

Date: September 24, 2009

To: NGCA Members

From: Barney Caulfield, Chairman NGCA

Re: Minutes of NGCA Monthly meeting of September 23, 2009

Members Present

Barney Caulfield
Richard Strouse
Michael Driscoll (7:15)
David DiBattista
Charles Whitty
Richard Podurgiel
J P Mereen

Others Present

Bruce Morse, Superintendent
John Paesani, PGA Professional
Jim Homiski, Member's Club
Jean McArdle, Condo Association

Meeting called to order at 6:59 pm.

Chairman Caulfield welcomes Richard Podurgiel as newly appointed member of the Authority.

Mr. Caulfield recognizes Jean McArdle representing the condominium association located behind the 5th green and 6th hole. Ms. McArdle proposes a joint venture in plantings abutting the golf course property.

Motion by Mr. Mereen, seconded by Mr. DiBattista to have Superintendent Bruce Morse provide labor for plantings (to be purchased by condo association) behind 5th green. This motion passed unanimously.

Motion made by Mr. Whitty, seconded by Mr. Strouse to approve minutes from August 2009 meeting as presented. This motion passed 5 to 0 (Mereen abstain).

Treasurer's Report

| | |
|-------------------------|--------------|
| Revenue for August 2009 | \$134,232.82 |
| Revenues YTD | \$913,269,22 |
| Total Expenses YTD | \$840,522.30 |

Motion by Mr. Driscoll, seconded by Mr. Mereen to approve Treasurer's report as presented, this motion passed unanimously.

Motion by Mr. Whitty, seconded by Mr. Merein to schedule the regular monthly meeting of the Authority on the 4th Wednesday of the month for year 2010, this motion passed unanimously.

Discussion regarding the scheduling of Budget Committee and performance review meetings. Meetings have been scheduled for September 30, October 6, and October 13, all meetings to be held in conference room at Norwich Golf Course at 4:00 pm.

Chairman's Report / Correspondence

- 1) HVAC condensing unit quotes received:
 - a. Marwin Mechanical \$11,340
 - b. Team Mechanical \$ 9,680
 - c. O'Neil Mechanical \$ 8,154

- 2) Discussion of maintenance building roof. Have received a quote from Nutmeg (building installers) of \$26,000 to install new roof. Consulted P & H Construction regarding alternatives. They recommend a spray on method at a cost of approximately \$6,000, specifications will be drawn up.

Greens Committee

- 1) New equipment is arriving.

Clubhouse Committee

- Clubhouse ran out of heating oil Monday night. City had changed bid provider and Dime Oil neglected to service us as an automatic fill service.

Planning Committee

- No report presented.

Budget Committee

- No report presented.

Superintendent's Report

- 1) Greens were aerated on Monday
- 2) Have received 3 of 5 ordered pieces of new equipment.

Professional's Report

- 1) Held Member's Club tournament on Saturday Sept. 12th with a new format, inviting a guest, partner's event. This new and creative format was well attended, 100+ players.
- 2) Held St. John School outing same afternoon with 69 players (\$4,400 revenue), numbers slightly down from last year
- 3) Held Spirit of Broadway tournament on Tuesday Sept. 15 (after Senior League) with 36 players. Course was not closed for tournament.

