

GREEN MOUNTAIN NATIONAL GOLF COURSE ADVISORY COMMITTEE MEETING MINUTES

Thursday March 20, 2014

Present:

Ken Lee
Peter Metzler, Acting Chairman
Mary Furlong
Seth Webb
David Soucy

1. Meeting called to order at 2:00 PM
2. Approval of Minutes of the committee meeting on February 20, 2014

On motion duly made by Ken Lee and seconded by Peter Metzler, the minutes of the committee meeting held on March 20, 2014 were unanimously APPROVED.

3. Agenda for this meeting was reviewed and APPROVED
4. Discussion Regarding Golf Cart Purchase

Consensus was reached that when new golf cart are obtained they will be electric carts. This was based both on the intangible benefits of the electric carts (quieter) but also on reduced operating cost.

Discussion on when this conversion will occur did not reach a conclusion. Dave agreeing to fine tune the costs of the capitalized lease, net trade in and financing options and get multiple quotes on the installation cost. In addition he will quantify the impact moving the replacement of carts from the 2016 time frame back to 2014 or 2015 will have on the capital plan. Issues of Trade in value, selection of supplier and operating cost were all discussed.

Dave will make his recommendation prior to the next meeting

5. Master Plan Green Mountain National

Priorities for 2014 were discussed in detail. Items on the list are either included in the capital plan and or in the maintenance budget. The focus of this years priority list were improving the playability of the course (softening the course), improving the quality of the course (Drainage, tee box maintenance) and or safety issues (cart path repairs).

6. Software

Replacement of the on line reservation software was also discussed. Alternative suppliers have been identified and are being evaluated. In addition "Golf Now", the new owner of our current software has asked to have further discussions.

Additional information will be available soon.

The next meeting of the Golf Committee was scheduled for April 24th at 2:00 in Town Hall

A motion was made to adjourn the meeting at 3:30 PM and seconded.