

April 22, 2014 Golf Committee Minutes

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

Absent: Martha Duffy

Meeting called to order at 4:00 pm

*Approval of March minutes, motion by John Crook second by Tom Johnson
vote 6-0*

Clem Smith would like to formally thank Dennis Hoye, Joe McNulty, Pam Domos, Dave Ryan's office, and Town Treasurer, Mary McIssac's office for all the hard work they did in getting the online credit card payment up and running for the memberships.

Director of Golf Report by Dennis Hoye:

*so far April has been a slow month due to the weather as far as golfing and memberships go.

*all the greens have been top dressed

*all the branches that came down over the winter have been cleaned up

*the new cart fleet has been very well received

*Ian Philbrick has been in touch with the Board of Health to start using china rather than paper plates. The Board of Health would like to see a seating chart as to how he is going to rope off the seats that will be over the 55 he is allowed to use

*Ian Philbrick is also looking into a new smart phone app that will allow people to order and pay while they are out on the course so when they make the turn all they have to do is run in and grab their food. This will help with the pace of play since people will not waste time getting food on the turn.

*Dennis Hoyer and Joe McNulty have been to 2 PGA meetings this month. They were both very good meetings, seems as though everyone has had a tough start to the season due to the long, hard winter with clean up and everything.

*summer staff is starting to come back. When everyone is back the staff training session will be scheduled. Tom Johnson would like to know when it is so he can be present for it.

*so far about 16-17 people have joined from Eastham/Orleans, about 10 new ones

Jeff Williams had invited Ian Philbrick but he has been swamped with getting both restaurants up and running so he could not make it.

Clem Smith introduces Hank Jansen from the audience to speak about the Ray Jefferson memorial he has been working on along with John Moretti.

*John Moretti suggests naming the driveway the Ray Jefferson Drive rather than naming the club house after him.

*Dennis Hoyer reminds everyone that if the driveway is named after him that would have to go through the town and it would change the address of the Golf Course.

*John Crook suggests naming the circle the Ray Jefferson Circle instead. Hank Jansen has been in touch with the family (Ray's daughter) and has the support of the family to name the club house after him. They feel it would be an honor to have this done for him. Hank Jansen has the support of the Men's association, the women's association and 147 names on a petition to support the club house being named the G. Ray Jefferson Club House. Since Ray was the head of the committee that had the club house built years ago he feels this is the proper decision.

*Tom Johnson feels the committee has been left out of any of these decisions on this topic and wonders why the family was not given a choice of what could be named after Ray Jefferson. Now that it is at the point that the selectman need to vote on it Mr. Jansen has come to the committee for

their approval. Tom Johnson thanks Mr. Jansen for taking the lead in this he just feels the committee should have been more of a part of it.

*Dennis Hoyer feels Mr. Jansen is just seeking the approval of the committee of dedicating the Club House to him because without the support of the committee the selectman may not approve it.

*Bob Kingsbury would like to think about it for a short time

*Mr. Jansen's only concern with taking any more time in this is that Ray Jefferson's wife is not in the best of health and would like her to be here to see this done in her husband's honor.

*Tom Johnson feels in that case they should vote on it right way.

Tom Johnson votes in favor of naming the Club House the G. Ray Jefferson Club House, second by John Crook.

-discussion:

Clem Smith feels as though there should be a plan B if this option is not approved by the selectman.

Vote 5-1 (Bob Kingsbury is against naming the club house after Ray Jefferson, with absolutely no disrespect to Ray Jefferson, he feels as though Ray was a wonderful, caring man that did a lot for the community)

Clem Smith will contact Angelo and let him know the committee has voted on this and see what the next step should be in getting this done in a timely manner.

Charlie Mooney dedication update by Tom Johnson:

By Memorial Day the plaque will be set on a boulder and placed by the driving range.

Cart Barn update by Bob Kingsbury:

Not a lot to update at this point due to the fact that the architectural firm has yet to receive the report from their estimated company, it is done they just have not received it yet. He has spoken to Tom Swenson from the firm and he has assured Bob Kingsbury that they will have this report by the end of

the month so the sub-committee can meet and have more to report by the next Golf Committee meeting in May.

*Bob Kingsbury received an email from John Moretti in regards to his concern about Bob's comment at the last meeting that the town would not support financing the new cart barn. Bob explains that this was just his personal feeling due to things he has heard in town by tax payers. Bob Kingsbury was under the impression that it would mostly be funded by the Golf Improvement fund and he has come to find out he was mistaken to be under that impression.

*Clem Smith has contacted Rich Larios who is the committee's liaison to Capital Outlay. Clem Smith would like him to come to a meeting and sit down with everyone to see just where this project is at with Capital Outlay. Since initially the building was going to be for carts and maintenance and that has changed that maybe the project should be revisited.

*Tom Johnson feels an Enterprise fund should be created in order to help pay for the building.

*John Moretti's concern is that since the project has been out off until 2017 that maybe the plans should be looked at again and not has such an elaborate building.

*John Moretti suggests a meeting with Capital Outlay to find out how the project can be fast tracked.

*Tom Johnson wants them to know the committee is just looking for some clarity and timing for finances so they know how to proceed.

*Dennis Hoye suggests that the liaisons be invited to a meeting so all questions can be asked and all comments can be on record.

**Tom Johnson motions that a sub-committee be created to develop a financial plan to replace the cart barn, to include the assistant town administrator. John Moretti second vote 6-0*

John Crook goes over the priorities list that was created and is pleased that most of the items are completed. Would like to see a few more completed within the maintenance department however.

Tom Johnson feels it is extremely important to request financial data on last year's final budget. Nobody has seen it yet this year and feels as though it is very hard to make and financial decisions without seeing this. Clem Smith will send an email requesting this info.

John Moretti motion to adjourn, Tom Johnson second vote 6-0 at 6:00 pm

Respectfully submitted,

Jenn Heath, Sec. HGC