

GOLF COMMISSION MEETING

Monday, April 24, 2023

4:30pm, Mayor's Conference Room

Present: Jeff Gallant, Mike Budwick, David Noyes (Speaker Phone), Aleksander Dernalowicz, Ann Twohig

In Attendance: Bill Frank

Minute Taker: Christine Meagher

Jeff Gallant called the meeting to order at 4:30 PM and noted that the meeting was being recorded.

Gallant states that the meeting minutes from April 3rd have not been transcribed and they will be tabled until the next meeting.

Old Business: Ann Twohig asks about the Mike Hermanson sign and if there is going to be a dedication ceremony/ ribbon cutting. Jeff Gallant states that he will be speaking to the mayor to figure out a date, perhaps Mid-May.

New Business: David Noyes states that Dan Berry has stated he will no longer be running the Men's and Women's Association this year. Noyes states he would have preferred Dan come to the golf commission to discuss the situation. He does not think it is right to have someone running it that is not a member of the course. Other members express their opinions. Ted, Tyler and Judy will be running it this year. Gallant states that it will be what it is this year and next year things can change.

Dan Berry Update: Gallant reads from Dan Berry's update that receipts from last week were \$67k, membership to the Golf Course are approaching 500 members and a lot of the junior members have not joined yet. The first tournament of the season is the Member/Member in May. The Fitchburg High-School Booster Tournament is June 26, which should have come to the commission for discuss of the date. Berry is also working on hiring new employees.

Bill Frank Update: Bill states that there is not a whole lot going on except for spending money. The Golf Course had to buy two pieces of big equipment related to computer system failures. Both pieces of equipment do not work without the computer system. Pump house operates with a cooling system which was \$9,700, the computer that controls the sprayer is one of the most important pieces of equipment was \$7,000. Two big ticket items in the same week but we don't have grass without those two items. Ann Twohig states that the bench on #9 for Cassey is very nice. The stone at the corner is also very nice. Frank states the bench was donated, and the stone was already there, leaned up against the stone wall. Gallant asks Frank about the equipment. Frank states next week the fairway mower is coming in and we are still waiting on the green's mower. Aleksander Dernalowicz comments on how great things are looking at the course. Frank states his new guys have done a really great job.

Gallant asks Dernalowicz how the policy review is going. Dernalowicz states they are all set and are renumbered properly. Gallant states he will send it over to John Flick for a legal review.

Gallant discusses with Frank about the golf carts and the changes in color and the cost.

Correspondence: none

Commission Members Comments and Reports: Gallant asks Mike Budwick if he has any comments. Mike Budwick states he has nothing to add. Gallant asks Ann Twohig if she has anything to add. She states she has nothing, thank you. Gallant asks if Dave Noyes has anything he would like to add. Noyes states he has nothing to say from Florida and he is headed home on Wednesday.

Financials: Gallant states we will look at the receipts journal that Christine Meagher printed out. We are at \$769,000 and add \$67,000, we are at \$835,000 in receipts. Gallant states he will attempt to speak with John Richard Auditor, to review the numbers. Expense wise \$728,000 and everything looks to be normal expenses as of right now. Ann Twohig asks what is clothing allowance. Frank explains its money for his guys for work clothes. Gallant states he needs a motion to accept the financials. Dernalowicz states motion to accept. Mike Budwick seconded the motion. *4-0 vote granted.*

Gallant finalizes on May 15, 2023, at 4:30 PM, after open discussion about the date.

Motion to adjourn by Dernalowicz, seconded by Mike Budwick. *4-0 vote granted.*

The meeting adjourned at 4:49 PM.

Respectfully submitted.
Christine Meagher
Administrative Coordinator