

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Meeting of July 17, 2016, 10:30

MEMBERS PRESENT: Mike Hurley, Vito Solimini, Greg Tedford, Bob Thurston, Todd Kiegwin, John Kett, Bruce Hickie and Mark Thomas

Greg went over Long Term Planning, Capital Equipment Depreciation and Replacement Costs of current inventories of equipment.

The Committee was informed that Lorna was very appreciative of her Honorary Lifetime Membership in the Golf Course

Membership numbers were discussed with some members surprised that Membership numbers were not up significantly. A list was provided by Laura Crosby of members who did not renew for a variety of reasons mostly age related. It was larger than we anticipated and a comment was made that this might be a trend for the near term.

Ice Cream Socials were discussed. Line item Costs do not appear to be accurate. It was mentioned that many costs for the entire year of Ice Cream Socials are frontloaded at the beginning of the season. Additionally, it appears that expenses are being included in the revenue items. Bruce to follow up.

Electrical Costs appear to be more in line with expectations However, we still need clarifications. For example, it appears that we are being double billed for water. Bruce to investigate.

The 8th Tee is expected to be seeded next week.

It was recommended that we take down additional trees around the new 8th Tee and around the 6th Tee which will have loam added in the Fall.

The Committee feels that repairing the fairway area in front of the first green should still be our top priority, as well as leveling, loaming and seeding the 4th and 6th tees. Trees need to be taken down all over the course. It has been mentioned that if the number of trees is smaller it could be considered part of "General Maintenance" and done by Dan and his crew. Mark T will approach Gary D regarding work that needs to be done and then advise Dana of the Committee's plans.

A Poker Table has been donated to the Club to either be used at the club or auctioned off. It was determined it cannot go upstairs in the clubhouse as the rumor is that the police are sleeping using that area at night. Mark called Rod during the meeting and Rod confirmed the area was being used by the police. After a discussion it was decided that the Committee doesn't really have control of a Town building and we would neither endorse nor object to the police using the area.

JoAnn Harkins approached the Committee about offering financial support for one of the Course's various projects. We told her we would be in touch regarding specifics and Thanked her for their generosity.

The Committee discussed leveling the Parking Area and the Grilling Area to eliminate standing water issues. A couple of loads of stone would correct the issue. The issues will be brought up to Dana and John Crosby for possible solutions.

The Women's Scramble Group has requested a discounted rate similar to what is offered at the Sunday Morning Scramble for Non-Members. A motion was made by Mark T and seconded by John K to institute a \$20 Rate for the Weekday Women's Scramble which would be proportional to the discount on the weekend scramble. The motion passed by an 8 – 1 margin.

Tee Placement was questioned and discussed regarding the fact that the Tees appear to always be placed on a position as far back as possible leading to over use of some areas and a lack of diversity in Tee positioning. Bob T will talk to Dana regarding mixing up forward and back positions based on Tee makers.

Driving Range:

Todd Keigwin offered to spearhead this project.

Mr Ross and Mr Vespirini have offered to fund this project

Some sort of Fund Raising Project to be held to kick off this project will be held next Spring

_____ has offered to clear the lot.

John Hartman has offered to do the finish clearing and leveling of the area

\$23,000 is anticipated for Equipment

\$30,000 is the current gestimate for the entire project (No Poles or Netting)

Meeting adjourned at 11:45