



### **Greens Committee**

- No report presented.

### **Clubhouse Committee**

- No report presented.

### **Planning Committee**

- No report presented.

### **Budget Committee**

- Report by Mr. Whitty on meetings of subcommittee has held setting up a schedule of immediate needs, and proposals for 5 year, 10 year and 20 year plan. Immediate needs – estimated costs are \$250,000 with an anticipated 7 to 8 year life expectancy.
- Discussion of bonding for 8 years the sum of \$250,000 to cover immediate needs as recommended by committee. Would work out to increase in budget of \$35,000 to \$45,000 per year to be covered by increase in revenue or a decrease in other expenses. Anticipate it will result in at least a 3% increase in fees next year.

Motion by Mr. DiBattista, seconded by Mr. Newson to seek a bond issue of the City Council not to exceed \$265,000 over an 8 year term. This motion passed unanimously.

### **Superintendent's Report**

- We have saved approximately \$10,000 in water charges due to rain.

### **Professional's Report**

- 120 players in 350<sup>th</sup> tournament.
- June has been relatively good considering poor weather.
- Griswold Football group usually holds an outing on a Monday in September; they are seeking a switch to a weekend morning.

### **Member's Club**

- Men's Member-Guest was very successful, 60 teams participated, gorgeous day and course was in great condition.

Motion made by Mr. DiBattista, seconded by Mr. Mereen to adjourn at 8:15 pm, this motion passed unanimously.

Motion by Mr. DiBattista, seconded by Mr. Mereen to adjourn at 8:30 pm, this motion passed unanimously.