

MINUTES

Beaver Meadow Golf Advisory Committee Meeting September 14, 2022

In Attendance: Chris Mulleavey (Chair), Dick Holden, Fran Hunt, Nathan Fennessy, Ruthann Bradley, Linda Mattlage, Bob Whatmough, Mark Coen, Bob Norton, Phil Davis, Pat Lanman, and Brian LeBrun.

Absent: Jennifer Kretovic, Gary Darby, Roger Jobin, and Corey Schofield.

- 1) **Approval of Meeting Minutes:** A motion was made and seconded to approve the minutes from the August 11, 2022 meeting. The minutes were approved with a unanimous voice vote.
- 2) **Rounds Report:**
 - Phil gave a PowerPoint presentation which provided year-to-date comparison data for the month of August 2022, which included daily play statistics, rounds by hour of day, rounds by member type, sales revenue, and 2022 round totals.
 - Phil noted that the course is very busy and is in the best shape ever.
- 3) **Course Update:**
 - Pat noted we got through the dry summer relatively unscathed, and with the recent rains the conditions are improving.
 - Pat indicated that they had a staff training on tree cutting, which will allow for staff to handle smaller areas of tree removal on its own.
 - Nathan Fennessy asked how the pond was holding up. Pat indicated that the pond is full again and that we only had to buy water once this summer.
- 4) **5 Minutes of Public Input:** There was no public input.
- 5) **New Business:**
 - Brian LeBrun indicated that, year to date for September, revenue is up by \$52,000, which doesn't include the anticipated \$25,000 that will be coming in for upcoming outings. He noted that for the year we are in the black by about \$236,000. He expects this amount to increase, as our fall special, which started in August last year, did not start until September this year.
 - We will be signing an agreement this week with a new restaurant for the course. Brian noted that there will be some consistency with staffing; however, the name will be changing. The prior vendor will be vacating the premises on 9/20. He anticipates the new vendor to utilize 9/21 as a cleaning day and hopes they will be open for business on 9/22, or by the weekend at the latest. Phil confirmed that water and snacks will be available in the Pro Shop while the restaurant ownership converts.
- 6) **Adjournment:** A motion was made and seconded, and the meeting was adjourned on a unanimous voice vote.