

Date: October 30, 2009

To: NGCA Members

From: Barney Caulfield, Chairman NGCA

Re: Minutes of NGCA Monthly meeting of October 28, 2009

Members Present

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

Others Present

Bruce Morse, Superintendent
John Paesani, PGA Professional
Glenn Meadows, Member's Club
Josh Pothier, City of Norwich

Meeting called to order at 7:00 pm.

Motion made by Mr. DiBattista, seconded by Mr. Strouse to approve minutes from September 2009 meeting as presented. This motion passed unanimously.

Treasurer's Report

Report presented through Oct. 27, 2009 for budget calculations. Projections estimated for November and December. Total revenue projected for 2009 is approximately \$1,100,000. Expenses estimated at \$1,150,000. Reserves will be reduced to approximately \$40,000.

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

Budget Presentation:

The Budget Committee had a goal to limit expenses to \$1,150,000 for 2010. Proposed budget summary:

Pro Shop	\$255,200
Maintenance	\$728,000
Clubhouse Repairs	\$ 1,000
General	\$165,500
Totals:	\$1,149,700

Maintenance budget down over \$100,000.

Motion by Mr. DiBattista, seconded by Mr. Podurgiel to approve budget as presented, this motion passed unanimously.

Discussion of rates and fees for 2010:

1. Eliminate some programs
2. Increase advertising
3. Keep nonresident differential
4. Marketing Committee to be formed comprised of:
 - a. J P Mereen
 - b. Richard Podurgiel
 - c. David DiBattista
 - d. John Paesani

Chairman's Report / Correspondence

- 1) Letter from Bruce Morse on what to expect next year with budget cuts.
- 2) Special thanks to Charles Whitty, John Paesani, and Bruce Morse for work regarding budget.

Greens Committee

No report presented.

Discussion of the area to the left of 11th green as to whether or not it should be marked as a lateral hazard. This should be referred to the joint Rules Committee.

Clubhouse Committee

- No report presented

Planning Committee

- No report presented.

Budget Committee

- Report presented earlier.

Superintendent's Report

- No report presented.

Professional's Report

- 1) Will be away November 20 - 22

Member's Club

- Will present budget to members at meeting on Nov. 1st.

Motion made by Mr. DiBattista, seconded by Mr. Mereen to adjourn at 8:05 pm, this motion passed unanimously.