



**Green Mountain National Golf Course Advisory Committee
Meeting Minutes
(the “Committee“)
Thursday, August 15, 2013**

Present: Leo Davin, Chairman (A Quorum being Present)
Peter Metzler
Seth Webb

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: Clem Bianchi and Ed Fowler

- Agenda:**
1. Meeting Called to Order
 2. Approval of the Minutes of the Committee Meeting on June 20th, 2013
 3. Commissioners’ Concerns
 4. Capital Plan (the “Plan”) Update
 - a. Remaining 2013 Projects
 - b. 2014 Projects
 - c. Irrigation Status
 5. Local Advertising and Partnerships
 - a. Stay and Play
 - b. Restaurant and Retail Integration
 6. Citizens Input
 7. Next Meeting Date
 8. Adjournment

1. Meeting Called to Order

The meeting was called to order by the Chairman at 10:35 a.m.

2. Approval of the Minutes of the Committee Meeting on June 20th, 2013

The approval of the June 20th, 2013, Committee meeting minutes, were tabled till the next meeting.

3. Commissioners' Concerns

The Chairman raised the issue of the GC's proposed memorial policy drafted by Ms. Furlong and discussion followed, with the matter tabled until Ms. Furlong was present.

The Chairman raised the issue of leveling of the floors on the course bathrooms and the GM noted no decision has been made on the floors and the Manager further noted options.

4. Plan Update

a. Remaining 2013 Projects

The GM noted , other than the bathrooms and painting, the capital projects are done for the summer and discussion followed on the painting contractor and insurance.

b. 2014 Projects

The GM reviewed revenues for this year and the effect on 2014's Plan.

The GM discussed components of the anticipated 2014 Plan and equipment needs. He further reviewed the status of various equipment replacements and/or repair needs and timetables, with discussion ensuing.

A discussion occurred on golf carts and the potential for moving to electric carts. The GM noted the benefits of electric carts, such as safety and electric rates verses petrol, stating electric carts are more cost effective and colloquy took place on golf cart and maintenance costs.

Mr. Fowler discussed lease options on golf carts (straight lease verses lease to buy) and discussion ensued.

The GM then discussed current grinding equipment and replacement cycle.

The GM discussed possibly putting on an awning on the deck of the GC clubhouse.

The Manager noted the 2015 Plan costs for the clubhouse bathrooms and discussion occurred on the various needs at the GC clubhouse.

The GM discussed budget numbers and that the GC is under its 2013 Plan and colloquy occurred on future budget planning.

c. Irrigation Status

The Manager reviewed future anticipated costs of improvements to the irrigation system. The GM then noted the irrigation system status and discussion followed on the options for the irrigation system at the GC that might be needed in the future.

Mr. Metzler discussed the consultant's study on the GC's irrigation system and discussion ensued.

5. Local Advertising and Partnerships

a. Stay and Play

The GM reviewed the program and noted that it appears to be working very well.

b. Restaurants and Retail Integration

The GM noted marketing options for local businesses to partner with the GC. He went on to note the GC's yardage book and its use for marketing local businesses.

The Manager discussed advertising options for local businesses in conjunction with GC events and discussion followed on marketing, including the GC's website and links to local businesses' websites that could be put on the GC's website.

The Manager and the GM discussed a possible brochure rack at the GC and options.

The Chairman asked the GM if the GC is receiving referrals from Killington Resort and the GM noted good cooperation.

A discussion occurred on the AJGA tournament and costs of holding the tournament.

6. Citizens Input

Mr. Bianchi discussed the GC and concerns on marketing verses an operational mind set. He further discussed potential options to enhance the experience at the GC and discussion ensued.

Mr. Bianchi discussed the GC reception area and usage and colloquy ensued.

7. Next Meeting

The next meeting of the Committee was set for September 26, 2013, at 10:30 a.m., at Town Hall.

8. Adjournment

On motion duly made by Mr. Lee and seconded, the meeting was adjourned at

DRAFT - 9/7/13

12:04 p.m.