

MINUTES

Beaver Meadow Golf Advisory Committee Meeting
September 9, 2021

In Attendance: Dick Holden (Acting Chair), Roger Jobin, Nathan Fennessy, Bob Whatmough, Jennifer Kretovic, Fran Hunt, Linda Mattlage, Phil Davis, Pat Lanman, and Brian LeBrun.

Absent: Chris Mulleavey and Bob Norton.

- 1) **Approval of July Meeting Minutes:** A motion was made and seconded to approve the minutes from the July 15, 2021 meeting. The motion passed with a unanimous vote.
- 2) **Pro Shop/Membership/Rounds Update:**
 - Fall membership drive is in full swing, with 12 new adult memberships, 20 new senior memberships, and 10 new young adult memberships to date. We are expecting senior memberships to increase even more due to the closing of Duston Country Club.
 - To date, we have 367 active members, and could potentially hit 400. The potential of capping membership was discussed briefly and will be on the agenda for further discussion at the October meeting.
 - July revenue was not as high as the previous July due to rainy weather (21 days of rain this July). August revenue is up \$10,000 over last August.
 - August rounds are up by about 250 over last year. We are currently at 22,000 rounds this season.
 - People are still buying clubs, although we continue to deal with manufacturer delays.
- 3) **Course Update:**
 - Aerating was completed in August with minimal surface disruption.
 - Staff continue to work on bunker edging.
 - The irrigation project, which was originally planned to begin in October, has been delayed until next spring due to a delay in the pipe delivery.
 - Deputy City Manager Brian LeBrun indicated that City Council had approved the appropriation of funds to conduct tree removal in conjunction with the USGA Argonomist's report. Brian, Phil and Pat will be touring the course in the next week or so to take inventory of the trees that need to be removed. Pat indicated that he hopes to have the tree removal done over the winter.
 - Roger Jobin asked about staffing. Pat provided a brief update on staffing levels and indicated he could always use more staff. Brian indicated that a PCR would be submitted to the City Manager during the next budget process for the addition of a maintenance position.
 - Brian commended Pat on the many changes and improvements that he's made on the course in the past couple of months.

- 4) **Financial Update:** Deputy City Manager Brian LeBrun provided an overview of the August fiscal year to date financial statements. Overall revenue through August 31st is \$497,000, up from \$400,000 last year. Overall expenses during July and August were \$209,000, down from \$257,000 in the same time frame last year. Net profit for this year is currently \$287,000 compared to \$134,000 last year. Although the rainy July hurt us, we continue to trend in the right direction.
- 5) **Adjournment:** A motion was made and seconded, and the meeting was adjourned on a unanimous voice vote.

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