

Date: March 11, 2009

To: NGCA Members

From: John Paesani

Re: Minutes from meeting of February 25, 2009

**Members Present**

Barney Caulfield

John Newson

J P Mereen

Richard Strouse

Charles Whitty

Michael Driscoll

**Others Present**

John Paesani, PGA Professional

Glenn Meadows, Member's Club

Meeting called to order at 7:00 pm.

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

**Chairman's Report/Correspondence**

- No correspondence and nothing else to report.

**Caddy Shack**

- No report presented.

**Treasurer's Report**

Revenues in January 2009                      \$    12,682.00

Through February 23, 2009 we have received \$41,000 in dues, approximately \$14,000 less than the same period last year.

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

**Clubhouse Committee**

- Discussion of plowing and condition of parking lot.

### **Greens Committee**

- So far it has been a friendly winter as far as damage to course.
- Trees have been removed near 11<sup>th</sup> green to improve light and circulation.

### **Planning Committee**

- No report presented

### **Budget Committee**

- No report presented.

### **Superintendent's Report**

- No report presented.

### **Professional's Report**

- Recommend keeping golf car fee at \$10 per round for Senior Golf League and possible Women's Golf League.

Motion by Mr. Strouse, seconded by Mr. Driscoll to accept Senior & Women's Leagues golf car fee recommendation. This motion passed unanimously.

- Request for a weekend outing in May lead to a realization we scheduled a Member's Club tournament on Memorial Day weekend. The event will be rescheduled probably for May 16, 2009.
- We will be returning to regular Golf Shop schedule next week.
- Web site upgrade in progress.

### **Member's Club**

- Setting up web site.

Motion by Mr. Newson, seconded by Mr. Whitty to adjourn at 7:30 passed unanimously.