

GOLF COMMISSION MEETING
June 4, 2018
Mayor's Conference Room – Room 128

Present: Jeffrey Gallant, Michael Budwick, Karen Deneen and David Noyes
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.*

Michael Budwick made a motion to accept the meeting minutes from May 7, 2018, Seconded by Karen Deneen. 4-0 so voted.

Correspondence: None

Old Business: Policies will be reviewed and rewritten—beginning next month

New Business: None

Updates:

- Dan Berry
 - The Gil Gilbert Tournament that had been scheduled in July has been cancelled. The organizers are in discussions with Dan to get it back on the schedule for 2019.
 - The Carriage House tournament is scheduled for June 25th—Scramble format at 10am, approximately 100 participants.
 - The Egan Tournament is tentatively scheduled for October 5th. Working on the details for donations, greens fees, carts, etc. This will be a fund-raiser to replace/repair cart paths.
 - Discussed a 1-day reciprocal rate (after Labor Day) to get members of other courses to Gardner, but nothing decided as of yet.

- Bill Frank
 - Rough is thick and healthy.
 - Part time help has been hired (2 people at 15 hrs each per week) for grass cutting.
 - The high school employees will be out on June 22nd, so detail work will commence (weed whacking, etc.)
 - In about three weeks, the full application of fertilizer and grub control will begin.
 - Maintenance is in full force.

Commission's Comments and Reports: Karen Deneen has received complaints about tournament start times of 9:00am, as it causes some pass holders to get shut out of tee times. Alternate start times were discussed, but should become defined in the policies when they are reviewed and rewritten. David Noyes continues to receive good reports about course conditions.

Chairman's Comments and Reports: Nothing to Report

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Financials: Jeffrey Gallant read the financials.

- 2018 total revenue is up over \$50k 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. 4-0 so voted.

Next meeting is scheduled for Monday, June 25th at 4:30pm in The Mayor's Conference Rm.

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

The meeting adjourned at 5:15pm.

Respectfully submitted,
Christine Kumar