

GOLF COMMISSION MEETING
April 22, 2019
Mayor's Conference Room - Room 128

Present: Jeffrey Gallant, Michael Budwick, Karen Deneen, Aleksander Dernalowicz

In Attendance: William Frank, Dan Berry

Minute Taker: Donna Gallant

The meeting came to order at 4:32pm

Jeffrey Gallant asked if anyone was audio or video taping the meeting. *None*

Michael Budwick made a motion to accept the meeting minutes from April 1, 2019 as written, seconded by Karen Deneen. 4-0 so voted.

An email correspondence was received from Jim DeCarolis of the Senior Men's Golf group. He is requesting two golfing events held at the golf course, one on May 23, 2019 and the second on July 25, 2019. Dan Berry let the committee know that there were no conflicting events on either date. Karen Deneen made a motion to accept the golfing events to be held on May 23, 2019 and July 25, 2019 at the golf course. Seconded by Michael Budwick. 4-0. So voted.

Dan Berry Update:

Posting goes out this week for 2 positions.

Golf carts are scheduled to begin production on May 9th and distributed on May 15th to the golf course.

Bill Frank Update:

Status update on the greens. The greens look good and have been fertilized.

Financials: Jeffrey Gallant read the financials: Deposits are down from last year by \$80,900 partially due to Memberships being down \$32,890. Expenses are good at 69.5% used for the fiscal year.

Michael Budwick made a motion to accept the financials, seconded by Aleksander Dernalowicz. 4-0 so voted.

Next meeting is scheduled for May 6, 2019 at 4:30pm in The Mayor's Conference Room.

Michael Budwick made a motion to adjourn the meeting, Seconded by Aleksander Dernalowicz. 4-0 so voted.

The meeting adjourned at 4:50pm.

Respectfully submitted,
Donna Gallant