

To: NGCA Members

From: Barney Caulfield, Chairman NGCA

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

Members Present

Barney Caulfield
Richard Strouse
Michael Driscoll
David DiBattista
Charles Whitty
Richard Podurgiel

Others Present

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

Meeting called to order at 7:00 pm.

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

Treasurer's Report

Revenue for November 2009	\$ 29,992.15
Revenues YTD	\$1,128,502.43
Expenses YTD	\$1,108,253.44

Discussion of NPU billing, last February seems unusually high as to maintenance electric.

Discussion about cost of snow plowing in recent storm and over rest of winter.

Discussion of lease agreement with Caddy Shack.

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

Chairman's Report / Correspondence

Discussion of Pautipaug closing for a year beginning in August of 2010.

Motion by Mr. Strouse, seconded by Mr. Whitty to offer an 18 month membership starting August 1, 2010 at a rate of \$2,600 for Norwich/Montville residents, 15% premium for nonresidents, payments to be made in 5 equal consecutive monthly installments beginning August 1, 2010. All such dues to be paid in full by December 1, 2010. This motion passed unanimously.

Greens Committee

- No report presented.

Clubhouse Committee

- Roof in maintenance building has been sealed.
- HVAC condenser unit is being installed.

Planning Committee

- No report presented.

Budget Committee

- No report presented.

Marketing Committee

- Arranged advertising.
- Gift card sales at an all time high, approximately \$5,000 during Christmas season.
- Discussion of a cooperative gift card promotion with Caddy Shack \$10 gift card being offered with golf & cart. Gift card will cost Authority \$6; promotion will be piloted at beginning of season and then analyzed.
- Meeting with local hotels regarding mutual packages, golf arranged through hotels, they will get golf, Caddy Shack gift card, and a sleeve of golf balls Sunday afternoons as well as Monday through Thursday at a rate of \$55 per player.
- May approach Peter Pan bus line with similar concept.
- Made contact with Norwich Rotary regarding holding their tournament here next year and beyond.

Superintendent's Report

- Closed course on Dec. 7, had 5" of snow Dec. 9th.
- 20" of snow on course now.
- Propose cutting trees of right side of 10th hole.

Professional's Report

- Golf car fleet bids came in with Club Car Inc. being low bid.

Motion by Mr. Podurgiel, seconded by Mr. DiBattista to award bid to Club Car Inc. This motion passed unanimously.

Member's Club

- Club's 2010 tournament schedule discussed.

Motion by Mr. Driscoll, seconded by Mr. Strouse to approve Member's Club tournament schedule as presented, this motion passed unanimously.

Motion made by Mr. DiBattista, seconded by Mr. Podurgiel to adjourn at 8:45 pm, this motion passed unanimously.