

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Meeting of July 1, 2007

- A. MEMBERS PRESENT: Laura Davis, Bill Gately, Mike Hurley, Mike Mazzola, Bruce Nisula, Vic Solomini, and Mark Thomas
- B. OTHERS PRESENT: Laura Crosby, Jim Hodge, and Harry Zea
- C. LOCATION: Golf Club Lounge
- D. CALL TO ORDER: Director Thomas called the Meeting to order at 10:30 A.M.
- E. PRIOR MINUTES: The draft of the prior meeting had been previously approved by unanimous vote over the internet.
- F. EXECUTIVE SESSION : None
- G. OLD AND NEW BUSINESS
 - 1. Developing a practice area to include a driving range and practice green was discussed. Harry Zea indicated that he and Vic were willing to partner to provide equipment and associated funding support in order to develop the facility for the Golf Course. Such generosity is very much appreciated. Jim Hodge would be involved in designing the facility, and attention would be paid to making it as self-maintaining (labor un-intensive) as possible. There would be no lights; however, in the fullness of time lights could be added if deemed cost-effective. An old golf cart would be rigged with a ball gatherer to retrieve balls from the range. Vending machines would provide buckets of balls; and coins sold in the Pro-Shop. Soda machines would be made available in the area. Jim indicated that maintaining the facility could be done with his current level of staffing. Placing nets around the range was deemed necessary in order to facilitate the gathering of balls. DEP/PWD requirements are unknown at present, but it seems there may have been earlier inquiries, from which information will be sought. This would be a 2008 project. It was estimated that drawings will be ready by the fall.
 - 2. Chairs, tables, and umbrella sets for the rear deck, similar to those in front, may be forthcoming due to the generosity of the Zea's and the Miner's.
 - 3. Of the 12 Tee Markers, eleven are taken and one is available. Laura Davis reported that she has been talking with a possible taker. Jim agreed to pay close attention to keeping foliage around the markers from blocking the visibility of the advertising.
 - 4. The financial reports were reviewed. The operational expenses and revenues appear on target for the time of year. There is one remaining payment of \$5,470 to be made on the tractor in early 2008. At its most recent meeting, the Executive

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Committee approved expending \$5,000 from Equipment Reserve on the new Pump House.

5. Laura C. reported that she knew of new memberships totaling 2 family and 7 individual, while non-renewing memberships total 2 family and 3 individual. There remain six others for which the status is as yet unknown.
6. Jim reported that the Course was proceeding nicely. He estimated \$1500-2000 for repair of the fairway mower, which was unexpectedly large and would make the budget tighter this year. He plans to complete the women's 9th Tee in the fall when equipment is rented for the 5th Tee work. There is a need for about 100 yards of fill and a similar amount of sand/loam topping. For the greens, the Graden Dethatcher can be rented from another course, saving around \$8,000 from the equipment capital plan. The utility truck purchase is pending.
7. Mark reported that he had received a letter from the CEO, Paul White concerning certain plumbing code violations existing in the building, and that efforts were underway to identify a licensed plumber to correct them.
8. A 24,000 BTU air conditioner has been purchased. Since this one will probably represent a 300% increase in cooling capacity over the existing one and will fit into the existing wall opening, it was decided to remove and save the old AC unit while assessing the adequacy of the new one operating on its own. If needed, the old one could be installed on the opposite wall at a later date.
9. Laura C. reported that new bar stools are on order. The ones judged to be hazardous are to be retired immediately. A Hole-in-One plaque will replace the multiple certificates. The other plaques will be brought up to date.
10. With respect to the Tournament Schedule, it was noted that the Championship is under way and Night Golf is scheduled for July 28. Jim has organized a Superintendent's Tournament for August 7.
11. Workdays are scheduled for Sept 16 and Oct 14.
12. Several Fund Raiser ideas were discussed. Calendars, either seasonal or yearly, with photos of the various holes would be sold in the Lounge. A Steamer Night (just steamers as an appetizer, no dinners) will be held on Saturday July 21. Mark is supervising.
13. The final comments on the Yardage Booklet are due at the next meeting.
14. There is no prohibition of the use of range finders on the course; however, at the last meeting the Committee voted a policy that their use would not be allowed in Tournament play. It was pointed out that there are USGA approved devices. **Bill made a motion, which Mike M. seconded, that USGA approved range**

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finding devices be allowed in Tournament play. Approved (6 to1) with Mike H. voting against.

15. Ice Cream Social is scheduled for Saturday, July 7, with Vic supervising. Typically a staff of 6 is needed. Volunteers should contact Vic.

16. Project List

Major Capital Cost

1. Purchase Equipment as needed.
 - 2007 -Utility Cart (\$3,000) **(Pending)**
 - 2008 - 72" Rotary Mower in 2008 (new/used \$18,000/\$10,000)
 - 2009 - Fairway Mower (\$28,000/\$15,000)
 - 2010 - Greens Mower (\$18,000/#19,000)
 - 2011 -One Ton Dump Truck (\$28,000/\$15,000)
2. Golf carts
3. Finishing the 9th Tee area construction. – 2007 **(Pending)**
4. Driving Range – start 2008 **(Discussion)**
5. Putting Green/Practice Bunker – start 2008 **(Discussion)**

Minor Capital Cost

1. Add a guard rail by the pond on the 8 – **(Done 2007)**
2. New Air conditioner – 2007 **(Purchased)**
3. Fountain(s)
4. Replace the remaining old chairs and tables **(Discussion)**

Greens keeping Staff (or Lounge Staff)

1. Repair area in front of the pond on 3rd hole **(Done 2007)**
2. 2007 – Reconstruct 5th hole Tee (2007) (\$7,000) **(Pending)**
3. Remove dirt mound on 9 and plant grass – 2007 **(Pending)**
4. Improve drainage on 2nd hole front of tees and between pond and green
5. Repairing, re-leveling, and reseeding tees (one per year).
6. Improve definition of cart path on 3 and 6. Add bluestone.
7. Remove Bunker on 5
8. Enlarge Women's tee boxes on 3 (Future) and 9th **(Pending)**
9. Add a fairway bunker on 7 (Future).
10. Redo sand traps.

Membership (Minimal Cost)

1. Loaming over the holes and ruts on the fairways.
2. Clearing of brush, branches and rocks from woods.
3. Maintenance of Tee Markers to provide color without obstructing plaques.

H. CORRESPONDENCE AND ANNOUNCEMENTS

1. Future Meeting Dates as follows:

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Sunday, August 5, immediately following the Scramble.

The meeting was adjourned at 12:15 PM.

Minutes approved via the internet.

Respectfully submitted,

Bruce C. Nisula
Secretary, Golf Committee