

GOLF COMMISSIONERS MEETING

February 27, 2017

Mayor's Conference Room

First Floor

Present: Jeffrey Gallant, Karen Deneen, Michael Budwick, David Noyes (Phone)

In attendance: Daniel Berry, William Frank

Minute Taker: Michael Budwick

The meeting came to order at 4:30 p.m.

Jeffrey Gallant asked if anyone was audio or video taping the meeting. No one was.

Jeffrey Gallant read the minutes from the January 9, 2017 meeting.

Michael Budwick made a motion to accept the minutes as read.

Seconded by Karen Deneen. 4-0. So voted.

Correspondence was received from the MIAA thanking the golf course for letting them use course for their cross races.

Correspondence was received from the Gardner Rotary Club requesting the same donation as last year of a foursome with cart. Mike Budwick made a motion to approve the request. Seconded by Karen Deneen. 3-0. So voted. (Jeff Gallant abstained citing that he is a member of the club.)

Correspondence was received from Paul Huhtala requesting June 23, 2017 at 10 a.m. for their golf tournament. Daniel Berry confirmed that date was open. Karen Deneen made a motion to accept that date. Seconded by Michael Budwick. 4-0. So voted.

Correspondence was received from Shane Stewart requesting September 8, 2017 at 10 a.m. for the Birdies for The Blind Tournament. Daniel Berry confirmed that date was open. Karen Deneen made a motion to accept that date. Seconded by Michael Budwick. 4-0. So voted.

Correspondence was received from Matthew Arsenault requesting September 8, 2017 for the Police Tournament. That date was unavailable. We are requesting new dates from Matthew Arsenault.

Correspondence was received requesting June 22, 2017 at 10 a.m. for the Langlois Tournament. Daniel Berry confirmed that date was open. Karen Deneen made a motion to accept that date. Seconded by Michael Budwick. 4-0. So voted.

Jeffrey Gallant mentioned that there was only one person to put a bid request in for the restaurant contract. Zoe's was the lone bid. Michael Budwick made a motion to accept the contract based on purchasing department approval. Seconded by Karen Deneen. 4-0. So voted.

In new business the golf commission gave out the Club Date Selections.

PACC: 6/17

Napoleon Club: Member/member 6/10. Club Championship 9/30

South Gardner: Member/guest 6/24. Final Day 10/1

Tuesday Night: 10/1

Club 25: Cliffy Owen 8/26

Knights of Columbus: 7/16

Mixed Scotch: 9/9

Daniel Berry update: Victoria Blake passed away.

On Thursday February 23rd Dan was invited to a meeting of members from The Winchendon School golf course to talk about them potentially joining Gardner Municipal Golf Course next season. He is hoping to get a few people to join.

Daniel also noted that he sent out 220 emails through the new Golf Now platform and all but 50 were opened.

The commission also discussed the possibility of doing one shotgun start a year on a Saturday to accommodate the Acadian Club Tournament. The pros and cons were discussed as well as what restrictions would be necessary. Some of those restrictions included a minimum number of players and the time. How the membership would feel was also discussed.

William Frank Update: He has a couple of crews working on ice but otherwise the course is looking ok. He will keep fixing equipment and the crew is still on reduced hours.

Commissioner's notes: Karen Deneen asked about Gardner Golf Course Inc. The commission is looking into projects that could get funded by that program. Cart paths, a new restaurant and other buildings were brought up.

Jeffrey Gallant read the financials. He reported that we had revenue of \$336,185 this year compared to \$351,602 last year and memberships are about the same. Michael Budwick made a motion to accept the financials. Seconded by Karen Deneen. 4-0. So voted.

Michael Budwick made a motion to accept the budget. Seconded by Karen Deneen. 4-0. So voted.

The next meeting is scheduled for March 20 2017 in The Mayor's Conference Room.

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

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Michael Budwick