

Committee Reports

Clubhouse Committee

As a result of a freeze we had a water leak in the basement due to the failure of a two-inch sprinkler pipe. Fortunately this caused little damage as the water ran out of the building and the break was quickly noted. The area was cleaned up and repaired by staff within several hours.

The Authority has received a request from the friends of Daniel Gilman for permission to plant a tree on the Norwich Golf Course in his memory and honor. The Course Superintendent will coordinate the selection and location of a tree and a suitable marker.

Greens Committee

The Greens Committee has shovel-ready plans to install cart paths on the golf course in multiple locations and is prepared to spend the \$12,000.00 of surplus raised in 2008 as soon as the weather permits. No motion was made, but the consensus is the \$12,000.00 should be retained at this point against unexpected expenses, for example water leaks.

Planning Committee

- No report presented.

Budget Committee

The Budget Committee has not yet met with respect to formulating a budget for 2009.

Course Superintendent's Report

- No report presented.

Professional's Report

- No report presented.

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Member's Club

- No report presented.

A motion by JP Mereen, seconded by Richard Strouse, the Authority unanimously voted to adjourn at 7:35 p.m.