

GOLF ADVISORY COMMITTEE
AUGUST 2, 2010

The open Golf Advisory Committee meeting was attended by all nine members: Tim Halligan, Bill Hickey, Bob Kessler, Joe Lynch, Mary McCarthy, Susan Petito, Jim Phipps, Jim Rebel and Frank Ruffo. No members of the Board of Directors were present.

Tim Halligan opened the meeting at 5:30 PM in the Board Room of the Administration Building.

The agenda included reports and discussions pertaining to:

- Report from Joe Lynch
- Recommendations to the Board

Joe Lynch told the Committee that four of the five-member Golf Task Force visited golf courses on Tuesday and Wednesday last week to obtain insight on how their operations are managed by an outside source for both golf and food & beverage. The task force plans to visit other courses and report their findings to the Board of Directors.

To date no final decision was made by the Board of Directors whether to stay in-house or seek outside management. Several GAC members suggested that we consider taking another vote regarding the outsourcing of the management of the golf course. We believe that if we hire a seasoned golf professional we could keep the management of the course in-house, eliminate unnecessary layers of management, and operate more efficiently and economically thereby eliminating the additional expense for outsourcing fees.

As a result of our discussion concerning whether to outsource or not, **we agreed to recommend to the Board of Directors a second option which is to hire a seasoned professional who can run the entire golf operation.**

Bill Hickey will contact the Mid-Atlantic PGA and Jim Rebel will invite a local course operator to our next meeting for purposes of gaining insight about other golf course operations.

Tim Halligan will ask Tom Olsen to join us at our next meeting. We would like to discuss the written tee-time policy (**ask Tom to bring this**), pace of play, bunkers, rangers, maintenance, etc.

The meeting was adjourned at 6:55 PM. Our next meeting is scheduled for Monday, August 23, 2010 at 5:30 PM in the Board Room of the Administration Building.