

Golf Course Advisory Committee meeting of 10/9/13 Minutes

Present: Deb Moore, Chryso Lawless, Bob Smith, Larry Wise, and Sylvia Stickney

Deb Moore, Chairman, called the meeting to order at 7:34 p.m.

We welcomed our new member, Sylvia Stickney.

We approved the minutes of the last meeting, 9/19/13.

Chryso Lawless reviewed the 2012 FYE financials from New England Golf and the first three quarters of 2013.

We reviewed the final draft of the Golf Course Request for Proposal for management of the Pinecrest Golf Course and made edits. Our edits will be sent to Paul LeBeau who will complete the RFP and send it out for proposal. We agreed that the GCAC needs to enforce the conditions of the contract when it is renewed.

Capital Improvements- We will review the five year strategic plan from the golf course architect and make a site visit to determine what will be the next improvements. Our primary focus is to continue to maintain the cart paths.

Peter Patch will review the capital improvement list for the clubhouse.

Our next meeting will be November 5 or 7 at 7:00 to evaluation the proposals which have been received for the food and beverage operation at the clubhouse.

The meeting was adjourned at 8:46 p.m.

Submitted by:

Chryso Lawless