

June 17, 2014

Meeting called to order at 4:00 pm

Present: Clem Smith, Tom Johnson, Jeff Williams, Martha Duffy, John Moretti, John Crook, Bob Kingsbury.

Presentation of proposed Cart Barn project by Kurt Raber and Tom Swenson from Brown, Lindquist, Fenuccio & Raber Architects Inc.

* There were a few sites for the new cart barn considered. There were many factors that had to be taken into consideration with each site. After considering all options it was decided the best spot would be on the back side of the parking lot a little less than half way down the lot. This way the building itself won't be too prominent and stick out too much. It's best for the flow of traffic and won't interfere with golfers on the first tee or at the driving range.

The estimate provided includes the demolition of the current cart barn, moving of the gas tank and adding additional parking. * Mr. Raber and Mr. Swenson felt the estimate was a little high when they first saw it so they looked into a few line items that seemed on the high side and found that they really were correct and on track.

* when/if the course goes to electric carts the new cart barn will be built with the intention of this happening. There will be a few things that may need to be done at that time but the majority will be all set up right from the beginning. A transition of this type to electric can be done.

4:45 pm presentation over and regular meeting begins.

Consent Agenda: Approval of May, 2014 meeting minutes, ***Motion by Jeff Williams - second by Tom Johnson - unanimous***

Committee Elections:

**John Crook nominates Clem Smith for the position of Chairman, Jeff Williams second. Vote 7-0*

**John Morreti nominates Tom Johnson for the position of vice chairman, John Crook seconds. Vote 7-0*

* Martha Duffy nominates John Moretti for vice Chairman, John Moretti declines.

** Motion to close nominations by Jeff William, vote 7-0*

** Motion to approve May minutes by John Morreti, second by Tom Johnson. Vote 7-0*

* John Crook goes over task list as to what is completed and what still needs to be done.

* John Morreti and Tom Johnson will try and get the indirect cost budget from the Assistant Town Administrator for the July meeting.

Director of Golf Report by Dennis Hoyer:

* Membership renewals are right on track with last year at this point.

* hands out a print out of the revolving fund so the committee can see where it is at in comparison to the last two years

* has a weekly meeting with the Assistant Town Administrator

* Chatham 9 hole course lease will be up soon and would like to look into what would be involved in taking it over. Clem Smith suggests Dennis Hoyer take the lead in finding out about this topic.

* the course was very busy last week

* CCWGL had 119 women in their tournament

*Jimmy McPhee 1st round only got 1/2 done but the 2nd round was able to finish. They thought this would be the last year they had this tournament but they would like to do it again next year.

* men's member guest went well, attendance was a little light but all in all everything went well. Joe Sweeney comments that there was a mixup with the restaurant for the tournament. They ran out of regular salad, the hot dogs were over cooked and not good, the meat was frozen from when the member member was canceled. All in all it was ok but could have done a better job. Dennis Hoye feels the men's tournament for closing the course on a Saturday financially was a hard hit. The women seem to be able to fill theirs on a weekday. Possibly it could be switched to a weekday so the course doesn't lose as much money.

Old Business:

Range Dedication update by Tom Johnson:

*the stone with the plaque is now in place, there will be some flowers planted by it and a picture of Charlie Mooney will be placed in the club house.

PM fee structure by Dennis Hoye:

*the PM tee times seems to be doing better than expected right now. He would like to comparison this year to last year for the November meeting to see how the year went.

Restaurant review by Jeff Williams, Ian Philbrick was invited but the restaurant was to busy for him to get away at the time.

*restaurant seems to be a little short staffed so far but new employees will start soon.

* Clem Smith discusses looking at the P&L information for they year for the restaurant - to have an idea of how they are doing and to have something to look at.

*Ian Philbrick has put in place a new App for smart phones that allows golfers to order what they want from the course on their smart phone and pay for it. This way when they make the turn all they need to do is run in and grab their order. This seems to be working well so far. It is still new so not a lot of people have used it so far but once they do it will help keep the pace of play going at the turn.

*Martha Duffy comments the service is poor and the food is not that great. Having to wait 45 minutes for a cup of soup really turns away customers.

*John Morreti is concerned Cranberry Valley is an after thought to Ian Philbrick. It seems his other restaurant is his primary focus. He went up for lunch last week and the cook was sitting at the bar having lunch and didn't get up to make their lunch.

*Jeff Williams and Dennis Hoyer will try and set up a time they can meet with Ian Philbrick by the next meeting in July.

New Business:

Tom Johnson on Staff Restructuring:

*Tom met with the Assistant Town Administrator and she will look into the process of how this can be done. At this point Joe McNulty and Rob Donovan do not want the change.

Public Comment:

*Mr. Givens called Clem Smith to check on what the committee has discussed on a medical membership for people who would like to continue to play but physically can not do a full membership due to medical reasons. Clem Smith informed him it is being discussed but until November nothing will be changed. If anything is changed it will not be until next season.

Clem Smith motion to adjourn, second by Martha Duffy vote 7-0 at 6:30 pm

Respectfully submitted,

Jenn Heath, HGC Sec.