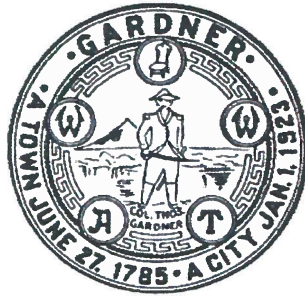


# CITY OF GARDNER GOLF COURSE COMMISSION

Golf Commission Office  
City Hall  
95 Pleasant St, Room 226  
Gardner, MA 01440  
(978) 632-1900 x8055  
cmeagher@gardner-ma.gov  
www.gardner-ma.gov



William Frank, Superintendent  
100 Eaton St., Gardner, MA 01440  
Dan Berry, Pro Manager  
152 Eaton St., Gardner, MA 01440  
(978) 632-9703  
Golf Course Website:  
gardnergolfcourse.com

## GOLF COMMISSION MEETING Monday, January 30, 2023 4:30 pm, Zoom Meeting

ANNOUNCEMENT – Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All documents referenced or used during the meeting must be submitted in duplicate to the Clerk of the Board or Committee. All documents shall become part of the official record of the meeting.

### AGENDA

1. Approve Meeting Minutes from December 19, 2022
2. Old Business
3. New Business- Election of Officers
4. Update – Dan Berry
5. Update – Bill Frank
6. Correspondence
  - 6.1 *Code of Conduct* review
  - 6.2 Stephen Smith request for additional membership category
  - 6.3 Review tournament date requests including Holy Family Academy
7. Commission Members Comments and Reports
8. Chairman's Comments and Reports
9. Financials
  - 9.1 Review and approve the financials.
  - 9.2 Receipts Report
  - 9.3 Expense Report
  - 9.4 Budget

NOTICE: The listings of Agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Chairman, Golf Commission