

Date: October 16, 2008

To: NGCA Members

From: John Paesani

Re: Minutes from meeting of October 15, 2008

Members Present

Barney Caulfield
David DiBattista
John Newson
Richard Strouse
JP Mereen
Charles Whitty
Michael Driscoll

Others Present

John Paesani, PGA Professional
Josh Pothier, Assistant City Comptroller
Glenn Miller, Member's Club

Meeting called to order at 7:00 pm.

Motion by Mr. Whitty, seconded by Mr. Newson to approve minutes of September meeting as sent. This motion passed unanimously.

Chairman's Report/Correspondence

- Discussion with Jason Bromley about promotions of golf course with Caddy Shack
- Discussion of signage on golf course (hole sponsorship), need further work on marketing plan.
- No correspondence received.

Caddy Shack

No report presented.

Treasurer's Report

Revenues in September 2008	\$ 96,953.11
YTD	\$1,091,548.00
Expenses YTD	\$ 948,966.27

- Revenues for September are slightly down from 2007
- YTD revenues are down about \$21,000 from 2007
- YTD expenses are slightly up from 2007

- Will be meeting with John and Bruce regarding revenue and expense estimates through the end of year.

Motion by Mr. Driscoll, seconded by Mr. Mereen to accept financial report as presented, this motion passed unanimously.

Clubhouse Committee

- No report presented.

Greens Committee

- Had a blow-out of water line on the first hole in which we lost a good part of the cart path.

Planning Committee

- No report presented.

Budget Committee

- We will fall short of projected revenue by approximately \$90,000 to \$100,000. We will need to reduce expenditures to match this.
- The \$1,200,000 figure seems to be a reasonable estimate of revenue for 2009.
- 2009 expense budgets are being reconsidered with this revenue estimate in mind.

Superintendent's Report

- Bruce Morse is on vacation.

Professional's Report

- Met with Pete Desauliners, Ben Lathrop and Jeannine Saunders regarding the 350th Anniversary Golf Tournament. They are planning a first class event to be held on Thursday June 25, 2009.
- Play has been good the first part of October, \$34,000 of revenue through the first 12 days.

Member's Club

- Made \$3,800 on Norwich Invitational plus \$900 in sponsorships.
- Plan on ABCD tournament on November 1st.
- Will present tournament schedule for 2009.

Motion by Mr. DiBattista, seconded by Mr. Strouse to adjourn at 7:45 passed unanimously.