

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Meeting of July 13, 2008

- A. MEMBERS PRESENT: Don Davis, Laura Davis, Mike Hurley, Bruce Nisula, Paul Lyons, and Mark Thomas
- B. OTHERS PRESENT: Laura Crosby and Jim Hodge
- C. LOCATION: Golf Club Lounge
- D. CALL TO ORDER: Director Thomas called the Meeting to order at 10:30 AM.
- 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. Bruce presented a concept drawing for a possible addition (Kitchen and Bathroom) that had been worked out by Paul, Brian and Bruce. The drawing shows an addition, 14 by 30' starting 6' back on the bar side of the building. A handicap bathroom is positioned near the entrance from the bar area. There is a entryway door at the front of the building. The estimated cost is \$35,000. There was discussion of how and when to raise the money, and what would be the appropriate schedule, given sufficient funds were available. Currently, it appears that Paul, Bruce and Brian would do most of the construction work in conjunction with other volunteer workers and tradesmen. Certain tasks would have to be bid for by subcontractors. Kaitlyn will be pursuing a final plan for the kitchen design with Lorraine and others. Mark will be investigating how the funds will be raised. A "Kitchen/Bathroom" fund in the Town Office would receive donations. These donations, plus funds from the Sue Nisula Memorial Fund would be used to pay for the addition. If sufficient funds are not raised, the donations from the Kitchen/Bathroom fund will be returned. It is hoped that contributions would amount to about \$300 per member and that there would be contributions from Islanders who are not Golf Members. Bruce will work on the drawings as plans congeal. It was generally agreed that in light of the current condition of the American economy, it would be unwise to use any Golf Reserve funds for this capital expense.
 - 2. The financial reports were reviewed. The operational expenses and revenues

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appear on target for the time of year.

3. Jim reported regarding the status of the Course: The irrigation pump is working well. The damage done to the course by vandals is healing. The new tees will probably be able to be opened this fall.
4. Laura C. reported that we now have 28 family memberships and 37 single memberships. Overall revenue from Memberships is up about \$2,500 this season.
5. For discussion at the Winter Meeting this year is the following issue for clarification in the Policy Handbook: Are Charter Members, who are not currently active Members (i.e., having not paid the annual fee), permitted to use some other Member's golf cart for which a Trail Fee has been paid? Or, must a cart fee be paid by that Charter Member in order to use that cart? The current policy simply states a Member may use another Member's cart.
6. One Tee Marker remains available. A possible vendor has been identified, but revenues not yet booked.
7. The Junior Tournament was a great success, and should be held annually. There were 18 juniors, aged 5 to 17 years, who appeared to enjoy themselves. Trophies were awarded.
8. 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 reseeded tees where needed.

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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, August 10, following the Scramble.

The meeting was adjourned at 11:30 AM.

Minutes approved via the internet.

Respectfully submitted,

Bruce C. Nisula
Secretary, Golf Committee