

CFGC Meeting March 17, 2021

Meeting time 6:30 pm

Attendance: Dave Downey, Bob Latray, John Russell, Cliff Latray and Herb Snider

Absent/excused: Cheryl Schuyler, Jeremy Thompson,

Employees: None

Guests: Max Watson

Meeting called to order at 6:35 pm.

1. Old Business:

1. Review and approval of prior month's minutes.

- a. Motion to approve- Bob Latray, 2nd- John Russell, all approved, motion passed

2. Open items that need to be addressed:

A. Purchase of new sprinklers: as of last week shipment was still pending

- a. Actuators are currently working, will look to order in the spring to replace the oldest units, the funds set aside has not been spent. (open, no action until course is opening)

B. Stabilization of bridge on number 4; Dave has 2 inch pipe to secure the bridge and with Gary's help will be done next season. (open, no action until course is open)

C. Review items to be referred to Joint Town board meetings

- a. Regarding update policy and procedures.

i. 1. Times of Operation:

- 1. Add at the end of this paragraph (a) – Hours will be posted at the clubhouse.
- 2. Change paragraph “b” to – Hours of operation for the Club House will be determined by the committee. Adjustments may be made based on weather conditions and seasonal variations in usage as recommended by the committee chairperson.

ii. Fees:

1. Add to end of paragraph (a) – Fees are encouraged to be paid by check.
2. Paragraph (g) Unused punch cards for equipment rentals can be carried over from year to year. REMOVE THIS LINE ITEM

iii. Paragraph 5. Tobacco:

1. Change to read “No smoking in any of the golf course buildings and their accessories.”

iv. Paragraph 6. Course owned Rental Equipment:

1. A punch card system will be used in an effort to encourage multiple rentals of equipment (d). Remove this item.

v. VI. Tournament Rules:

1. Remove paragraph (2)
2. Change to paragraph (7): “There is to be no alcohol sold on town property.” Remove the remainder of the paragraph.

b. Inter municipal Agreement change suggestions:

i. Discussion on Responsibilities:

1. Paragraph (d) The Committee chairperson is responsible for overseeing daily operations of the Golf Course. Golf Course employees report to the Committee chairperson or designee. The chairperson is responsible for reporting to the full Committee and/or the Joint Town Boards, whichever is applicable.

- a. Add “If conflict report to town of Fine supervisor”?

D. Copy of the modified policies and procedures or sign a form stating that they are aware of the changes to the policies and procedures for each member. Will leave open and discuss how this would occur – Just a signed acknowledgment or full copy of policies and procedures. Open

- E. Cart Storage Rental Agreement “Draft” given to members to review. Need Discussion and possible modifications. Open
- F. Update on Employees
- a. Part time grounds laborer is eager to return this year.
 - b. Clubhouse attendants: Will also need to advertise for 2 clubhouse attendants. 1 as a manager and then second attendee. 56 hrs per week total – 8 hrs per day – 7 days a week, with possibly 2 attendants on busy tournament days.
 - i. Dave will place position ad in next week’s bargain hunter and place this on the course FB page. With application deadline of 1 April and have set a tentative interview date of 8 April. They will have to be presented for employment to each town board on separately for approval as selection will not be made by the next joint board meeting.
- G. Recommendation of committee to Lease Kitchen – Committee wishes for Town Boards to discuss the logistics for this lease and advertise for this lease. Open
- a. Discussion: 1st this needs approval of the joint town boards. We would recommend that a minimum building fee with a possibility of working out payment of certain percentage of the electric bill in the clubhouse. No attendants will be utilized for the food service during their scheduled work time. Finances will have to be kept separate.
 - b. If town boards reject the leasing of the building an alternate would be to begin with soft drinks, chips and candy with possibility to increase to self-serve foods that the customer could heat in the microwave.
- H. Setting season dates:
- a. Spoke with Gary, he felt the delay that we had last year was good for the course, he suggests that staying off the course, especially the greens to allow best recovery from winter. Tentatively will begin 26 April, all

agreed. (closed)

3. Review of financial statements.

2. New Business:

1. Next meeting April 21, 2021, 6:30, Town of Fine Municipal building.
2. Received email from representative of the Old Duffers with concern over the use of current punch cards.
 - a. Everyone's recollection is though we are ending the use of punch cards for cart rental but current cards are valid until they are used up. (closed)
3. Driving range use...none last year because of covid restrictions.
 - a. Bob Streeter agreed last fall to be the attendant of the driving range and is ready to begin when we can.
 - b. Propose that if we are not completely normal we will hold the golf balls 24 hours between collections and re-use for example balls collected on Monday will not be re-used until Wednesday.
4. Committee members input:
 - a. Nothing additional
5. Guest Input:
 - a. none

Motion to adjourn: John Russell, 2nd by Cliff Latray all approved, motion carried.

Meeting adjourned at 7:30pm.

Respectively Submitted:

Dave Downey