

GOLF COMMISSION MEETING
March 11, 2019
Mayor's Conference Room - Room 128

Present: Jeffrey Gallant, Michael Budwick, Aleksander Dernalowicz

Present via Phone: David Noyes, Karen Deneen

In Attendance: William Frank, Dan Berry

Minute Taker: Donna Gallant

The meeting came to order at 4:28 p.m.

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

Jeffrey Gallant read the minutes from the February 25, 2019 meeting.

Michael Budwick made a motion to accept the meeting minutes from February 25, 2019 as written.

Seconded by David Noyes. 5-0. So voted.

Correspondence was received from the Elks #1426 requesting a tournament date of either August 3, 2019, September 22, 2019, October 26, 2019. Daniel Berry confirmed that September 22, 2019 was open. Aleksander Dernalowicz made a motion to approve September 22, 2019. Seconded by Michael Budwick. 5-0. So voted.

Correspondence was received from Petersham Lions Club requesting a donation for its annual Curling Tournament that raises funds for Lions eye research and care. Donation of a foursome with 2 carts. Michael Budwick made a motion to approve the donation of a foursome with 2 carts. Seconded by Aleksander Dernalowicz. 5-0. So voted.

Correspondence was received from Roger Cormier requesting that his payment for the 2018 Golf season be rolled over to the 2019 membership due to an injury he sustained and was only able to play (2) 9 hole rounds. Aleksander Dernalowicz made a motion to approve to approve the request to roll over Roger Cormier's payment for the 2018 golf season to the 2019 golf season. Seconded by Michael Budwick. 5-0. So voted.

In old business: The approval of the proposed FY20 budget. Michael Budwick made a motion to approve the FY20 Budget. Seconded by Aleksander Dernalowicz. 5-0. So voted.

In old business: Restaurant Bids. Only one person put a bid request in for the restaurant contract. Windsor Café was the only bid. Aleksander Dernalowicz made a motion to accept the contract based on purchasing department approval. Seconded by Karen Deneen. 4-0. So voted. Michael Budwick abstained citing that it is a conflict.

Daniel Berry update: He will be back to work Monday, March 18, 2019. He will begin posting the Golf Shop hours and the staff will be the same as last year with the exception of one new part time job posting.

William Frank update: Wesley Murphy and Herbert Rice are back to working 40 hours.

Commission Members Comments and Reports: No Comments or Reports.

Chairman's Comments and Reports: No Comments or Reports

Jeffrey Gallant read the financials. He reported that we had revenue of \$307,317 this year compared to \$435,224 last year at this time. Also, reporting that memberships are down roughly \$73,000 from last year due to an early sign up incentive offered last year that was not offered this year.

Aleksander Dernalowicz made a motion to accept the financial. Seconded by Michael Budwick. 5-0. So voted.

Next meeting is scheduled for April 1, 2019 in The Mayor's Conference Room.

Michael Budwick made a motion to adjourn the meeting, Seconded by Aleksander Dernalowicz. 3-0. So voted.

The meeting adjourned at 4:41 p.m.

Respectfully submitted,
Donna Gallant