

Golf Advisory Board
7:00 PM Monday, June 6, 2016
Spicer House
Meeting Minutes

I. Call to Order

Meeting was called to order by Margaret Hirsch at 7:10 p.m.

II. Roll Call

Mark Berry, Chris Connelly, Todd Goodhue, Margaret Hirsch, Cindy Lathrop, Brian McCallen, Eric Morrison, Bonnie Nault, Bob Sedotti, Ken Wetmore

III. Approval of Meeting Minutes: April 11, 2016

Chris moved to accept the amended minutes. Seconded by Ken.

IV. Citizens Petitions and Comments

Ken asked if the back tee placement will be used at No. 18. Eric explained that tee markers are set early in the day before wind conditions are apparent. Ken also reported complaints about bare dirt lies around No. 18, claiming that there are no local rule provisions for the unpaved golf cart extension. Margaret asked Ken to check with the Shenny Men's Club's rules expert (~~Bob~~ Wheatley).

DAVE

Chris said the young women selling beverages and snacks tend not to solicit groups. Todd said he'll pass the comment along.

Todd reported that the changes at No. 13 have been well-received overall. A detailed discussion ensued about bunker renovations and restoration as it relates to the master plan.

V. Correspondence/Communications

a. Board Members

See above.

VI. Reports

a. Golf Course Report

Todd said SGC had 11 rain events in May as opposed to only two last year. Despite the shortfall, he said SGC is in very good position revenue-wise, both YTD and calendar year. He said this is also true of

season passes. Summer golfers are expected to boost season pass purchases in the weeks ahead. Todd also said SGC is nearly at full rate structure leading into the summer season.

VII. Unfinished Business

a. Capital Improvement Project – update

Covered as above. Chris asked about the new bathroom at No. 8, which is approved ~~to be built~~ as of July 1. Eric said he is awaiting a go-ahead from the state to proceed. [^] *to be built at a later date*

b. Review Survey Results

Cindy said her issues are non-survey related and pertain to clubhouse defects, including broken steps (a safety issue) and cleanliness of rest room facilities, including trip hazards.

VIII. New Business

a. Quorum requirement for GAB meetings

Bob said he brought this up because he realized no quorum was required for GAB sessions. He said most boards require a quorum in order to have a consensus. According to the current count, there are seven voting members. Four are required for a quorum. Bob made a motion that the GAB's bylaws be changed to require that a quorum be required for voting. Seconded by Ken. Mark said Robert's Rules can be adopted, but it was decided that this is not necessary. Motion passed unanimously.

b. Replacement of Resident position with the resignation of Charlie Miller

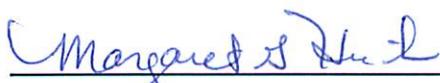
Margaret said the application process be opened in time for the Sept. 12 meeting. Todd said interest has already been expressed in this position.

IX. Next Meeting Date: Monday, September 12, 2016 - 7:00 PM at Spicer House

X. Adjournment

Chris moved to adjourn. Seconded by Bob at 7:55 PM.

Minutes have been approved and accepted.



Signature

12-SEP-2016
Date