

GOLF COMMISSION MEETING

March 19, 2018

Mayor's Conference Room – Room 128

Present: Jeffrey Gallant, Michael Budwick via Phone: David Noyes **Not Present:** Karen Deneen

In Attendance: William Frank, Dan Berry

Minute Taker: Michael Budwick

The meeting came to order at 4:30

Jeffrey Gallant asked if anyone was audio or video taping the meeting. Michael Budwick reported that he would be recording the meeting to transcribe the minutes.

Dave Noyes made a motion to accept the meeting minutes from February 26, 2018, Seconded by Mike Budwick.

3-0 so voted.

Correspondence: None

Old Business:

- Acadian Club Tournament Date: Dan reported that the hall at the Acadian Club was rented on the Weekend of aeration so they would need a different date. The date for the Acadian Club Tournament is now July 14th 2018.

Updates:

Dan Berry

- New computer system is installed and operational. The hardware is in and the software is working fine. A few small tweaks are still needed.
- A new website is being developed. Hopefully it is up and operational at the beginning of April.
- There is a new pin pad that accepts chip cards, it may slow down the operations at the front desk a little, but businesses everywhere are forced to do the same thing. The software on the golf courses end all looks the same. The tee time system should work the same.
- Iris Doyle dropped off a computer to replace the GHIN computer

Bill Frank

- No updates.

Review of Golf Course Policies: Jeff Gallant recommended that we go through the policies on their own and we will review them at our next meeting.

Commission's comments: Nothing to report

Chairman's Comments: Nothing to report.

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Continued

Financials: Jeffrey Gallant reported that we are \$100,000 ahead in total revenue from last year. Expenses are similar to last year. Total YTD Expended is \$368,000 and total revenue is \$435,000. We still haven't received the indirect cost yet.

Mike Budwick made a motion to accept the financials, seconded by Dave Noyes

3-0 So voted.

Next meeting is scheduled for Monday, April 9, 2018 at 4:30pm in The Mayor's Conference Rm.

Mike Budwick made a motion to adjourn the meeting, Seconded by David Noyes. 3-0 so voted.

The meeting adjourned at 5:00pm.

Respectfully submitted,

Michael Budwick