

GOLF COMMISSION MEETING
April 1, 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 4:32 p.m.

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

Jeffrey Gallant read the minutes from the March 11, 2019 meeting.

Karen Deneen made a motion to accept the meeting minutes from March 11, 2019 with amendments.

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

Correspondence was received from The Annual Heywood Hospital Golf Classic the Watkins-Faust Open requesting a Donation of a foursome with 2 carts. David Noyes made a motion to approve a Donation of a foursome with 2 carts. Seconded by Michael Budwick. 4-0. So voted. Karen Deneen abstained citing that it is a conflict.

In new business: The election of Golf Commission Officers.

Michael Budwick nominated Jeffrey Gallant as Chairman of the Commission. Seconded by Karen Deneen. 4-0. So voted.

Aleksander Dernalowicz nominated Jeffrey Gallant as Financial Chairman of the Commission. Seconded by Michael Budwick. 4-0. So voted.

Jeff Gallant nominated David Noyes as Assistant Financial Chairman of the Commission. Seconded by Michael Budwick. 4-0. So voted.

Michael Budwick nominated Aleksander Dernalowicz as Secretary of the Commission. Seconded by Jeffrey Gallant. 4-0. So voted.

GOLF COMMISSION OFFICERS:

Commission Chairman	Jeffrey Gallant
Financial Chairman	Jeffrey Gallant
Secretary	Aleksander Dernalowicz
Asst. Financial Chairman	David Noyes
Member	Karen Deneen
Member	Michael Budwick

Daniel Berry update:

Golf carts will be available on course as needed.

Social media possibilities and Welcome Wagon advertising.

Posting for 2 new positions.

William Frank update:

Golf course weathered well from winter, frost is melting and course is softening.

Work has begun on trees and bunkers

Commission Members Comments and Reports: No Comments or Reports.

Chairman's Comments and Reports: No Comments or Reports

Jeffrey Gallant read the financials. Jeffrey reported that there is revenue of \$315,901 this year compared to \$437,430 last year at this time. Also, reporting that memberships are down roughly \$68,000 from last year due in part to an early sign up incentive offered last year that was not offered this year. Daniel Berry reported since the report was generated there was an additional \$11,000 in memberships that came in. Aleksander Dernalowicz made a motion to accept the financial. Seconded by David Noyes. 5-0. So voted.

Next meeting is scheduled for April 22, 2019 in The Mayor's Conference Room.

Michael Budwick made a motion to adjourn the meeting, Seconded by Aleksander Dernalowicz. 5-0. So voted.

The meeting adjourned at 4:48 p.m.

Respectfully submitted,
Donna Gallant