

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Meeting of August 31, 2008

- A. MEMBERS PRESENT: Laura Davis, John Kett, Mike Hurley, Paul Lyons, Bruce Nisula, Vic Solomini, Mark Thomas, and Ron Vaillancourt
- B. OTHERS PRESENT: Laura Crosby, Jim Hodge, and the Membership
- C. LOCATION: Golf Club Lounge
- D. CALL TO ORDER: Director Thomas called the Meeting to order at 10:35 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. ANNUAL MEETING OF THE GOLF CLUB MEMBERSHIP
 - 1) The Membership nominated three individuals (Laura Davis, Tom Canty (in absentia), and Vic Solomini) and by unanimous show of hands Davis, Canty and Solomini were elected to serve on the Committee for three year terms. It was moved and seconded that should Tom Canty decline the position, Don Davis will be the alternate to serve in his stead. The motion carried unanimously.
 - 2) Cash flow appears satisfactory at this point in the fiscal year.
 - 3) The next Membership Workday is September 28, after the Scramble.
 - 4) Director Thomas reported that about \$28,000 had been raised for the addition and that approximately 80% of the Membership had participated.
 - 5) Jim Hodge reported on the status of the Course. The new tees will be opened for use next weekend. This fall and next spring the 1st and 7th Tees will be redone, within the budgeted \$15,000. The drainage on the 5th and 6th Holes will be improved. The bunkers and cart paths need work, but are a lower priority than reconstructing the tees. A street sign directing to the Golf Course is needed.
 - 6) Allocation of funds for and timing of potential cart path renovations will be a topic for the Winter Meeting.
 - 7) The brushwork done this year by Bill Gately, Willie Campbell, and Bob Bullock was praised.
 - 8) The Members were reminded that the Committee needs updated email addresses.
 - 9) The Membership was reminded that the Committee wants their input on topics for the Winter Meeting. One issue is clarification of our Policy regarding whether Charter Members are permitted to use a members cart on which a Trail Fee has been paid.
 - 10) It was suggested that we resume having Course Marshal Signs so that cart fees and greens fees can be enforced by Committee Members.
 - 11) The Annual Meeting was adjourned at 11:10 A.M.

GOLF COMMITTEE

Frye Island Golf Course

F. GOLF COMMITTEE MEETING

- 1) The Golf Committee Meeting began immediately following the Annual Meeting.
- 2) Bruce nominated, and Mike seconded, Mark Thomas for Director of Golf and Mark nominated and Vic seconded Bruce Nisula for Secretary. They were elected to their respective positions by unanimous vote of the Committee Members.
- 3) Workday is to be scheduled for September 28 after the Scramble.
- 4) Progress on the Kitchen/Bathroom addition was discussed. To bring all contributors onto the same page, a meeting of all interested parties, including the kitchen design group and the construction team will be held two weeks hence. Bruce is meeting with Darryl Brown, Wayne and John, the CEO, to discuss what revisions, if any, will be required for the septic system in order to accommodate the addition.
- 5) Paul suggested that we consider some incentive to encourage people to do a better job of cleaning up after an event. One person suggested a deposit; another suggested hiring a person to clean up after events. This will remain an open topic until a strategy is devised.
- 6) Jim reported that it would cost \$500 for the brush grinder and about \$600 in hauling fees to deal with the brush produced in the driving range area. All agreed that it would be money well spent and that the Course budget should be so adjusted.
- 7) The Chevy S-10 is now road worthy. The Committee viewed favorably Jim's using the vehicle to travel to and from work, and pick up items for the Course. Wayne will be consulted concerning any potential issues from the Town's perspective.
- 8) The Committee viewed favorably a suggestion that Laura receive retirement benefits, which would cost about \$500 per year.

H. CORRESPONDENCE AND ANNOUNCEMENTS

1. Future Meeting Dates as follows:

Saturday, September 27 , 2006, at 4:00 P.M.

The meeting was adjourned at 11:40 AM.

Minutes approved via the internet.

Respectfully submitted,

Bruce C. Nisula
Secretary, Golf Committee