

GOLF COMMITTEE MEETING

Sunday, May 20, 2012

In attendance: Mark Thomas, Mike Hurley, Ken Hanchette, Bob Thurston, Vic Soliminey, Jim Hodge and Dan a, John Kett & Laura Crosby

1) Financials – through April 2012

Revenue	Actual: 5,627		
Expenses	Actual: 18,910		
Golf Operations Reserve	Actual: 48,885.56	Pending: 6,160.08	Net: 55,045.64
Golf Equipment Reserve	Actual: 6,322.11	Pending: (4,000.00)	Net: 2,322.11

2) Club House Improvements

- o Club House Reshingling (Bruce)
Put off for the time being
- o Replace outside furniture
Movement to allow Laura to buy 4 Sets of Plastic Chairs and Small Tables
Motion by Tom 2nd by Laura
- o New bar top
Kenny to come up with prices to provide a laminated Bar Top
Laura to contact Beer Distributers for revised Kegerator (sp?) prices
Laura indicated that she believes the Cafe will more of a competition to the Lounge
- o Floor behind bar, needs to be replaced
- o Handicap bar and electric hand blower needs to be installed in down stairs bathroom.
Handblower installed.
- o Need a cabinet in down stairs bathroom.
Cabinet installed in downstairs Lav(?)
- o Beer cooler and ice machine have been serviced a few times in the past year. They are getting tired.
Both items to be included under "Total Improvements" . Laura to look into Beer coolers pricing
- o Indoor chairs are weakening and are looking old and worn.
- o Need flowers for barrels and window boxes, like we use to have.
Laura volunteered to Plant flowere
- o Dishwasher
Laura to get prices and put in with "Total Improvements"

- o A couple of the windows are fogged up, need to be fixed.
- o Kenny to fix Step and Hang door and fix lock set
- o Bob Thurston working on the upper deck fixes
- o Back deck, paint is peeling.

All of the above were discussed and grouped under a general plan to redo the entire bar area. Kenny & Bob volunteered to come up with a plan in the next couple of weeks for the entire bar area renovation to include Bar, Floor, Cabinets, Kegs .. etc ... Laura to get a price to replace Beer Coolers

Mark Thomas wants to approach the town for funds to complete lounge "Total Improvements".

3) Course Condition/Improvements

Mark suggested raising the railing on the Lookout on Hole 5 to about waist height. Dana to look into fixing it

Dana talked about course improvements. Followed by a discussion about a need to replace the Fairway Mower. Several options to lease vs buy were discussed. Finally leading to a commitment by Jim & Dana to work up a 5 year plan ...

Jim reported he got the Grinder mentioned in previous minutes.

4) Subcommittees

- o Course Coordinator - Bruce
- o ProShop Coordinator – Laura D Nothing New
- o Maine Golf association/USGA Liaison Mike/Jim Nothing New
- o Tournaments Coordinator – Laura D Ryder Cup Next Week
- o Sunday Scramble Coordinator - Vic All going well
- o Volunteer Work Coordinator - Bob Next Work Day June 10
- o Charity Events - Vics looking to back off .. needs new blood in Ice Cream socials
- o Handicap Subcommittee – Tom
- o Tee Markers – Laura

5) Social Events

Lobster Steamer Nights - July 14th - Mark & Tom Canty. Mike H to talk to Steve Locke about helping out

Mike to also talk to Steve about helping with Presidents Cup 8/14 and Steamer Night 7/14

6) Tournaments

Date	Tournament Name	Organizer(s)
May 26	Memorial Day Ryder Cup	Mark Thomas
June 16	Memorial Scholarship	Kenny Hachette
June 22	GE Tournament	Tom Bishop
June 23 - 24	June Invitational	John Kett
July 1	Labor Day Club Championship	Bruce & Brian Nisula
July 2	Steak and Hot Dog	John Kett, Bob Thurston
July 21	Night Golf	John Kett/Mike Hurley, Bob

August 18-19 Member-Guest	Thurston, Tom Canty
August 26 Recreation Committee Fundraiser	Jim & John Hodge
August 25 Captain W	Tom Bishop
August 4 Presidents Cup	Jim Hodge
September 8 - 9 Sebago Lake Great Escape	Laura & Vic
September 22 TKE Fall Classic	Mark Thomas
October 14 Big Break – Frye Island	Jim/John Hodge
TBD Junior Championship	Bob, Laura & Ken
	Paul Lyons

7) Projects

- o Employee Appreciation - John & Bruce
- o Wording for 1st hole signage Mike
 - o Making 2 signs ... 1 for back of Fire Pit 6 x 3 "Leasure Lounge - Open to the Public
 - o 1 for the first hole - Mike H to send out rules listing ... again
- o FI Golf Calendar Bob & Laura
- o Tournament Winners Plaque – Tom
- o Emergency lights and exit signs Laura& Bob to talk to John Crosby
- o Hang door, fix lockset – Ken Hanchette
- o Protect lower level deck from rain – Bob
- o Relocation of Fire Pit - Bob
- o Bar area shelving/flooring and bar countertop – Ken
- o Fire Sprinkler System

8) Long-term Capital Expenses

9) Minor Capital Expense

Buy Defribulator - Add to "Total Improvements"

10) Course Objectives, Operations, Procedures

11) Golf Course Policy Handbook Updates (Fee structure)

12) Lounge/Sue's Kitchen Course Objectives, Operations, Procedures

13) Long Range Plan

14) Other Business

Meeting adjourned at 12:55

Next Meeting