

Town of Manchester—Golf Course Oversight Committee
Minutes

Friday, April 12, 2013

In attendance: Tom Crockett, William Gochee, Greg Simmons, Scott Sprague, and Matt Gomez

- I. **Meeting called to order at 8:40 am**
- II. **Minutes:** Mr. Gochee made a motion to approve the minutes of the October 12, 2012; November 9, 2012 and February 15, 2013 minutes, Mr. Crockett seconded the motion and the motion carried unanimously.
- III. **Update of Capital Plan:**
 - a. Mr. Gomez reported that the Club finished the repairs to the concrete exterior of the Pro-Shop and will begin working on the trim and gutters.
 - b. They are currently requesting bids for the renovation/repair of the handicapped ramp. They may be required to cover the ramp and are determining the best form of cover that will be aesthetically pleasing as well as functional.
- IV. **Financial Status Report:**
 - a. Mr. Gomez provided the Committee with the Manchester Country Club Profit and Loss report for the month of March 2013. Mr. Gomez pointed out to the committee that the club is doing better on a month to date and year to date comparison of the prior year due primarily to a later opening and the new two year pass program. The Club has sold 360 of the passes so far and plans to cap the program at 500.
- V. **Correspondence:**
 - a. There was no correspondence.
- VI. **New Business:**
 - a. Mr. Gomez passed out the new pricing materials that were previously agreed to by the committee and approved by the Town's Board of Directors at their April 2, 2013 meeting.
- VII. **The meeting was adjourned at 9:20 a.m.**

Respectfully submitted,
Greg Simmons, for Carl Stafford