

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Meeting of June 14, 2008

- A. MEMBERS PRESENT: Don Davis, Laura Davis, John Kett, Bruce Nisula, Ron Vaillancourt, and Mark Thomas
- B. OTHERS PRESENT: Laura Crosby, Jim Hodge, and Kaitlyn Nisula
- C. LOCATION: Golf Club Lounge
- D. CALL TO ORDER: Director Thomas called the Meeting to order at 5:05 PM.
- E. PRIOR MINUTES: The draft of the prior meeting had been previously approved by unanimous vote.
- F. EXECUTIVE SESSION : None.
- G. OLD AND NEW BUSINESS
1. Kaitlyn presented the considerations and consensus that had been developed concerning the Sue Nisula Memorial Fund. She will present some plans and budget estimates to the Committee at a subsequent meeting.
 2. The financial reports were reviewed. The operational expenses and revenues appear on target for the time of year.
 3. The following was reported regarding the status of the Course: The new pump is installed and operational. The Tee work on Holes 3, 5, and 9 is proceeding as well as can be expected given the dry conditions to date. Some watering will be done during the daytime for a while. The fencing on Holes 8 and 9 is scheduled in the coming weeks, time permitting. Some pricing on the driving range project has been obtained--\$2,750 for a week of chipping (we would use the wood chips) and \$135 per hour plus fuel for a dozer to grade the area. An irrigation break was repaired on Hole 7 this week.
 4. Laura C. reported that lots of clubs had been donated to the Club to be used as rentals. Ron will oversee assembling them into useable sets. The painting having been completed, the plaques are ready to be hung above the Coffee Machine. With Laura's guidance, Bruce and Brian will hang them.

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5. The possibility of having a separate, outside board for posting tournament scores was discussed. Ron had one of these at his golf course. He will take a picture and work on a design for one. It would be located just outside the ProShop.
6. The next Ice Cream Social is be held on July 4.
7. Don reported that Romeo Roberge of the MGA does the rating of the new tees from his office based on information gained several years ago when MGA representatives played the course. It was agreed that we would have unisex ratings for the red, blue, front (Silver/Gold), and Silver/Gold tees.
8. Ron reported that Trophies for the Junior Championship tournament, to be held in July, have been ordered. Ron and Paul are the organizers.
9. Laura D. is searching for an organizer for the Rally for a Cure Tournament. Alternating with a tournament benefiting prostate cancer research was suggested.

Tournament Schedule for 2008 is as follows:

<u>Date</u>	<u>Tournament</u>	<u>Organizers</u>
Jun 21-22	June Invitational (Steve Daigle)	Steve, John
Sat, Jul 5	Steak and Hot Dog	John, Brian
Jun-Aug	Club Championship	Bruce, Brian
Sat, Jul 19	President's Cup	Vic, Laura
Sat, Jul 26	Night Golf	John
Sat, Aug 2	Rally for a Cure	Alison
Aug 16,17	Member-Guest	Jim
Aug 12	MGCSA (Superintendents)	Jim
Sep 5-7	Sebago Lake Escape	Mark
Sat, Sep 20	Shoot Out	Mike
Sat, Oct 11	TKE Fall Classic	Jim
Sat, Oct 18	Cross Country	Laura

10. Other scheduled events on the Course include: 1) Tom Bishop's group (around 32) on June 20; and 2) Perry's group (around 30) on Sep 14.
11. Mark will organize a Steamer Night.
12. One Tee Marker remains available. A possible vendor has been identified.

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13. Credit card costs are a very large item in our relatively small budget, in part because of the high percentage rate the Club is charged as a small user. It is a convenience that we must offer the public, despite its expense. **A motion was made by Bruce and seconded by Mark that Membership Annual Green Fees, Initiation Fees, and Trail Fees are not permitted to be paid by credit card. Approved Unanimously.**

14. Project List

Major Capital Cost

1. Purchase Equipment as needed.
 - 72” Rotary Mower – \$10,000 – \$18,000 - 2009
 - Greens Mower – \$10,000 – \$18,000 - 2010
 - 9,000 Pound lift for Shop - \$7,000 – 2011
 - Heavy Duty Utility Cart - \$15,000 - 2012
2. Tees for 1 and 7 - \$15,000 - 2008
3. Ladies Tees on 3 and 9 - 2008
4. Driving Range, Putting Green/Practice Bunker
5. Golf Carts

Minor Capital Cost

1. Rental Clubs
2. Replace the remaining old chairs and tables
3. Fountain(s)

Greens keeping Staff (or Lounge Staff)

1. Remove dirt mound on 9 and plant grass (In progress)
2. Repairing, re-leveling, and reseeding tees where needed.
3. Improve definition of cart path on 3 and 6. Add bluestone.
4. Remove Bunker on 5
5. Add a fairway bunker on 7 (Future).

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:

Sunday, July 13, following the Scramble.

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The meeting was adjourned at 6:15 PM.

Minutes approved via the internet.

Respectfully submitted,

Bruce C. Nisula
Secretary, Golf Committee