

# **GOLF COMMITTEE**

## **Frye Island Golf Course**

### **Minutes of Meeting of June 27, 2009**

- A. MEMBERS PRESENT: Laura Davis, Tom Canty, Mike Hurley, Bruce Nisula, 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 4:00 PM.
- E. PRIOR MINUTES: The draft of the prior meeting had been previously approved by unanimous vote over the internet.
- F. EXECUTIVE SESSION : None
- G. BUSINESS
  - 1) The Kitchen Addition project is making progress. The revisions to the septic system have been done. The holding tank is heavy duty in design so that vehicles may be driven over it. The plan is to continue with the project as quickly as can be done given rain conditions and personnel availability.
  - 2) Director Thomas reported that there is about \$58,226.31 in Operation Reserve and about \$13,556.28 in Equipment Reserve. Income figures to date are a bit behind due to the rain and general economic conditions, but our key months are yet to come.
  - 3) Jim Hodge reported on the status of the Course. The first and seventh tees have been doing nicely with all the rain, and should be ready in the next couple weeks for use. The drainage functioned well with all the rain over the past three weeks excepting Hole 2—establishing better drainage for Hole 2 between the pond and the green, despite the \$3-4,000 price tag will be moved up the priority list.
  - 4) Tee monument paint has been purchased. Judy Burgess and Theresa Hodge will be doing the painting.
  - 5) The new handicap card maker is in place.
  - 6) The Operations Handbook is in need of some rearranging, editing, and definitions--a project scheduled for this summer. Mark will focus effort on getting this project done.
  - 7) With respect to Lounge operations, Laura noted that coffee consumption was not limited to golfers paying greens fees. Thus, it was decided that free coffee would be limited to golfers from 8 to 10 AM, and thereafter patrons would have to pay for it. It was also decided that as a matter of policy, no food or beverage could be consumed on the premises unless it was purchased from the Lounge.
  - 8) The Committee expressed its thanks to Willie Campbell for painting the deck, and to Bob Bullock, Willie Campbell, and Bill Gately for the extensive tree and brush work they have done.

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9) The updated tournament schedule is as follows:

Date	Tournament	Organizers
Sat, Jul 4	Steak and Hot Dog	John, Vic
Jun-Aug	Club Championship	Bruce
Sat, Jul 11	Junior Tournament	Ron, Paul
Fri, Jul 24	Lapierre Group	Outside
Sat, Jul 25	Night Golf	John, Mike
Sat, Aug 8	President's Cup	Vic, Laura
Aug 22-23	Member-Guest	Jim, John H.
Sep 11-13	Sebago Lake Escape	Mark
Sat, Oct 3	Shoot Out	Mike
Sat, Sep 26	TKE Fall Classic	Jim
Sat, Oct 18	Cross Country	Laura

10) Laura presented the Tournament Checklist that she had prepared. Suggestions were made and a revised version will be circulated.

11) The Tee Markers are fully subscribed at this point with plaques for Snow and Thurston pending.

12) If no volunteers are found for the July 4<sup>th</sup> (Friday night) ice cream social, the event will have to be cancelled.

13) It was decided that it was logical that the greens fee for a nine-hole Tournament, sponsored for the Golf Membership, would be one-half the daily rate (as is currently the case for the Sunday Scrambles).

14) LONG RANGE PLAN:

### Major Capital Cost

1. Purchase Equipment as needed.
  - Small Utility Cart--\$3,000-2010
  - Greens Mower – \$10,000 – \$18,000 - 2011
  - 9,000 Pound lift for Shop - \$7,000 – 2012
  - Heavy Duty Utility Cart - \$15,000 - 2013
2. Tees for 1 and 7 - (in progress)
3. Driving Range, Putting Green/Practice Bunker (on hold)
4. Golf Carts (12 in fleet, currently adequate)

### Minor Capital Cost

1. Fountain(s)
2. Replace flooring on deck.

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Greens keeping Staff (or Lounge Staff)

1. Improving the drainage on Hole 2
2. Repairing, re-leveling, and reseeded 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 12 , 2009, after Scramble**

The meeting was adjourned at 5:07 PM.

Minutes approved via the internet.

Respectfully submitted,

Bruce C. Nisula  
Secretary, Golf Committee