

# CITY OF GARDNER GOLF COURSE COMMISSION

Golf Commission Office  
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William Frank, Superintendent  
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Dan Berry, Pro Manager  
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Golf Course Website:  
gardnergolfcourse.com

GOLF COMMISSION MEETING  
Monday, January 22, 2018  
4:30PM – Mayor’s Conference Room (Rm 128)

ANNOUNCEMENT – Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All documents referenced or used during the meeting must be submitted in duplicate to the Clerk of the Board or Committee. All documents shall become part of the official record of the meeting.

## AGENDA

- Approve Minutes from last meeting – December 18, 2017
- Correspondence
  - Membership refund request by Dan Berry on behalf of the family of Paul Aukstikalnis (deceased)
  - Letter from Rotary Club regarding annual auction
- Review Tournament Date Request Forms
- Other Business
- Update – Dan Berry
- Update – Bill Frank
- Commission Members Comments and Reports
- Chairman’s Comments and Reports
- Financials
  - Receipts Report
  - Expense Report
  - Budget
- Election of Officers

NOTICE: The listings of Agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

  
Chairman, Golf Commission