

## Green Mountain National Golf Advisory Committee

Meeting Minutes for July 2, 2014

Present: Leo Davin  
Mary Furlong  
Ken Lee  
Peter Metzler  
Seth Webb - Town Manager  
Dave Soucy - Golf Course General Manager and PGA Professional

Absent: None

Guests: None

Agenda: Meeting called to order 11:05 AM  
Minutes from April 24, 2014 meeting read and approved.

Commissioner's Concerns: None

Discussion Topics:

Economic Impact from hosting the Vermont Open and AJGA:

Dave Soucy reported that the Chamber of Commerce was still looking at the financial impact to the community from these two events. He anticipates having the numbers for our next meeting. He did report that the AJGA tournament had 150 players plus support personnel in the area for four days.

Dave stated he feels strongly about continuing to host the AJGA and asked the committee for their observations. The committee unanimously agreed to recommend continuing to host this event.

Options for rest stop on hole #13:

It was generally agreed upon that the current facility needs to be updated. Additionally, without a septic system in place, it is impossible to duplicate the building erected on hole #3.

Dave reports the annual cost for up keep for the current facility is \$1,000.

Dave is currently reviewing options and costs with a local vendor on a self contained unit. The preliminary estimates are on the high end. He will provide a firm estimated cost overview at the next meeting.

#### Capitol Plan Update:

Changes to the Plan include: \$4786 computer replacement which was not budgeted for this year. A number of issues drove this decision; the most pressing was the failure of the software to no longer support Windows XP. Dave further advised that new software to support ForeUp will be reviewed for replacement at years end.

A new spreader was purchased for \$4,300 which constitutes a savings over the \$8,000 budgeted. The old spreader has not been sold, and currently has an asking price of \$10,000.

The restaurant dishwasher was replaced at a cost of \$3200. This item was budgeted to be replaced in 2015. Repair consultants deemed age and usage made it economically unfeasible to repair.

#### Tee Signs:

Dave reports he is working with a consultant to replace the signs with high resolution images. He is also working on a “fly over image” of the holes to be placed on the course website. He should have more details by our next meeting.

Seth suggested the committee review the growing budget numbers for 2014 and into 2015. He is concerned with the growing CAP expenditures and asks we review the temperature of these expenditures and suggest ways to cut expenses.

Adjournment: Motion made by Mr. Metzler and carried at 12:05 PM.

Next Meeting: September 18, 2014 at 2 PM at the Town Hall.