

GOLF COMMISSION MEETING  
January 22, 2018  
Mayor's Conference Room – Room 128

**Present:** Jeffrey Gallant, Michael Budwick **Present via Phone:** David Noyes, Karen Deneen  
**In Attendance:** William Frank, Dan Berry  
**Minute Taker:** Christine Kumar

The meeting came to order at 4:33pm

Jeffrey Gallant asked if anyone was audio or video taping the meeting. *None.*

*Michael Budwick made a motion to accept the meeting minutes from December 18, 2017, Seconded by David Noyes. 4-0 so voted.*

**Correspondence:**

- Refund request by Dan Berry for deceased's membership fee was discussed

*Michael Budwick made a motion to approve the refund and send to the "Estate" of the deceased, Seconded by Karen Deneen. 4-0 so voted.*

- Rotary Club Annual Auction, request for donation was discussed

*Karen Deneen made a motion to approve donation of "4 Greens Fees, 18 Holes w/Cart, Weekday Only", Seconded by Michael Budwick. 3-0 so voted (Jeffrey Gallant abstained from voting).*

- All Tournament date requests that have been received were reviewed—all were assigned, but one.

**Updates:**

- Dan Berry
  - Representative from MGA was in contact about scheduling Qualifier for Mass Amateur.
    - Dan and Bill will work with the MGA to schedule weekdays.
  - Emailed GolfNow with request for computers, software, website updates, etc.
- Bill Frank
  - Three employees are now down to 20 hours per week.
  - Two greens (#7 and #12) have some surface ice. All of the other greens are bare grass.

**Commission's Comments and Reports:** Nothing to Report

**Chairman's Comments and Reports:** Nothing to Report

**Financials:** Jeffrey Gallant read the financials.

- 2018 total revenue is up about \$99,000 as compared to 2017 revenue at about the same time period.
- Memberships, Greens Fees, Driving Range Tokens and Cart Rentals are all up from the same time period in 2017.
- Jeff plans to send out the new budget next week, so it can be addressed at the next meeting.

*Michael Budwick made a motion to accept the financials, Seconded by David Noyes. 4-0 so voted.*

GOLF COMMISSION MEETING - Continued  
January 22, 2018

**GOLF COMMISSION OFFICERS:**

Commission Chairman	Jeffrey Gallant
Financial Chairman	Jeffrey Gallant
Secretary	Michael Budwick
Asst. Financial Chairman	David Noyes

The next meeting is tentatively scheduled for Monday, February 26, 2018 at 4:30pm in The Mayor's Conference Room.

*Michael Budwick made a motion to adjourn the meeting, Seconded by Karen Deneen. 4-0 so voted.*

The meeting adjourned at 5:10pm.

Respectfully submitted,  
Christine Kumar