

Golf Advisory Board
7:00 PM Monday, October 2, 2017
Spicer House
Meeting Minutes

- I. Call to Order
Meeting was called to order by Margaret Hirsch at 7:00 p.m.
- II. Roll Call
Mark Berry, Todd Goodhue, Margaret Hirsch, Jim Kamercia, Cindy Lathrop, Brian McCallen, Eric Morrison, Carl Neville
- III. Approval of Meeting Minutes: September 11, 2017
Motion to approve made by Brian. Seconded by Carl.
- IV. Citizens Petitions and Comments
Todd said a member has suggested, based on the current blue/white tee combo, to create a forward/white tee combo. Margaret asked if a woman can be part of the new combo tee presentation to the CSGA. Todd said the course will hold off producing a new scorecard until the final tee determinations are made, probably by early spring.
- V. New Correspondence/Communications
Board Members
Todd said the neighbor on No. 15 is still upset that the Port-o-Let is not being used.
- VI. Reports
Golf Course Report
Todd said September revenue report indicates that course gained over \$10,000 over the last calendar year. The course, he said, is only \$20,000 behind fiscal year-to-date. During the three months of high season, there are no gains to be made, he said, adding that gains are made during the shoulder season.

Marketing Report

VII. Unfinished Business

Survey results

Mark said the survey results were handed out at the last meeting. Todd said the results were very positive, with scores consistently in the 80's.

VIII. New Business

Marketing

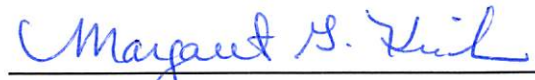
Mark said the Capital Improvement Program (CIP) has issued a Project Detail review. The town manages CIP projects, with a five-year plan in place. He said the only change is FYE 24, which was added. He said the course consistently received \$50,000 up until last year. He also said he has no confidence based on the state of the state and the state of the Town of Groton that any money will be forthcoming this year for course upgrades. Mark said course revenues have been used for other town expenditures, noting that the course is owed a significant amount of money by the town. Eric said the new town manager has been appraised of the situation.

IX. Next Meeting Date: Monday, November 6, 2017 - 7:00 PM at Spicer House


X. Adjournment

Cindy made a motion to adjourn. Seconded by Carl.

Minutes have been approved and accepted.



Signature



Date