

The meeting was called to order by Chairman Debi at 6:30 pm Absent were Dan, Ron and Steve Nemi

The June 2018 minutes were previously sent to all board members by Joe Trabka in the absence of the secretary. A motion was made to accept by Jay, seconded by Mark. All in favor.

The financial reports were emailed to all board members. There showed an increase in greens fees. The electric bill has increased most likely due to the A/C. The line of credit has not been touched. After reviewing the report, Mark made a motion to accept it, Ed seconded it. All in favor.

Greens Committee

Tom reports the tees and greens were aerated and top dressed last week. They were not fertilized due to lack of water. Tom had to let one of the workers go as he was not working out. Another part timer has been working more hours to fill the gap. The leveling out of the ground project by the 2nd green has been effective and has been easier on the carts. Tom is waiting for loam and railroad ties from the city. He wanted to thank Chuck Peobody for helping trim the trees on holes 1,4, and 7. Dave Dalke replaced the 20 HP pump from the pumphouse with a 40 HP one. There was not enough pressure to water the whole green. There are only 6 heads operating now versus 10. He may want to build a new pump in the fall. Tom states people are still climbing out of the fragile bunkers instead of walking around even though there are signs posted. Tom also reports he has no internet at the garage which is through Fairpoint. Debi will talk with Steve about adding that area to Comcast. \$984 was raised from the Ruger raffle to go towards a new gator. The repair budget has increased for all the equipment as all are old.

House Committee

Linda reported membership numbers compared to this time last year as follows:

2018 Single - 117 (77 full/10 second year/30 first year - 2017 Single - 124 (75 full/21 second year/28 first year

Family- 19	Family- 25
Dual - 1	Dual - 1
College - 2	College - 3
Voting members - 155 (19 less than last year) 174	Voting members -

Don reports the kitchen hood was cleaned so the license can be updated. Don has had conversations with BMI (music copyright company) and told them there would be no more music events this year. Joe questioned whether we should go ahead and pay the fee as past music events have brought in revenue for the club. There was no decision at this time to pay the fee.

The 50/50 fundraiser tickets are ready to be sold with a projected drawing date of Oct. 13th. A suggestion was made to possibly put on a dinner to get people here.

Mark discussed the communication book which has been used some by the bartenders with suggestions or questions. One issue was raised about people running tabs at the start of the day and paying after the first bartender has left, thus all tips going to the second shift person. Members should be encouraged to settle up with the day shift prior to them leaving.

Also brought up was how bad the flower boxes and flower beds looked. The board will look for volunteers to help with these.

Golf Carts - the grounds crew are trying to smooth out and rope off areas that are hard on the carts.

GHIN - all are entered into the system

Pro Shop

Mark reports sales are going well.

Tournament Committee

There has been a good showing for the Monday night pizza/beer scrambles.

The 4th of July and Ruger tournaments went well. The mixed member/member is July 22nd

The Whelen Tournament is scheduled for Sept. 8

It was suggested to get the member/member sign up sheet posted early. Joe made a proposal to have a Senior division for those 70 and older, lower the fee and play one match on Friday, then play 18 holes on Sat. and 18 on Sunday.

There was also discussion about the club championship. The plaques need to be updated. The winners in each division will have their names written on the white board.

Social Committee - works with the tournament committee

Website/ Marketing

Scott reports there were 1800 website visits. He is working on updates. After receiving a complaint that the tournament dates are incorrect, he checked and found they are correct. He has been taking course pictures but would appreciate event pictures to update the picture page.

He is in the process of setting up the new computer and printer, getting the GHIN set up, adding new members and printing out monthly reports. The Eagle Times is interested in doing articles about events such as those getting holes in one. Scott is running more banner ads in the Eagle starting at the end of July with the specials and focusing on family tees, youth rates and soccer golf. He said he was \$69 over his budget of \$1500. Joe made the motion to accept the overage, Jay seconded it. All in favor. Scott will speak with the soccer coach about starting a soccer golf league.

Old Business

The bid has been accepted for dredging of the pond and as soon as the ground is frozen, this will be done.

New Business

The board received a letter from a member who paid for a membership and cart rental but was unable to play for medical reasons. Mark made a motion to carry over the membership to next year, Jay seconded it. All in favor. The cart rental fee will not be carried over or reimbursed.

A cart owner approached the board about donating their cart to the club in exchange for a cart card for 2 years for both riders. They state a lot of work has been done to it. It was tabled for now pending more info on the year and condition.

There was discussion about giving a discount to members next year if they pay early. No decision was made.

The greens committee is in charge of advertising for a superintendent for next year. They are looking into possible internships from groundskeeper schools.

There being no other new business, Mark made a motion to adjourn the meeting. Ed seconded it. All in favor. Meeting adjourned at 8:03pm

Respectively submitted,

Linda Dolan

Amendment to the July 2018 secretary report. It was erroneously reported that the 20hp pump was removed by Dave Dalke and replaced with the 40hp pump. The 40hp pump was already there and functioning properly. The 20hp pump is being checked out for possible use as a backup.

Respectfully submitted,

Linda Dolan, Secretary

