DENNIS GOLF ADVISORY COMMITTEE MONDAY, AUGUST 8, 2016 DENNIS HIGHLANDS GOLF COURSE 4 P.M.

PRESENT: Chairman Oman, Members Harper, Richard, Scibeck

STAFF: Director Cummings, Office Manager Fabiano-Stowe

ABSENT: Member Mikkila

1. VETERAN'S TOURNAMENT COMMITTEE

Mr. Oman stated he sent out a message to the committee members regarding involvement in the tournament committee for the Veteran's Housing that is proposed. Mr. Scibeck stated he was interested and would like to set up a sub-committee with Ms. Richard and her husband. Mr. Oman stated that golf members Brian Hawksworth and Vincent Fontaine have also expressed interest in participating.

Mr. Scibeck asked about dates for the potential tournament. Mr. Cummings stated it would be held no later than the middle of June. Mr. Cummings suggested there be a meeting of the sub-committee, so that he can move forward with informing the Board of Selectmen.

Mr. Scibeck stated he would like to see what the money that could be raised by the tournament would actually go towards.

Mr. Oman stated there is a list of thirty-two (32) volunteers that are willing to contribute to the project.

Mr. Cummings asked Mr. Scibeck and Ms. Richard to get the sub-committee together, and get game plan together for soliciting donations.

Discussion of potential dates took place.

No action was taken.

2. DIRECTOR/SUPERINTENDENT'S REPORT

Mr. Cummings stated the committee has been given the income statement from last fiscal year, showing an increase of \$119,000 over fiscal year 2015. This was the best year in the history of the golf course, and without the increase in any fees. \$366,912.00 was transferred to the Golf Capital Improvement Fund.

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Mr. Cummings stated for the current fiscal year, the Pines is up in greens fees, and the Highlands is down, but indicated there is a lot of hotel money that has been billed but not collected as of this date, and, it has been very dry (drought conditions).

The golf course has not received any notification regarding water conservation or restriction from the state as of this time. A plan would need to be put into place should that issue arise. The town is not even in a voluntary water restriction at this point. The Pines did have to purchase water for two days and it is anticipated that more will be needed if it does not rain.

The Highlands back 9 hole renovation project bid was awarded to NMP Construction. The start date for the project is October 11th. November 23rd will be the last day for play at the Highlands, and it will remain closed for the winter. The Pines will remain open, weather permitting, all winter long.

Jack MacLellan was present and asked about the restaurant closing during the outside renovation. Mr. Cummings stated the contract with the restaurant is divided out on a monthly basis, whether it is closed or not.

Mr. Harper asked about the USGA Qualifier and whether the course received any feedback. Mr. Cummings stated there was some from day of play, all positive.

3. MINUTES

MOTION

Mr. Harper moved to approve the minutes of the April 21, 2016 Golf Advisory Committee meeting as printed.

Mr. Scibeck seconded the motion. The Committee voted 3-0-1(Richard abstained).

MOTION

Ms. Richard moved to approve the minutes of the June 13, 2016 Golf Advisory Committee meeting as printed.

Mr. Harper seconded the motion. The Committee voted 4-0-0.

4. NEXT MEETING

The next meeting is tentatively scheduled for September 12, 2016.

MOTION

Mr. Harper moved to adjourn.

Mr. Scibeck seconded the motion. The Committee voted 4-0-0.