

GOLF COMMISSION MEETING
April 9, 2018
Mayor's Conference Room – Room 128

Present: Jeffrey Gallant, Michael Budwick **Present via Phone:** David Noyes **Not Present:** Karen Deneen
In Attendance: William Frank, Dan Berry
Minute Taker: Christine Kumar

The meeting came to order at 4:30pm

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

David Noyes made a motion to accept the meeting minutes from March 19, 2018, Seconded by Michael Budwick. 3-0 so voted.

Correspondence: (2) Requests for Membership reimbursement were reviewed

Michael Budwick made a motion to refund the two memberships (minus any rounds that were played), Seconded by David Noyes. 3-0 so voted.

Old Business: Review of Golf Commission Policies was tabled until next meeting when all are present.

New Business: None

Updates:

- Dan Berry
 - Two new employees are being trained at the Pro Shop, to be ready for course opening.
 - Slow traffic in the Shop, will pick up as soon as it warms up.
 - The website is not ready yet, but should be as of April 12th. Once it is up and running, it will require some testing.

- Bill Frank
 - Plan to cut and roll the greens this week.
 - The bunkers are still frozen solid.
 - Hoping to open the course for play the middle of next week, provided the evening temps warm up.

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 over \$90k as compared to 2017 revenue at about the same time period.
- Memberships, Greens Fees, Driving Range Tokens and Cart Rentals are up from same time in 2017.

David Noyes made a motion to accept the financials, Seconded by Michael Budwick. 3-0 so voted.

Next meeting is tentatively scheduled for Monday, May 7, 2018 at 4:30pm in The Mayor's Conference Rm.

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

The meeting adjourned at 5:15pm.

Respectfully submitted,
Christine Kumar