

GOLF COMMISSION MEETING

Monday, August 28, 2023

4:30pm, Mayor's Conference Room, Gardner City Hall

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

In Attendance: Dan Berry, Anne LeBlanc

Minute Taker: Christine Meagher

Jeff Gallant called the meeting to order at 4:30 PM and noted that the meeting was being videotaped and will be posted to the City of Gardner's You Tube account.

Approval of June 12th & June 26th and July 31st, 2023, Meeting Minutes: Aleksander Dernalowicz makes a motion to accept the minutes and seconded by Ann Twohig. *4-0 vote granted.*

Old Business: Ann Twohig asks if there has been any response from the city solicitor regarding the policies, specifically the *Code of Conduct*. Gallant states that he will contact the City's solicitor.

New Business: No new business.

Update from Dan Berry: Berry discusses Fall Specials along with other clubs and pricing, no rate increases are expected. Gallant mentions Veteran and Senior memberships may require review regarding a possible discounted rate. Difficulties with the Tee-Time log-in program reviewed, Berry states he will be meeting with vendor.

Aleksander Dernalowicz makes a motion to have Dan Berry create the Fall Specials, seconded by Mike Budwick. *4-0 vote granted.*

Update from Bill Frank: Continuing to rehab greens and tees. Final application of the fall herbicide applied.

Correspondence:

1. T. Sbrega will be receiving credit towards next year's Golf Membership, motion to accept from Mike Budwick, seconded by David Noyes. *4-0 vote granted.*
2. Tee Time Survey-
 - David Noyes makes a motion for Club Championship, the Delay Memorial, Commissioners Cup- qualifying and first round matches will start at 08:30 am, Aleksander Dernalowicz seconded the motion. After further discussion, the commission voted on motion ended with *2 agreed, 3 opposed, vote rejected.*
 - Ann Twohig makes a motion for Club Championship, the Delay Memorial, Commissioners Cup- qualifying and first round matches will start at 10:00

am, Aleksander Dernalowicz seconded the motion. *3 agreed, 2 opposed, vote granted.*

Commission Members Comments and Reports: Aleksander Dernalowicz and Dan Berry are working on some advertising for the Golf Course.

Financials: Gallant states deposits are at \$218,000. Two deposits are not included in the expenses, \$126,000. Nothing out of the ordinary. The financial report shows encumbered money for the cost of the pump station project which will hopefully be starting this winter. The Golf Course is in the black at about \$80,000. Motion to accept the financials from Aleksander Dernalowicz and seconded by Noyes. *4-0 vote granted.*

The next meeting is scheduled for September 18th, 2023, at 4:30 pm in the Mayor's Conference Room (if it is available for reservation).

Motion to adjourn by David Noyes, seconded by Dernalowicz. *4-0 vote granted.*

The meeting adjourned at 5:15 pm.

Respectfully submitted.
Christine Meagher
Administrative Coordinator