

**Town of Groton
Golf Advisory Board
Monday, August 2, 2010
Spicer House at 7 PM
Meeting Minutes**

- I. Call to Order – Chairperson Castleberry - Carried
- II. Roll Call
Todd Goodhue, John Silsby, Duncan Olding, Brian McCallen, Ralph Little, Tim Castleberry
* Tom Kiely
- III. Approval of Minutes - Carried
- IV. Correspondence from GAB members
Todd
Non-spectator Policy
Cart use for spectators
ABCD Weekend
- V. Review of Monthly Revenue Report – John
July to July revenue comparison
Less seasons passes but more rounds played
- VI. Year-end budget Report
Current fiscal year and current calendar year reports given
Play up
Loss of ½ maintenance position
Expect full budget reports and projections next month
- VII. CIP Project Update – Eric
Window project on clubhouse/restaurant
Need restroom improvement!
Lot of work with little funding
- VIII. Review Fees for 2011
Fee Schedule Discussion
Equate to overall budget increase of 1.3%
Equate new rates to cost of living
Possible rate freeze, 1%, 2%, 3% rate increase projections
Advertise memberships – Norwich Bulletin
- IX. Review of Golf Course policies for 2011
Coupons to sell future rounds
Discussion payment plan for season passes
*Off-season membership \$400 for rest of season Sept. 7 – March 31 – Motion
Brian Seconded, Unanimous Decision
- X. Next Meeting Date: Monday, September 13, 2010
- XI. Adjournment
Tom Kiely – Brian McCallen seconded

Minutes have been approved and accepted.



Signature

9/13/10

Date