maintenance and upkeep of the building.

Recent improvements were made to keep building up to “Code” and new Code requirements

Bob Thurston – Back Deck – Back Stairs need to be fixed – Front Railings need to be secured

Auction was incredibly successful. $9000 in proceeds – Tom Sibley did a great job as auctioneer – Dinner made $400 – Bar did $1800 – Next dinner is 8/22/2015 – Pork

Dana to look into electricity to pond on the Double Green on 6 & 2 to install a fountain.

Motion was made to move the Blue Tees on Hole 8 to in front of the Men’s Tees – Motion was made by Mark Thomas to reduce wear on Ladies Tees – Vote was tabled after discussion.
A discussion inventory levels in the Lounge. Up Scale wine was scarce – Bud Light Draft ran out recently without a backup Keg. “Top Shelf” liquor runs out frequently – All of which should not happen during “High” Season – Mark Thomas to talk to Laura Crosby.

Meeting adjourned at 1215