

Date: November 7, 2008

To: NGCA Members

From: John Paesani

Re: Minutes from Budget Subcommittee meeting of November 6, 2008

**Members Present**

Charles Whitty (Budget Subcommittee Chair)  
Barney Caulfield  
JP Mereen

**Others Present**

John Paesani, PGA Professional  
Bruce Morse, Superintendent  
Jim Homiski, Member's Club  
Josh Pothier, Assistant City Comptroller

Meeting called to order at 2:25 pm.

Discussion of the following items:

- Discussion of proposed budgets for 2009
- Discussion of membership & daily fee rates for 2009

Motion by Mr. Caulfield, seconded by Mr. Mereen to recommend to the NGCA that a budget of \$1,271,790.40 be adopted for 2009. This motion passed unanimously.

Motion by Mr. Mereen, seconded by Mr. Caulfield to recommend to the NGCA a daily fee structure that was presented (see attached). This motion passed unanimously.

Motion by Mr. Mereen, seconded by Mr. Caulfield to recommend to the NGCA a member dues structure that was presented (see attached). This motion passed unanimously.

Meeting was adjourned at 3:55 pm.