

C. Improvements for the course:

a. Number 2 fairway

1. Spoke with Gary and have come up with a plan to do 6-8 foot strips at a time, this should decrease the possibility of total wash out and keep the fairway playable. Will need to have hay for covering, before we start.

a. Have thought of another option, we can borrow sod cutter from Partridge Run in Canton and place sod in these areas after prep. (open)

Discussion: Did not think sod would be good option, do we have enough? It is heavy! It is hard to level without removing the whole hill. Discussed top soil, seed, fertilizer and hay option. Roping off and making area, "ground under repair" discussed moving men's tee and possibly using forward (ladies) tee and making #2 a par 3 for men.

Motion by Herb Snider to: Obtain top soil with a max of \$600, spread seed, fertilize and cover with hay, water and see how that does before any other options.

2 nd: Bob Latray All approved Motion
accepted

John Russell will call contact for price and Herb Snider will call another contact and will see what we can get for \$600. Then we will ask Town Truck to pick up and haul to golf course, saving course more money.

b. Alternate ladies number 3 tee box (open, will review after completion of fairway repair)

c. Signage for Jrecks, curbside and number 8 tee box. Sign has not arrived yet, but Cliff will help with installation hen it gets here. (open).

D. Update on greens mower – contact with the sales rep our delivery pushed to September 6, waiting for part to assemble.

a. Spoke with sales rep from Grassland and expressed our concerns regarding delivery date and warranty. He said that because we have 2 year complete warranty whenever we receive the delivery we will have 2seasons in which to use this.

b. There is going to be a 6% surcharge on our order. I told him I was not happy when we ordered. with that and felt that they should honor the price they quoted us (he agreed but lost this argument to management)

Discussion: Committee expressed displeasure with this whole process. Options discussed. Ask: " Friends of golf course for 6% increase funds"), Ask Towns for more money, Use donation of Mrs. Sayles (to be discussed later) to help with these funds.
Will continue to leave open and discuss funding at a later date.

E. Men's restroom vandalism and roof damage.

a. The towel dispenser is still needing replacement and screen repaired. Replacement has been installed, screen has not been repaired (open)

b. Will need to address the roof now that insurance has paid...anyone interested in taking lead for this?

1. Update Bob and Cliff replaced the 2 damaged sheets and re-secured the remaining roof (closed) Jon Birchenough also helped and we wish to express our gratitude to these gentleman.

F. Update on discussions with Jrecks.

a. Lease discussions – Discussions have continued and Jrecks still needs to sign lease but lease meets and exceeds what was budgeted.

Dave will discuss with Jeremy about this lease and, as yet, no payment for May.

G. Tournament requests: (info)

- a. Men's Member Guest: July 28-30 (course closed 7a – 4 p) 29th and 30th**
- b. Ranger school reunion Aug. 5, 12-4, 9 hole w/shotgun start, expecting 30 – 40 golfers. (Course can be closed if greater than 36 players, their registration closure date is 15 July)**
- c. Wilderness Foundation Aug 6 (course closed till 4 pm)**
- d. Ladies Foothills Tournament Tuesday Aug. 2, 9am – 1 pm. Course closed 9am-1pm.**
- e. Men's Club Championship Aug 20th and 21st , no tournaments during this weekend, course busy but not closed.**

H. Storage space request for golf carts. Will need to check with Gary. (open)

a. All open spaces are filled, we will have to get creative if we have need for any other carts.

1. Additional request for cart storage, but golfer purchased a cart that was already in the building, He will just take over that rental place. Info – closed.

I. Review of Financial Statements, May

Motion to approve: Bob Latray **2nd:** John Russell All Approved Motion accepted

2. New Business

A. Next meeting: July 20th at 6:30 pm, Town of Fine Office

3. Committee member's input:

Dave: \$1000 donation received from Mrs. John Sayles for the purchase of equipment. Fobs are coming back without keys. Dave will discuss with attendants. Attendants will monitor fobs, cart renters and will try to figure out where keys are going. May be locking up carts for no unauthorized use. Dave will discuss with Gary.

Dave also received communication and pictures from Fire Department Chief. Parking has been obstructing the driveway to the back garage of the fire department where emergency vehicles are stored and would NOT be able to get out for any emergencies. We are to tell our golfers to park along guard rails and NOT next to fire department building and NOT obstructing driveway.

ALL cars should park next to guard rails and not next to road. Can Park to Left of clubhouse, behind Verizon building and by Arena. Cannot obstruct drive thru parking lot.

Cliff: Nothing

Bob: Wishes to thank Tracy and Town Staff for Graveling and leveling driveway at golf course. They filled in the holes and leveled the parking area.

Longer hours to begin in June, Date as yet to be determined, usually after school is out, approximately June 27th. Bob asked that we keep a record as to how many golfers are going out between 8-9 am and 5-6 pm. So we can look at for budget. Still will be players going out after 6 pm, wish to encourage those players to pay in the honor box.

Also wanted committee to be aware of some carts coming back damaged. Some of the Carts bag racks are being broken and cost approx. \$50 to repair. Some are coming back with SOD under them. Asked if attendants are checking the carts for damage when returned. We need them to check carts upon return for damage and may need to reinforce to renters to NOT take carts into woods. Keep carts on cart paths and in fairways.

Cheryl: Step into clubhouse was once painted yellow. It is a trip hazard and could it be painted again in a bright color yellow or orange for visibility.

Paper products have been ordered but have yet not been delivered, also back ordered.

Concerned with structure at #8 tee and #7 tee. #8 has broken and rotting boards, and roof line issues and # 7 looks to be leaning, may need some cross pieces.

If we start #2 fairway, need volunteers and could this be posted at clubhouse and on facebook so people will know to come and help. People want to help but never know when we have work days scheduled.

Herb: Nothing

John: Wiling to help Gary with any cart repairs and any other repairs with machinery.

Wishes to be kept in loop about topsoil and will assist with any needs.

4. Guest Input:

Max: Nothing

Chris: Hole in netting by #9, repaired by Cliff and Bob already.

New Cards are here – Why are we not using them? We will start using them but encourage we use up the old ones for leagues until the old ones are gone and use the new advertiser ones for greens fees players, member guest and the foothills tournament so new cards will be used then.

Chris will also place flyers around local businesses advertising the golf course.

Committee also wishes the public to be aware of availability for tournaments. Call Clubhouse to arrange a date for your event.

5. Motion to adjourn: John Russell **2nd:** Herb Snider All approved Motion accepted

Meeting Adjourned at: 8 pm

Respectfully submitted: Cheryl Schuyler

Agenda in Bold