

## GOLF COMMITTEE MEETING

Sunday, August 4, 2013

In attendance: Laura Davis, Mark Thomas, Mike Hurley, Bob Thurston, Jim Hodge, John Kett, Tom Canty, Ken Hanchett & Jim Hirsh

Meeting Started 10:45

1) Financials

Brief discussion about Overtime overages on financials which seemed mostly pertaining to Holiday Overtime

### Agenda

#### Pro Shop:

No discussions regarding employees - will move into Executive Session Later in Meeting

Dana had knee surgery as a result of a tractor injury with possible workman's comp implications

**Tee markers:** Mike H to talk to Dave at Cafe regarding outstanding invoice

Jim Hodge to talk to Kenny at Winter Watch about outstanding invoice

Motion was made by John Kett to put up a Sibley Plaque for free this year based upon all of his contributions with normal rates to start next year. 2nd by Mike Hurley. Unanimously approved

Mike Hurley to get a new board made to add to plaque for Club Championship Member Guest & Presidents club and set up plates for individual name.

**Ice Cream Socials** - Jim Hirsh & Kenny Hanchett to organize 9/1 Ice Cream Social. Moving to Community Center. Jim & Kenny to check inventory of condiments

**Presidents Cup:** Decision to eliminate Dinner and start early at 8:30 with a shot gun start and no booked tee times

**FINS:** John Kett wants to move the Golf Course position in the FINS closer to the front of the FINS (the 8/12 FINS has the Golf Course on the last page. Mark Thomas noted that social events in the FINS have been moved closer to the front of the FINS

**Elections:** Mark Thomas, John Kett and Kenny Hanchett are up for re-election this year. All positions are open for nominations

Mark Thomas brought up the development of Recreation Beach with Volleyball/ Bocce Ball Pits/ Horse Shoe Pits. Suggestions were made to approach the town to fund Bocce Pits/ Horse Shoe Pits behind the club house and advertise tournaments in the FINS similar to the Dart Tournaments at the Cafe

Long Discussion about eliminating fivesomes from playing on the course in High Season. It as decided to make the rule very visible and enforce it on the course.

**Reserves Transfers:** Motion by Mark Thomas made to transfer out of Operations Reserves \$4200 to the course to cove cost to build Keg Boxes in cellar. Second by John Kett. Passed Unanimously.

Old Tap from previous bar to be put out for sealed bid - bids to be opened Labor Day Weekend.

**Meeting adjourned at 11:45**

Committee went into Executive session with Laura Crosby