The January 21, 1974 Meeting of the Golf Course Committee was held at Town Hall. Chairman Don Brooks called the Meeting to order at 8:45 p.m.

Don Brooks, Vincent Paccadolmi, Ray Phelan and Gino Members present:

Torcellini and David Canfield

Members absent: Reed Shields and Fred Orrico (Paul McDevitt has resigned)

HIRING OF PRO: Mr. Paccadolmi reported that he has received about 102 letters of inquire and answered same since the search for a Pro began; 39 of those originally interested have moved and 30 have answered indicating some interest -- many of them are not serious possibilities. He will probably go over 15 resumes with Fred Orrico and try to get someone from the area. These men can be told that we will have something in the way of a ProShop, be offered \$4000, be handling the money, ticket sales with some help on weekends and holidays provided by us; he will have to hire his own help aside from that. The thought was explored that perhaps Mrs. Dlhy might allow us to use a piece of her property for lessons. The ideal man for the job would be a young, hard-working type who works as an assistant pro now and wants to be 'his own man.'

BOARD OF FINANCE: They wish to meet with us on Wednesday the 30th of January and it is hoped that all Members will be present.

PROGRESS AT THE SITE was discussed regarding winter projects, however in the absence of Mr. Fischer a date was made (this coming Wednesday night) at the home of Mr. Brooks with Ray Phelan, Vincent Paccadolmi and Mr. Fischer for the purpose.

BUDGET PROJECTION submitted by Larry Fischer was reviewed; it was a good presentation, a bit high of course, but complete and well-prepared.

FINANCIAL REPORT submitted by Gino Torcellini was seen by Members.

CONTRACT SIGNED? It was assumed to have been, Mr. D'Agostino having been paid.

FEE SCHEDULE (attached) presented by Don Brooks and David Canfield -- no disagreement apparent...possibly VOTE ON THIS AT SATURDAY MEETING January 26,9:30 at

MIKE JAKUS contacted yet? Mr. Torcellini reports that a satisfactory job was done at Silver Spring for \$260 with 3 men.

GOLF PROGRAM COMMITTEE consisting of 10-12 people, including 3 or 4 women and a couple of juniors for the purpose of setting up and organizing tournaments, etc. was discussed. Such names as Jack Sabey, Bill Zick, John Conway and Frank Megress were mentioned as good prospects.

WORK TO BE DONE AT SITE: path from 18 green to 10 tee, building, trees trimmed, silting pond fixed, parking lot constructed, maintenance road, 16-17 roadway, 15 needs limestone, signs made, score cards, local & non-resident cards, hire Pro, build clubhouse, etc., etc.

CLUBHOUSE presentation made by David Canfield, submitting drawing of handsome building 3150', \$20-\$30/ft., about \$60,000 to \$100,000 or \$45,000 to \$50,000 in a 'trimmed down' version. OR...more practically speaking, a company in Madison, Connecticut has some reconditioned portable classrooms 36', 864 sq.ft. @ \$12-\$14 sq.ft. or \$13,000 for 24 x 36 building in place, or two of them for \$26,000 which would be more than adequate. Mr. Canfield will investigate. These temporary structures could be used in future as cart shop, maint. bldg.etc

BILLS APPROVED FOR PAYMENT: MAC TOOLS...\$295.00

Meeting adjourned 11:15



PROPOSED FEE SCHEDULE -- DLHY-RIDGE GOLF COURSE 1-21-74

GREENS FEE

Saturday, Sunday & Holidays	Residents\$6.00 Non-Residents 8.00			
Monday through Friday	Residents 4.00 Non-Residents 5.00			
Juniors (under 18) and WEEKDAYS Seniors (over 62 years)	Resident 3.00 Non-Resident 3.00			
Juniors & Seniors WEEKENDS & HOLIDAYS	Resident 6.00 Non-Resident 8.00			

ANNUAL SEASON PASS

Offered to Residents only

Individual	L.	• •				.\$2	25.00
Spouse	•		•	•	•		50.00
Child							25.00