

GOLF COMMITTEE

Frye Island Golf Course

Minutes of Annual Meeting – September 5, 2010

- A. Members Present: Laura Davis, Mike Hurley, John Kett, Bruce Nisula, Vic Solimini, Mark Thomas, Bob Thurston, and Tom Canty
- B. Others Present: Small population of membership
- C. Location: Golf Club Lounge
- D. Call: September 5, 2010 at 10:30
- E. Prior Minutes: The prior meeting minutes have been previously approved by unanimous vote over the internet.
- F. Executive Session: None
- G. New Business
 - 1. Election of Golf Committee Members
 - Three positions were up for re-election.
 - The membership voted unanimously to re-elect Mark Thomas and John Kett
 - New member to the Committee = Kenny Hanchett
 - 2. Review of 2010 Financials
 - 2010 YTD revenue is ahead of 2009 YTD revenue
 - Reserves are down due to purchase of greens mower, 3 new golf carts and improvements in the Pro Shop
 - One Membe requested that they prefer the cart fees and membership are not increased at the same time as they consider it to be a double whammy.
 - 3. 2011 Course Improvement
 - Intent is to make improvement on some cart paths
 - Reconditioning tees cost about \$7500 per tee, they are on a priority list, pending sufficient funds
 - Building a waste bunker around #7 (on the right side)
 - Continue strategy of purchasing 1 new golf cart/year and selling an older one.
 - The Committee is asking members to assist in raking the traps
 - Rule reminder: membership was asked to be considerate about jumping in front of other players
 - 4. Sue's Kitchen
 - Significant progress has been made in Sue's Kitchen.
 - Thanks to those of you who volunteered time and materials

5. Terry Kett Memorial Flag Pole
 - Membership was informed a fund has been created to go toward a flag pole in memory of Terry Kett. Bob Thurston is the sponsor of this fund drive.
6. MEETING ADJOURNED 10:55 a.m.

Respectfully submitted:

Laura C. Davis
Secretary

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- H. Members Present: Laura Davis, Mike Hurley, John Kett, Bruce Nisula, Vic Solimini, Mark Thomas, Bob Thurston, Tom Canty and Kenny Hanchett
- I. Others Present: Small population of membership
- J. Location: Golf Club Lounge
- K. Call: September 5, 2010 at 11:00 a.m.
- L. Prior Minutes: The prior meeting minutes have been previously approved by unanimous vote over the internet.
- M. Executive Session: None
- N. New Business
 - 1. Election of Golf Committee Director and Secretary
 - Mark Thomas was re-elected Golf Committee Director
 - Laura Davis was re-elected Golf Committee Secretary
 - 2. Financials
 - August 2010 YTD revenue is approximately \$175,596
 - August 2010 YTD expenses are approximately \$144,259
 - Operations Reserve = \$57,417.24
 - Equipment Reserve = \$2,977.42
 - Reserves are down due to purchase of greens mower, 3 new golf carts and improvements in the Pro Shop
 - 3. Course Operations
 - Sprinkler heads need replacing; approximately \$13k
 - Repair needed on #5 – there is an underground wiring problem; this is a potential with the auto-timer.
 - 4. Pro Shop Operations
 - Discussion of children in the Lounge and on the course and a request to place a sign on #6 to deter trespassing. Discussion and operational rules to be discussed during Winter meeting.
 - 5. Tournaments
 - Upcoming = the Shootout in October
 - 6. Work Days
 - Scheduled work day on 9/19
 - Membership will remove rocks on #5 fairway and cart path

7. Upcoming Meetings

- Committee agreed to cancel the October meeting.
- Next meeting is the Winter Meeting, scheduled for February at Kenny Hanchett's home in Sudbury, MA

8. MEETING ADJOURNED 10:55 a.m.

Respectfully submitted:

Laura C. Davis
Secretary

