

Golf Advisory Board
7:00 PM Monday, December 4, 2017
Spicer House
Meeting Minutes

- I. **Call to Order**
Meeting was called to order by Margaret Hirsh at 7:04 p.m.
- II. **Roll Call**
Margaret Hirsh, Mark Berry, Todd Goodhue, Jim Kamercia, Cindy Lathrop, Dave Bower, Ken Wetmore, Carl Neville
- III. **Approval of Meeting Minutes: December 4, 2017**
An amendment was made to the meeting minutes to reflect statements made by Dave Bower at the previous meeting. After editing, motion to approve was made by Margaret, seconded by Dave.
- IV. **Citizens Petitions and Comments**
None
- V. **New Correspondence/Communications**
Board Members
None
- VI. **Reports**
Golf Course Report
Todd noted an error on the Golf course report. He will investigate and fix the error. Todd also said the poor weather was a factor contributing to revenue. Promotions and Specials were being utilized. It was discussed if Todd's Monthly Golf Greens Fees report might be incorporated to provide a better report of cost per round.

Marketing Report
Mark stated that the course is continuing to post on Facebook. He gets weekly and monthly Yelp reports, which gives locations of people looking at the golf course.
Todd is continuing to update Constant Contact in an effort to get the most accurate e-mail list.
- VII. **Unfinished Business**
The women's league by-law changes were acceptable to Todd.
- VIII. **New Business**
Appointment of new Secretary
Carl Neville – Pro Tem

Meeting dates for 2018
A discussion was held to schedule additional meeting through the summer. It was agreed to maintain the same schedule with the exception of hold one additional meeting in July.

Course and Membership Fees/Policy and Procedures

After discussion of the fees the following proposal was put forth,

No change to the Season Pass rates,

Greens Fees as follows:

18 hole Guest fee raised to \$40, Daily fee raised to \$45, Daily fee after 12 p.m. raised to \$35 the Weekday Tournament fee lowered to \$40, Weekend/Holiday Guest fee remained at \$45, Daily fee raised to \$50, After 12p.m. raised to \$40, and the weekend Tournament fee raised to \$48.

No other fees were changed


Moved to accept by Margaret, Seconded by Dave.

Margaret Hirsh and Cindy Lathrop accepted an extension of their respective terms on the board.


IX. Next Meeting Date: To be determined at this meeting - 7:00 PM at Spicer House
January 8, 2018

X. Adjournment
Moved by Ken, Seconded by Dave

Minutes have been approved and accepted.



Signature



Date