

MINUTES

Beaver Meadow Golf Advisory Committee Meeting
May 10, 2018

In Attendance: Chris Mulleavey (Chairman), Jennifer Kretovic, Jim Marshall, Mark Coen, Linda Mattlage, Bob Norton, Fran Hunt, David Croft, Dick Holden, Brian LeBrun, Bernard “Sid” Chase, and Phil Davis.

Excused: Roger Jobin, Justin Kimball, and Travis Martin.

- 1) **Public Input:** The meeting was called to order and opened for public input. There was no public input.
- 2) **Approval of April 3, 2018 Meeting Minutes:** Bob Norton motioned, and Jim Marshall seconded, to approve the minutes. The minutes were unanimously approved. Jim Marshall requested that the minutes be sent out sooner than the meeting notice.
- 3) **Year to Date Financial Statements through April:** Brian LeBrun distributed and discussed the draft fiscal year to date financial statements for the Golf Fund.
 - Overall, revenue is trailing compared to last year.
 - There is no transfer-in from the General Fund for the clubhouse bond as it was retired last year.
 - Membership and greens fee revenue is up; carts are down slightly. It’s too early to assess the impact of the cart membership.
 - Simulator revenue is a bit short due to malfunctions early in the season.
 - Some expenses are up – building repairs, repairs to the dishwasher, electrical repairs, and equipment repairs, as well as wages and benefits.
 - Golf staff has met with the new Public Information Officer to enlist her aid in marketing.
 - Marketing revenue is slow. Cart and simulator advertising was discussed.
 - Trying to determine if our revenue picture is proportional to national trend.
 - Revenue is the issue, not expenses.
- 4) **Course Update:**
 - The new pump station is operational.
 - The bunkers are nearly complete. Need to sod and fill the left bunker on Hole #1 with sand.
 - Tees to be completed soon.
 - No recent bear sightings. Staff has borrowed pyrotechnics and air horns from National Fish and Wildlife Services to discourage bear from visiting. Course has its own air horn for thunderstorm warnings.
- 5) **Old Business:** None.
- 6) **Adjournment:** Dick Holden motioned, and Jim Marshall seconded, to adjourn the meeting. With a unanimous vote, the meeting was adjourned.
- 7) **Next Meeting:** Thursday, June 14th, at 8:00 AM, at BMGC Clubhouse.