

Golf Advisory Board
7:00 PM Monday, April 14, 2014
Spicer House
Special Meeting Minutes >Draft

- I. Call to Order 7:20 PM
- II. Roll Call
Members: Margaret Hirsch, Ralph Little, Duncan Olding, Bob Sedotti
Staff & Representatives: Mark Berry, Eric Morrison, Jim Kamercia, Christine Conley
Guests:
Absent: Tim Castleberry, BrianMcCullen, Bruce Flax, Todd Goodhue
- III. Approval of Minutes: March 3, 2014 – Special Meeting
Christine Conley motion to approve. Margaret Hirsch 2nd. All in Favor.
- IV. Citizens Petitions and Comments
None
- V. Correspondence/Communications
A. Board Members
Duncan Olding has a problem with his phone getting pro shop with ATT.
- VI. Reports
Golf Course Report
March did ok w/ \$. YTD still lagging a little.
- VII. Old Business
A. Membership Drive Promotion and Ranger Program
23 new members. Looking good. June report will be clearer on result. Rangers pay up front in a 6month plan.
- VIII. New Business
A. Budget Update
Shennecossett Golf Course did ok during budget. All approved by Town Councilors.
B. Replacement dog for Blue
Still in limbo. T own manager approved dogs. Details still being work out.
C. GolfNow
Eric reported...Entered in agreement for 1 tee time. 2nd tee time offers more benefits. Website comes with it but must be approved by Town officials.
- IX. Next Meeting Date: Monday, June 2, 7:00 PM at Spicer House
- X. Adjournment
Motion by Duncan Olding 2nd by Margaret Hirsch 8:05PM

Minutes have been approved and accepted.



Signature



Date