GOLF COMMITTEE
Frye Island Golf Course

Minutes of Meeting of August 14, 2016, 10:30

**MEMBERS PRESENT:** Mike Hurley, Vito Solomini, Greg Tedford, Bob Thurston, Todd Keigwin, John Kett, Bruce Hickie and Mark Thomas

**Financials:** Membership appears down but with adjustment for the auction profits are up slightly. A discussion regarding electricity allocations ensued. Totals for various meters are down and more in line with what is expected. Bruce H is still working on it with John Crosby.

**Personnel:** Laura Crosby as previously noted will be retiring this year. Gary & Mark interviewed Dana regarding overseeing not only the course but the Pro Shop and Leisure Lounge, Dana indicated he could not handle everything without extensive help. The consensus of the Committee was that Dana should concentrate on the Course and the Committee would look elsewhere for another solution. Jim Hodges name was discussed regarding the position to oversee the entire operation but no decision was made.

**Driving Range:** Alan Ross was contacted and spoke to the Committee via Speaker Phone. The Driving Range is leveled out as much as possible. There are 2 possibly 3 ridges of mostly ledge that still need to be taken down. The area will be evaluated in the upcoming week regarding eliminating or reducing the ledge areas with blasting. John Crosby was contacted regarding assistance from the Town’s DPW in raking the rocks out of the area. It was mentioned and the Committee liked the idea of raising the Tee Area for better sight levels. Mr. Ross mentioned a long range plan of developing a Putting Green, Practice Sand Trap Area and a Practice Chipping Area.

**Fire Pit:** Bob Thurston described his vision for the Fire Pit area. This includes opening up an approximate area of an 18 Ft circle and removing 4 trees. Bob indicated he has free access to 2 100 Gallon Propane Gas Torpedoes and a commitment from a private party to supply gas for the indefinitely. A motion was made to take down the 4 trees in question by John Kett. The motion passed with one dissenting vote by Mark Thomas.

There is a Breakfast/Brunch scheduled for next Sunday August 21 at 10:00. Vito Solomini (with assistance from Mark Thomas) offered to make Scramble Eggs

Meeting adjourned at 12:00