

Date: March 27, 2009

To: NGCA Members

From: John Paesani

Re: Minutes from meeting of March 25, 2009

Members Present

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

Others Present

John Paesani, PGA Professional
Bruce Morse, Superintendent
Glenn Meadows, Member's Club
Chad Wallace
Mike Dziavit, Norwich Firefighters

Meeting called to order at 7:02 pm.

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

Chairman's Report/Correspondence

- Chad Wallace came in person to follow up on written request for consideration for a student membership despite the fact that he exceeds the age restriction for the student membership category.

Motion by Mr. Mereen, seconded by Mr. Newson to deny request, this motion passed unanimously.

- Mike Dziavit from Norwich Firefighters came to the meeting. Mr. Dziavit thanked the NGCA for allowing them to hold their event here the past few years and also thanking John Paesani for helping making the event very successful. He asked the NGCA to consider a reduction in the Firefighter's fees for their golf outing this year.

Motion by Mr. Newson, seconded by Mr. Strouse to charge \$55 per person green fee and cart fee for all outings held on Tuesday afternoons. These outings must have an 80 player minimum. This motion passed unanimously.

Letter received from Paul Boyer requesting a refund of 2009 dues. Letter explains that he had not yet played in 2009 and his wife's health is poor and he needs to assist in her care.

Motion by Mr. Mereen, seconded by Mr. Newson to approve this request passed unanimously.

Caddy Shack

- No report presented.

Treasurer's Report

Revenues in February 2009 \$ 30,649.86

Member dues received thus far in 2009 is slightly below what we received at this point last year. Motion by Mr. Mereen, seconded by Mr. DiBattista to accept financial report as presented, this motion passed unanimously.

Clubhouse Committee

- Maintenance crew assisted in the repair of rotting wood façade in lower area of clubhouse.

Greens Committee

- Parking lot cracks...need pricing on "hot sealing" to repair condition.
- Discussion of downspout issue.

Planning Committee

- No report presented

Budget Committee

- No report presented.

Superintendent's Report

- Had logging company come to remove trees, work now completed.
- Ice damage on some greens (#7, #11, #17).
- Golf course ready to play.

Professional's Report

- We have 220 members as of today; there were 300 members last year.
- Independent league has requested explanation of \$2.00 administration fee and would NGCA consider dropping this fee (NGCA not willing to eliminate fee).
- Reconstructed web sit now up and running.

Member's Club

- Club is making changes in constitution and by-laws.

Motion by Mr. DiBattista, seconded by Mr. Driscoll to adjourn at 8:10 passed unanimously.