

June 11, 2013
Approved Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair
Bill Veroneau
Jennifer Kretovic
Mark Coen
Jim Marshall
Charles Vanasdalan
Fran Hunt
Bernard "Sid" Chase
David Gill
Julie Donlon

Members Absent:

Dick Holden
Vera Buck
Bob Vachon
David Croft
Roger Jobin
Bob Norton

Others Attending:

Jill Mulvey

A call to Order

5 Minutes of Public Input

None

Chris asks if there is a motion to approve the Draft minutes from the May 23, 2013 meeting or any questions about the minutes

Chuck questions a sentence related to a sticker restricting children from driving a golf car

Sid will rework the sentence

Bill moves approval of the minutes from the May 23, 2013 Meeting, with change indicated.

Jim seconds the motion.

Motion Carries 7-0

David has asked Jill to join us due to comments made at the June 3rd Budget hearing

Jill shares menus and information regarding her operation and functions, golf and non-golf

Explains there is a built in conflict between the need to book outings and non-golf events especially weddings.

She has size limitations in the kitchen

Jill receives room rental revenue

Jill is in the first three year section of her contract. It is up for renewal this winter with two, three year mutual options remaining before it must go out to RFP

It could go out to RFP, or we could simply renegotiate with Jill.

Mark asks, who is the contact for outings

It is Julie

Jill for Food and Beverage

Information is gathered on an Outing Form

Confusion at Red White and Blue

Tee times at 7:00

Grille not open

Jill apologizes, she thought the first tee time was 8:00

Mark, if open at 8:00 shouldn't prep work be done

Chris comments, Jill is running a business, if doesn't benefit her to open earlier, she shouldn't have to

Jennifer says she continues to see tailgating in the parking lot particularly Wednesday night. Nothing seems to be being done about it.

David says it should be reported to staff so a ranger can be sent out.

Follow up with e-mail or call to Sid, David, Julie

Chuck suggests contacting League president

Jim comments on shift in percentages of activity, with golf down a bit and other activities in the room it shows a better balance of use

Hours of Operation should be posted

Julie says serving breakfast is not common in the industry.

Marshall works morning and says 90% of the early morning business is staff

David suggest Jill attend the next several meetings as part of an on-going conversation

Marshall follows up that he is here at 6:30 or 7:00 in the morning. There is no business. They open as a service.

Chris adds that one blip over a couple of years is not a big deal

Jill ask that people come directly to her with issues, don't wait

Chris thanks Jill and says overall the operation goes very well.

Jim Marshall leaves

Bill feels the operation overall is very professional and well done.
Bill adds he gets regular restaurant offers from Loudon CC.

Sid indicates there has been request by a member to modify the Collegiate Membership to extend it for the entire season.

An Advisory Member mentions knowledge of a 24 year old with three kids has a College Membership and works construction?

Consensus is extending the membership through the entire season makes sense.

Mark moves to amend membership as discussed

Fran seconds

Motion passes 7-0

Sid will pass information on to member

Fran asks that we install more visible yardage markers (150's)

Sid will do so and make effort to better mark other yardage markers

Chuck has had a request for replacing the pin depth indicators

Sid has just received them

John Miller visit

Overall very pleased with progress made

Suggested:

Increased fertilization of surrounds

Tree removal

Bunker edging

Material for shaded areas

Mark asks about timing of tree removal

Fall/Winter

City Planning Department is working on a planting plan to improve the entrance.

Better signs to guide people to course are suggested

David is trying to get the State to put a brown recreational sign on highway. It will need proof we are oldest golf course.

Mark asks if Senior and Twilight members can play in weekend tournaments

They may if they pay green fees if playing outside their designated time.

Chris asks about course maintenance plans

Sid would like to sod some areas on 5, 8 tee, edge bunkers

Julie says we have been playing the ball down recently and has heard many positive comments about course conditions.

Mark asks who decides

Sid and Julie work together on that decision

Fran asks if we used different equipment to aerate this year

Sid, no but we did demo a new topdresser on # 18

Jennifer suggests signage

- Upcoming disruptive maintenance activities

- Weekend Outings

- No Children to be driving golf cars

Jennifer also shares that she has heard the NHGA will be rerating the golf course.

Pro Shop

- Pro Shop sale for Father's day 20% off same as Mother's Day

- Mark asks if Pro Shop sales are picking up

- David says they are slow but building

Chris asks if there is a motion to adjourn.

Bill so Moves.

Jennifer Seconds,

Motion Carries. 4-0

Meeting is set for July 11, 2013

7:30 AM

Beaver Meadow Clubhouse

Agenda:

- Public Input

- Approval of Minutes

- Old Business

- 2014 Rates

- Business Plans for Range and Simulator

Meeting Adjourned.