

Golf Advisory Board Minutes
Monday, December 1, 2008

Call Meeting to Order

Meeting was called to order by Chairperson Duncan Olding at 7:00 PM.

Attendees

Amy Almond, Duncan Olding, John Silsby, Eric Morrison, Dick McCarthy, Todd Goodhue, Tom Kiely and Brian McCallen

Ralph Little and Tim Castleberry were not in attendance.

Minutes of November Meeting

The minutes of the November meeting were reviewed for changes and or acceptance. Amy Almond made a motion to accept, seconded by Dick McCarthy.

Correspondence from GAB Members

Amy Almond presented a letter from the Men's Club which was discussed under proposal to change annual dates for season passes. No other correspondence was presented from the members.

Review of Monthly Revenue Report

To date Shennecossett's income is even to last year and is still above average for the entire year.

Implementation of Golf Course Study/Fall Discount Program/Promoting Season Passes

Todd Goodhue sent out an email blast with the 2009 membership application and coupons for \$25 green fees. He also put an ad in The Day paper. The winter rates will go into effect December 1st.

Proposal to change annual dates for seasons Passes

Amy Almond presented a letter from the Shennecossett's Men's club requesting the change of the season be from April to March in lieu of January thru December and/or a payment plan for existing members. There was much discussion and the board agreed that it should be put back to April thru March and no against the payment plan. John Silsby said he would approach the City Council with this suggestion and get back to us.

CIP Projects Update

Eric Morrison stated that the wash station went out for bid this month. A proposal for a new bridge behind the 8th green is with the City Council and an engineer from Public Works for approval. There was discussion on paving the

cart paths on number 14 and 18, and a new design for hole number 12 with the cart path behind the tee and shortening the distance of the hole.

Renovation of Old Locker Room

Amy Almond and Tom Kiely both agreed that they could not even start planning the renovations until the back room was completed empty. John Silsby assured us he would speak to the Par 4 restaurant and have it cleared out.

Future Directions of GAB Meetings

A revised meeting calendar was reviewed and approved by the GAB members. The meetings will be fewer and the members will be emailed monthly with updates and if a meeting is necessary we will then schedule one.

Annual Elections for chairperson, co-chairperson and secretary

The chairperson, co-chairperson and secretary agreed to keep their positions.

Next Meeting Date

There will be no meeting in January. The board will meet again February 2, 2009.

Brian McCallen made a motion to adjourn, seconded by Amy Almond.

Minutes have been approved and accepted.

Duncan R. O'Leary
Signature

2-2-09
Date