

**Town of Groton
Golf Advisory Board
Monday, April 5, 2010
Spicer House at 7 PM
Meeting Minutes**

DRAFT

Call to Order – Chairperson Castleberry

Roll Call

In attendance - John Silsby, Eric Morrison, Brian McCallen, Ralph Little, Duncan Olding, Tom Kiely, Tim Castleberry

Absent – Amy Almond, Bill Johnson, Todd Goodhue

Approval of Minutes:

Duncan Olding motioned to accept the minutes, Tom Kiely seconded. Motion approved to accept minutes as submitted.

Correspondence from GAB members - None

Review of Monthly Revenue Report – John

Revenue is \$28,000 behind due to Season Pass sales. Rain and flooding have been an issue.

CIP Project Update – Eric

Equipment Wash Station – no further progress

FYE2011 projects pushed to 2012

Clubhouse windows going out to bid within next couple of months, windows installed in fall.

Budget Update - FYE2011 – John

Budget increased by 1.3%

Budget includes loss of ½ Maintainer.

Operating costs down 1.5%

Operating Budget Deliberation Meetings with Town Council –

Saturday, April 10th at 9 AM (THA); RTM P&R Committee, Tuesday, April 13th at 7 PM Spicer House); RTM, Tuesday, May 11th at 6:30 PM (THA)

Pre-season discussion of operating strategies

Flags – single color try something new

Course trends – e-blasts Brian to help out

Next Meeting Date

Monday, June 7th (tentative)

Adjournment

Motion by Tom Kiely, seconded by Brian McCallen