



**Green Mountain National Golf Course Advisory Committee
Meeting Minutes
(the “Committee“)
Thursday, May 9, 2013**

Present: Leo Davin, Chairman
Mary Furlong
Ken Lee
Peter Metzler

Also Present: Seth Webb, Town of Killington (the “Town”) Manager (the “Manager”)
David Soucy, Green Mountain National Golf Course (the “GC”) Golf
Director and General Manager (the “GM”)

Public Present: None

- Agenda:**
1. Meeting Called to Order
 2. Approval of the Minutes of the Committee Meeting on March 18, 2013
 3. Commissioners’ Concerns
 4. Capital Plan (the “Plan”) Update
 - a. Bathrooms on GC Course Update
 5. Long Term Business Plan
 - a. GM Report
 - b. Committees
 6. Economic Impact Study
 7. Next Meeting Dates

1. Meeting Called to Order

The meeting was called to order by the Chairman at 2:03 p.m.

2. Approval of the Minutes of the Committee Meeting on October 15, 2012

On motion duly made by Mr. Lee and seconded, the minutes of the Committee meeting held on March 18, 2013, as written and distributed, were hereby unanimously **APPROVED**.

3. Commissioners' Concerns

None

4. Capital Plan Update

a. Bathrooms on the GC Course Update

The GM noted that the GC course bathrooms project is over budget and this does not include landscaping or concrete work. He went on to noted that the roof is on.

Mr. Lee stated that the plumber and inspector were at the GC course bathrooms project. He further stated that hot water needs to be installed and costs were discussed.

The paint scheme was discussed and structural make-up of the bathrooms.

Mr. Lee discussed grounding of the building and the Chairman gave more details, with discussion ensuing on certification of the GC course bathrooms.

The GM noted that the GC, however; will not be over budget. He went on to review the capital plan, noting the fairway and triplex mowers and options for same.

The GM discussed the Greens Aerator and stated the GC will share an Aerator with the Killington Resort, noting the cost savings to the GC.

The GM noted that May 14th, consultants will be at the GC to review the irrigation scope and costs, with colloquy ensuing.

The GM further discussed bids for the painting of the clubhouse; that the GC is under budget; and potential projects, such as drainage work on the first hole; previous work done on the drainage system; and discussion followed.

The Chairman questioned whether Colton Pond could be used for the irrigation system and discussion ensued.

A discussion followed on memorial benches at the GC from supporters of the GC in tribute to an individual or other memorials and discussion ensued. The Manager discussed GC sponsorship of the benches and options and discussion followed.

Ms. Furlong will undertake a review of the bench policies for the GC and make a recommendation to the Committee.

5. Long Term Business Plan (the “LT Plan”)

a. GM’s Report

The GM gave an overview of the proposed LT Plan.

Ms. Furlong raised the issue of membership cultivation and the GC provided further details and colloquy followed.

The Manager asked the GM what options there are to increase membership at the GC and discussion followed on alternatives.

The GM discussed second homeowners and how to attract them to the GC, noting various deals for the second homeowners , with discussion following. He stated that a mailer was going out to second homeowners.

The Manager’s schedule to complete a LT Plan is by year-end.

The GM went on to note other programs available at the GC, such as second club memberships; friends and family program and discounts, with discussion following.

b. Committees

The Manager discussed subcommittees for the GC and discussion followed on the advantages and downsides.

6. Economic Impact Study

A discussion ensued on whether or not to do an economic impact study and the bid presented to the meeting. It was the sense of the Committee not to do an economic impact study at this time and at the fee of the bid received for such study.

The Manager discussed alternatives, possibly an in-house option.

It was noted that this should be put on the agenda for a future meeting.

7. Next Meeting

The next meeting of the Committee was set for June 13, 2013, at 2 p.m. at Town Hall.

On motion duly made by Ms. Furlong and seconded, the meeting was adjourned at 3:40 p.m.

DRAFT

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