

Date: November 30, 2009

To: NGCA Members

From: Barney Caulfield, Chairman NGCA

Re: Minutes of NGCA Special meeting of November 25, 2009

Members Present

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

Others Present

Bruce Morse, Superintendent
John Paesani, PGA Professional
Glenn Meadows, Member's Club
Jim Homiski, Member's Club

Meeting called to order at 12:30 pm.

Motion made by Mr. Whitty, seconded by Mr. Podurgiel to approve minutes from October 2009 meeting as presented. This motion passed unanimously.

Treasurer's Report

Report presented showing income through Oct. 31, 2009 of \$1,078,311.29.

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

Correspondence

- 1) Request for a Norwich / Manchester reciprocal agreement for seniors. Discussion of having Authority select dates so we can send people to other courses when we are closed and they can reciprocate.

Chairman's Report

1. Recommend keeping cart fees and green fee rates same as 2009.
2. Membership rates remain the same except for:
 - a. Installment plan expands to 4 payments (formerly was 3)
 - b. Creation of only one rate (eliminate nonresident) with a fee of \$700 for qualified individuals under 30 with at least 12 credits per semester
 - c. Creation of only one rate for junior golfers (eliminate nonresident) with a fee of \$350.

Motion by Mr. DiBattista, seconded by Mr. Podurgiel to approve 2010 rates as presented, this motion passed unanimously.

Greens Committee

No report presented.

Clubhouse Committee

1. Compressor for clubhouse HVAC system has arrived.
2. Roof of maintenance building is in the process of repair.

Planning Committee

1. Discussion of interest of Peter Pan bus.

Budget Committee

1. Bid for golf car lease has been issued.

Marketing Committee

1. Running ads through December under theme of "Give Golf for the Holidays".
2. Discussion about direct solicitations.

Superintendent's Report

1. Would like to hold a CAGCS meeting here in April.
2. Maintenance Revenge tournament was successful.
3. Kudos to Bruce Morse for his letter explaining maintenance procedures for the fall.

Professional's Report

1. We have booked the Calhoun tournament for Sunday August 8, 2010.

Member's Club

1. Maintenance Revenge tournament went well.
2. Officers have been reelected for next year.
3. Reported to membership the fine efforts of the Authority in the budgeting process.
Comments by Member's Club President Jim Homiski congratulating NGCA

Motion made by Mr. Mereen, seconded by Mr. Podurgiel to adjourn at 1:15 pm, this motion passed unanimously.