

GOLF COURSE  
Oversight Committee  
Meeting, October 11, 2013

Present: Committee Members Tom Crockett, Bill Gochee and Carl Stafford, MCC General Manager Matt Gomez, Rick Clough, Len Horvath and Bob Pagani, Town Staff Greg Simmons and Scott Sprague (left early)

The meeting was called to order at 8:26 a.m.

Minutes of the August 9, 2013 regular meeting were approved unanimously by a motion from Carl with a second from Tom.

Matt updated the Committee on the Club's capital plan and provided a spreadsheet of the list of capital work per lease. The spreadsheet shows all the work done by the club in the past three years of the lease with values for the work done. Compared to the capital requirements of the lease, the Club is \$201,237 ahead of the lease required improvements. Next year's improvements were originally going to include a covered drop off area, however the Club believes the more pressing issue at this time is inside the building. Capital work for next year will include: netting fence around the parking lot and expansion of the lot; transitioning from 60 electric golf carts to 70 gas powered carts; renovation of the lower level bathrooms; expansion of the kitchen in the Water View Cafe and a face lift in the dining room; and drainage issues focusing mainly on the 7<sup>th</sup> fairway. The ramp to the banquet room is almost complete.

Matt presented a positive financial picture reporting that the Club is meeting all budget expectations and is ahead of budget in the YTD net profit figure.

The Committee reviewed the dates for calendar year 2014. Bill made a motion seconded by Carl to accept the dates as presented with the understanding that some may need to be re-scheduled throughout the year. The motion carried unanimously.

The meeting was adjourned at 9:15 a.m.

Carl Stafford, Secretary