

CLIFTON-FINE GOLF COURSE
COMMITTEE MEETING
6-29-16

MEMBERS PRESENT: PAT MACKAY, HERB SNIER, BUTCH BROWN
CHERYL SCHUYLER, DAVE DOWNEY
CHUCK HOOVEN.

OTHER'S PRESENT: JOE & EDDIE BIGWARFE

MEMBER ABSENT: CORY PERRAULT, LYNN LEROUX

MEETING CALLED TO ORDER: 5⁰⁵ PM

AGENDA: REPLACEMENT OF PRESENT CREDIT
CARD SYSTEM WITH A NEW SYSTEM
AT THE JUNE 8th REGULAR TOWN OF FINE BOARD MEETING
A PROPOSAL WAS PRESENTED BY THE G.C. COMMITTEE
TO GO WITH A COM. BANK CREDIT CARD, THIS HAD
THE VERBAL APPROVAL OF THE BOARD. BUT MEMBERS OF
THE COMMITTEE THOUGHT THEY SHOULD STILL SEEK
DIFFERENT OPTIONS. THESE COMMITTEE MEMBERS
THEN PRESENTED A LEASE AGREEMENT WITH A NEW
CREDIT CARD COMPANY. THE BOARD AS A WHOLE
WAS NOT AWARE OF A LEASE PROPOSAL NOR HAD
THEY GIVEN ANY CONSIDERATION TO A LEASE
AGREEMENT. AFTER MUCH HEATED DISCUSSION

AS TO HOW TO REPLACE THE CREDIT CARD
MACHINE A MOTION WAS PUT FORWARD BY
CHERYL SCHUYLER 2^d BY CHUCK HOOVEN THAT
THE TOWN OF FINE GET A CREDIT CARD MACHINE

FROM COM. BANK AS THE TOWN ALREADY DOES
THEIR BANKING THERE.

MOTION PASSED

PAT STILL HAS NOT RECEIVED ANY GENERAL
LEDGER STATEMENTS NOR EXPENSE & INCOME
STATEMENTS FOR APRIL - MAY - JUNE BUTCH
WILL SEE TOWN BOOKKEEPER ABOUT THIS

MEETING ADJOURNED - MOTION MADE - BUTCH
6 AM 2ND - PAT MACKAY,