

Date: December 18, 2008

To: NGCA Members

From: John Paesani

Re: Minutes from meeting of December 17, 2008

Members Present

Barney Caulfield
David DiBattista
Richard Strouse
Charles Whitty
Michael Driscoll

Others Present

John Paesani, PGA Professional
Bruce Morse, Superintendent
Jim Homiski, Member's Club
Glenn Miller, Member's Club

Meeting called to order at 7:05 pm.

Motion by Mr. DiBattista, seconded by Mr. Strouse to approve minutes of November meeting as sent. This motion passed unanimously.

Chairman's Report/Correspondence

- Member's Club requests use of the meeting room for their BOD & tournament committee meetings.
- NFA Golf Team requests use of the facilities for 2009 season.

Motion by Mr. Whitty, seconded by Mr. Strouse to allow NFA to use the course for Boy's & Girl's golf teams for 2009 season including tournament. This motion passed unanimously.

- Request by George Farrah.

Motion by Mr. DiBattista, seconded by Mr. Strouse to table request to January meeting, this motion passed unanimously.

Discussion of Member's Club proposed tournament schedule for 2009. We will need to speak with Mohegan Sun to determine if they plan any events for the coming year. Status of renovations at the Mohegan Sun course may occur this year and course would be unavailable for much of the year.

Motion by Mr. Strouse, seconded by Mr. DiBattista to approve Member's Club schedule as presented, this motion passed unanimously.

Discussion of leaks in the roof of the maintenance building.

Caddy Shack

- No report presented.

Treasurer's Report

Revenues in November 2008 \$ 18,275.00

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

Clubhouse Committee

- No report presented.

Greens Committee

- No report presented.

Planning Committee

- No funding available for solar panels for clubhouse.

Budget Committee

- City council has approved 2009 budget.

Superintendent's Report

- Closed greens on Dec. 5th.
- Tree work on 9th and 11th holes.

Professional's Report

- Have not received any other quotes on upgrade of web site, solicited 3 different places.
- James Nicholas of Ease WebCreations.com has submitted a quote to refurbish our web site at a cost of \$1,800; we will go with this offer.

At request of JP Mereen meetings for 2009 will be held on the 4th Wednesday of each month rather than the 3rd Wednesday.

Member's Club

- CSGA charge for 2009 handicap service has increased \$2.00. Member's Club will charge \$45.00 for dues in 2009.
- Christmas Party will be held on Dec. 21st.

Motion by Mr. DiBattista, seconded by Mr. Newson to adjourn at 8:25 passed unanimously.