

## August 16, 2022: Golf Course Minutes

### Body:

CFGC Committee Meeting

Agenda: Aug 17, 2022 ( IN BOLD)

Meeting Time: 6:30 pm

Attendance: John Russell, Cliff Latray, Bob Latray, Cheryl Schuyler, Jeremy Thompson, and Dave Downey

Absent/excused:

Herb Snider

Employees:

None

Guests:.

Max Watson. Chris Cook

Meeting called to order at:

6:30 PM

1. Old Business:

A. Review and approval of July 2022 minutes.

Discussion: none

Motion to accept: Jeremy Thompson 2nd: John Russell All Approved

No Abstention

B. Beautification needs:

a. Paint to clubhouse Bob will try to complete this fall but if not will do in spring. building is not as bad as the other buildings. Also wants to be available to help with #2 repair.

C. Improvements for the course:

a . Number 2 fairway (open)

i. Soil seed and Hay are here. (Hay was \$5/ bale, I got 12)

ii. Bales of hay will be needed, found a source that was \$4 / square bale.

iii. Roger Folsom will look at his schedule to see when he can dedicate time for this, possibly next week. Maybe middle of week, will need help and Dave will notify when Roger sets day and time.

a. Alternate ladies number 3 tee box (open, will review after completion of fairway repair} remains open

D. Update on greens mower release date from Toro is 9/6 , typically 1 week shipping to dealer, they go through it, then set up delivery time.

Discussion: Discussion: Will need to bill Towns when it comes. Towns Approved Will need to bill Towns when it comes. Towns Approved \$56,530.84. Cost . Cost of mower in Oct. 2021. Price of mower in Oct. 2021. Price was adjusted in June was adjusted in June 2022, 6% to \$59,922.69. Based on current manufacturer list pricing. Also did budget on current manufacturer list pricing. Also did budget \$3000 toward equipment. We also budgeted for We also budgeted for \$30,000 from each Town. Mrs. Sayles donated from each Town. Mrs. Sayles donated \$1000 to be used for equipment. So we would use that \$1000 and then we have \$3000 in budget, so we should be set for funds. budget, so we should be set for funds. No further discussion.No further discussion.

E. Tournament requests: (info) E. Tournament requests: (info)

a. Mena. Men's Club Championship Aug 20th and 21st, no tournaments during this weekend, course NOT closed. course NOT closed.

F. Request from Friends of the golf course to place signage in the deck to highlight the accomplishment of this project with the goal of encouraging further giving in the future.

a. They had a counter proposal for the sign position, to the left of the steps on the new building.

Motion: Approve the Friends of the Golf Course to position sign on the left of the stairs, on the new building with Approval of CFGC committee chairperson.

Motion by: Jeremy Thompson Motion by: Jeremy Thompson Second: John Russell All Approved

No Abstention

G. Address Sr. tees (open for Oct) Women's tees are being chewed up by the senior men using them, especially on Wednesday. Need to fill in divots and that is not being done. Max felt course was short enough and would not need 99 new tees, but a few tees could be placed for the senior men and Gary is willing to mow areas for senior tees. Do want to accommodate our senior players and not discourage them from playing. Will discuss further in October meeting.

H. Review of Financial Statements, July 2022

Discussion: Discussion: None

Motion to approve: Motion to approve: Bob Latray Second: Jeremy Thompson All Approved

No abstention

2. New Business:

2. New Business:

A. Next Meeting: Sept 21 at 6:30 PM, Town of Fine Office A. Next Meeting: Sept 21 at 6:30 PM, Town of Fine Office

September is budget month and will need to schedule meetings to hammer out budget. September is budget month and will need to schedule meetings to hammer out budget.

Budget meeting August 31, 6:30 pm at Town Offices Budget meeting August 31, 6:30 pm at Town Offices

B. Request for donations: B. Request for donations:

a. Fredrick Remington fund a. Fredrick Remington fund raiser. raiser.

Motion to approve Motion to approve 1818 holes with cart for donation to Frederick Remington fund holes with cart for donation to Frederick Remington fund raiser by: Jeremy Thompson raiser by: Jeremy Thompson 22ndnd: John Russell: John Russell All Approved All Approved

No Abstention No Abstention

C. Review of 2021 course safety report. C. Review of 2021 course safety report.

a. Discussed findings wa. Discussed findings with Gary and gave him the report he will work on correcting ith Gary and gave him the report he will work on correcting items in the maintenance building. items in the maintenance building.

b. 2 Items that were identified for the clubhouse have been corrected. b. 2 Items that were identified for the clubhouse have been corrected.

Discussion: NO table within Discussion: NO table within 33 feet of electrical box. All clubhouse items have feet of electrical box. All clubhouse items have been addressed. Antibe been addressed.

Anti--restart device has been ordered by town and Gary is restart device has been ordered by town and Gary is addressing other shop items. addressing other shop items.

D. By next week we will be down to one attendant (Aug 24 is BD. By next week we will be down to one attendant (Aug 24 is Bradyrady's last day), my plan it s last day), my plan it decrease the hours after labor day to decrease the hours after labor day to 99--55, then after Sunday Sept , then after Sunday Sept 1111 will change to will change to FriFri--Sunday 9Sunday 9--5.5.

a. Discussion:a. Discussion: Will monitor hours and budget. Mallory is willing to come in for Will monitor hours and budget. Mallory is willing to come in for mornings and go home and then commornings and go home and then come back. She will also go home when raining. e back. She will also go home when raining. May need to pay Overtime, but Dave and Chris have been doing half days at May need to pay Overtime, but Dave and Chris have been doing half days at times also. Will continue to monitor and adjust open hours as needed. times also. Will continue to monitor and adjust open hours as needed.

3. Committee member

3. Committee member's input:s input:

Jeremy: Wishes to thank commi

Jeremy: Wishes to thank committee for all the work being done for golf course. Employees are happy, ttee for all the work being done for golf course. Employees are happy, grounds crew are working well together and many compliments on condition of golf course. Keep up grounds crew are working well together and many compliments on condition of golf course. Keep up the good work. Jrecks are happy, not as much business as last year but still happy with the good work. Jrecks are happy, not as much business as last year but still happy with the golfers and the golfers and tournaments utilizing them and hope to get fryer and grill service in the future. tournaments utilizing them and hope to get fryer and grill service in the future.

Max: wondered about employees not parking directly in front. Should leave that open for Jreck

Max: wondered about employees not parking directly in front. Should leave that open for Jreck customers and Golf course customers. Many times there is no parking and thinks that could discourage parking and thinks that could discourage customers from stopping. Jeremy states the Town is looking into some Downtown Revitalization Grant money for small towns and may be able to do something with parking, but many restrictions and may not qualify. Cannot remove curb, Dirt so lines cannot be added, but will continue to look at options.

Bob: Member/Guest went great. Course has looked fantastic and Crew are working great together.  
Bob: Member/Guest went great. Course has looked fantastic and Crew are working great together.  
PaulPaul (Gary)(Gary) has done a great job with the greens. Thanks Cheryl for idea of cans and bottles collected will pay the cost of containers. Thanks to Dave and Chris for filling in at the clubhouse. Will need more tournaments -- is there a way to advertise for more? Will need to think of ideas for advertising for more tournaments.

Cliff: Wondered if Jrecks is happy with signage? Maybe a sign off the Big sign, it is on the marquee

Cliff: Wondered if Jrecks is happy with signage? Maybe a sign off the Big sign, it is on the marquee sign but people dont see it, or on the side of the building facing 9 green. We will work with them for signage. Employee

signage. Employee parking NOT in front. Could park to the far right or left. Only come in once a day parking NOT in front. Could park to the far right or left. Only come in once a day and leave once.

Cheryl: Nothing

Cheryl: Nothing

John: Nothing

John: Nothing

Dave: Derek raised question from past minutes, 2013, regarding tournaments with 40 or more paying

Dave: Derek raised question from past minutes, 2013, regarding tournaments with 40 or more paying golfers, that there was a reduction in fees. No language in policies and procedures and nothing in inter municipal agreement. So all this was before anyone on the current committee. Will need to discuss during budget to add language: to maintain rates as established by current committee each year would supersede any other language from previous years.

Also had to arrange for borrowing of members carts to make up gap of not enough carts. Renting carts

is an exorbitant fee. Our Carts need to be gone through and we have 13 running is an exorbitant fee.

Our Carts need to be gone through and we have 13 running and the 14th needs a and the 14th needs a gas tank, and Gary is going to order that. Also need to be cleaned, and maintained. Seats are in rough gas tank, and Gary is going to order that. Also need to be cleaned, and maintained. Seats are in rough shape, and some sound like they may need some maintenance. During peak around July, we did not have enough carts and people were waiting for carts. Will need to think about budgeting money to purchase used carts.

Need to change language regarding use of carts and cart fees. Need to unify ALL language to reflect cart trail fee for ALL carts. Remove daily cart trail fee language during budget discussion.

4. Guest Input:

4. Guest Input:

Max: nothing

Max: nothing

Chris: Tournament request form. Will need to be added online so Tournament organizers will need to complete, requesting the tournament date, Time, #of players, holes to be played 9 or 18, and payment arrangements.

Debit card use increased, credit card use down because of fees. Course has paid for fees and have decreased these fees paid.

No sign for

No sign for Driving Range, directions are available, but no sign for range.

Morning start at 8 am is still paying for staff. Still monitoring for reduction of hours.

Morning start at 8 am is still paying for staff. Still monitoring for reduction of hours.

Missing Range Ball Golf Balls. May need to look at what we have and may need to order some for spring. Cost of doing business. Wondered If Jon could make sure he picks up before tournaments, Range would get more use before tournaments, and before men's league, so he could make sure he picks up at higher use times. So Tuesdays, Wednesdays and before tournament.

New score cards are in use, may last a little over a year. Will encourage this as an annual thing. Then will order as needed.

Dave (Gary) found some kids up at Driving range and Dave has asked Troopers to drive up and just sit a few minutes to make sure nothing is going on.

Septic issues Septic issues -- think it was pumped. think it was pumped. ((TheThe tank did not need to be pumped, tank did not need to be pumped, Gary and Doran identified Gary and Doran identified the issue to be a right angle on sewage out causing the paper to hang up, the right angle was changed to the issue to be a right angle on sewage out causing the paper to hang up, the right angle was changed to 45 degree to correct.45 degree to correct.))

5. Motion to adjourn:

5. Motion to adjourn: Jeremy ThompsonJeremy Thompson 2nd: 2nd: John RussellJohn Russell All ApprovedAll Approved

No AbstentionNo Abstention

Adjourned at:

Adjourned at: 7:30 PM7:30 PM

Respectfully Submitted:

Respectfully Submitted: Cheryl SchuylerCheryl Schuyler