

## **GOLF COMMISSION MEETING**

March 7, 2022  
4:30 PM, Via Zoom

**Present:** Jeff Gallant, Aleksander Dernalowicz, David Noyes, Ann Twohig, Mike Budwick

**In Attendance:** Dan Berry, Bill Frank

**Minute Taker:** Sue Motta

Jeff Gallant called the meeting to order at 4:30 PM and noted that the meeting was being recorded.

Jeff asked if there were any changes from the 2/7/22 minutes; there were none. Aleksander Dernalowicz made a motion to approve the minutes as written, Ann Twohig seconded. 5-0 *so voted.*

**Old Business:** None

**New Business:**

We received one bid proposal for the restaurant. Jeff Gallant stated that we will award the restaurant to this bidder and Jeff will be signing the contract soon.

**Correspondence:**

None

**Dan Berry Update:**

Dan will be going back to work at the Pro Shop beginning Monday March 14, 2022.

Ghin update – we currently have 186 people signed up compared to a total of 258 last year so about  $\frac{3}{4}$  of the people have signed up already. This year we will be receiving an extra \$10.00 for many of the people who have signed up on line.

Staff is all set at the Pro Shop and Lindsey Flick will be rejoining the staff for the summer; she will just need to get reprocessed through personnel.

Jeff asked Dan to resend out the tournament dates to all the clubs as several have contacted him that they did not receive the dates. Dan will take care of it.

**William Frank Update:**

Bill stated some of the part time seasonal people will be starting next week to try to get the course cleaned up and an opening date will depend on the weather.

This week the roof is being redone at the Pro Shop.

In the next couple of weeks, we will be remediating the asbestos in the cellar of the restaurant which will be about \$7000.00. This is one of the many repairs we have been doing to get the buildings all set for the next 15 – 20 years.

Jeff asked if we have put in our order for chemicals this year yet as he is concerned about the prices going up. Bill said we had ordered about three fourths of what we need for the year so far and we ordered it several months ago before most of the increases in price.

### **Commission Members' Comments and Reports:**

Aleksander Dernalowicz mentioned he was discussing with the Mayor about possibility of building a new facility sometime in the future and noted that there needs to be a capitol plan with a design. Aleksander said it might be a good idea to get the building designed sooner than later so that there is a design available should the need arise. Jeff said that we have investigated this before and there are several obstacles such as a long-term commitment for a restaurant and he feels we might be better with a different approach, possibly lease the land to someone and have them build it to avoid prevailing wages to keep costs down. Jeff suggested we find out if the city is willing to bring in a long-term restaurant and Aleksander said he would do some research.

### **Chairman's Comments and Reports:** None

### **Financials:**

Revenue is close to half a million which is about 70% of what was projected in the budget and this does not include memberships we haven't received yet. \$200,000.00 was transferred from certified cash of which \$193,000.00 is for the purchase of new equipment. Expenses are \$453,000 plus indirect costs. This puts us about \$40,000.00 in the red which will change as soon as revenue starts coming in.

Aleksander Dernalowicz made a motion to accept the financials, Ann Twohig seconded. *5-0 so voted.*

The next meeting is scheduled for April 4, 2022, at 4:30 PM to be held via Zoom. A tentative meeting is scheduled for April 25, 2022

Ann Twohig made a motion to adjourn, Aleksander Dernalowicz seconded. *5-0 so voted.*

The meeting adjourned at 4:42 PM.

Respectfully submitted,

Sue Motta  
Administrative Coordinator