



**Green Mountain National Golf Course Advisory Committee
Meeting Minutes
(the “Committee“)
Thursday, June 20, 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 May 9, 2013
 3. Commissioners’ Concerns
 4. Capital Plan (the “Plan”) Update
 - a. Bathrooms on GC Course Update
 - b. Irrigation Evaluation
 5. Memorial Placement Policy
 6. Long Term Business Plan
 - a. Membership
 - i. Existing
 - ii. Second Club
 - iii. Corporate
 7. Next Meeting Dates
 8. Adjournment

1. Meeting Called to Order

The meeting was called to order by the Chairman at 10:03 a.m.

2. Approval of the Minutes of the Committee Meeting on May 9, 2013

On motion duly made by Mr. Lee and seconded, the minutes of the Committee meeting held on May 9, 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 discussed the actual costs versus budget for the on course bathrooms, noting that the over budget number was because of the hot water heater.

He noted the bathrooms have coded locks and where the lock codes were positioned for guests to use. He further stated that the bathrooms came out beautifully and that the only outstanding issues with the bathrooms are outside flooring and ramp.

The GM then noted that the overall budget numbers for the GC are under budget.

The GM discussed the sharing of equipment with the Killington Resort and cost savings.

The Manager noted that painting is the only outstanding issue in the capital plan this year and the GM gave the details.

Mr. Davin asked the GM whether the final inspection would be approved and the GM stated that he foresaw no issues and discussion followed on handicap access to the bathrooms.

The GM discussed equipment purchases and sales of same and discussion ensued on the sales of equipment.

Mr. Meltzer questioned additional bathroom work at the GC and the GM reviewed future work plans and discussion followed on the scheduling of work and costs.

Ms Furlong discussed improvements, costs, priorities and timing of work on the GC and discussion followed.

Mr. Davin questioned whether the capital plan should be discussed at a future meeting and the GM noted he would prefer that as numbers become more apparent and discussion ensued.

b. Irrigation Evaluation

The GM discussed drainage and improvements and Ms. Furlong questioned the work costs and effect on the budget and colloquy ensued.

The GM discussed the irrigation evaluation and noted the system is currently sufficient. He further discussed the evaluation regarding further irrigation needs and discussion occurred on a double row irrigation system verses a single row system which the GC has now.

The Manager questioned the rock ledge and the GM noted that a single row system would mitigate that issue and that he prefers the single row system currently.

Ms. Furlong asked about the ponds and wells and discussion followed by the GM on the GC's well system and need for additional wells. Mr. Davin further asked about the use of Colton Pond and the GM gave alternatives.

The Manager and the GM discussed pumping systems and potential effects on the capital plan and budget of the GC.

The GM had questions on the irrigation evaluation and project costs and discussion ensued on same and technology used for a potential new irrigation system.

Discussion occurred on a single row irrigation system verses a double row system and whether a double row system is needed for the GC. The GM further noted that he thinks a single row system would be sufficient and discussion followed.

There was a discussion on additional questions to ask the consultant that did the irrigation evaluation as a follow up.

5. Memorial Placement Policy

The policy was tabled for further review.

6. Long Term Business Plan (the "LT Plan")

a. Membership

i. Existing - GM noted that membership was strong and about 6% above last year. In addition, he noted that the GC will reach budget.

ii. Second Club - GM discussed second club membership fee and benefits. He stated that the program is limited to Vermont residents.

The GM discussed advertising for the program.

iii. Corporate - The GM reviewed the corporate program, participation and noted he would like to extend the program. Further, he noted various corporate marketing options for the GC and discussion followed.

7. Next Meeting

The next meeting of the Committee was set for August 15, 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 11:15 a.m.