Members present; Ray Phelan, Vincent Paccadolmi, Reed Shields, Gino Torcellini David Canfield, Mrs. Lodi Kysor

also; Robert Sonnati, John Longden, Jim Kaczenski & Richard DePencier

Members absent; Fred Orrico & Peter Yanity

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Mr. Bob Sonnati spoke on behalf of The Ridgefield Open and presented a check for \$584.00 which represents greens fees for 146 players. The Ridgefield Golf Club will follow with checks for net profit. A letter is to be sent to Ridgefield Golf Club expressing appreciation for handling of Ridgefield Open. A discussion followed on condition of 14th hole. The committee recommends asking Morganti or Bacchiochi about blasting rockledge on the 14th hole also 16th hole. The following bills to be paid were presented;

Jack Nally - for work on course	\$119.00
Sam Comstock " " "	105.00
Jack Nalley - repair work on Worthington	31.52
C. Gould - " " "	35.00
Excelsior Garage - borrowed truck	46.07
Walpole - benches	191.00
Gaeta Co ball washers	10.05
" " - fire hose & pipe	12.00
SNET Co telephone	14.78
Andrew Wilson - fungicides	324.80
Ray Phelan - welding outfit - rakes	189.91
Humphrey Bros battery	84.99

The above bills were moved to be accepted by David Canfield and seconded by Gino Torcellini. Subject of building was brought up ... Morganti is working on the laying of floor in clubhouse. We are getting an estimate on the installation of heating system. Vincent Paccadolmi spoke on obtaining gas-carts for course... arrangements have been made for 20 carts to be brought to course. These carts will be delivered this week. These are 3 wheel carts, insured, maintained by lessee, we pay \$300 per cart this year to be paid in installments commencing August 1st.

Town and State will meet on Thursday, August 1, 1974 to plan septic system. John Longden reported on finances. It appears that we will loose money this year due to the fact that we had a late start, newness of course and other factors. John Longden has approached Wilton about possible play from that community. Discussion followed on records maintained by Andy Pataki, He will not release his records and claims they have been thrown away.

Subject of blacktop for golf carts was brought up. Dave Canfield stressed the need for clubhouse facilities to promote play. Mr. Canfield made a MOTION that no monies be spent on asphalt in front of clubhouse. This was seconded by Reed Shields. MOTION was passed unanamously. Reed Shields moved that " a long range planning committee be established, not necessarily to be exclusively manned by the golf committee, consisting of a maximum of five members". This MOTION was seconded by Vincent Paccadolmi and passed.

Ray Phelan reviewed various improvements that Jim Kaczenski has made recently including clearing of rough between 1 & 9, 2 & 11 and clearing up 12. Ray recommended with holding payment to Montesi for poorly done work on service road. Jim Kaczenski reported as follows. At the end of August he will begin seeding program - 40 lbs per acre - 40 acres - 1600 lbs. He will need fairway seeder, aerafuser and thatcher ... these could be rented. Jim will be checking on prices of these pieces of equipment and check rental price versus purchase price. Dick DePencier mentioned borrowing a thatcher from Silver Springs Country Club. Jim said his needs for this year would be; Fertilizer - \$2,100 - Pick-up - \$3,000.

Ray brought up Mrs. Dlhy's property adjacent to 9th fairway and suggested that he speak with her again about possible use. Ray also spoke on the gate-valve situation. D'Agostino wants payment because he has performed everything shown on As-Built Maps on the watering system and claims that it is his total responsibility. Fazio called Ray today and said valves should be installed and deducted from the final bill. Ray would not install any valves until the architect shows where these valves should be installed. Fazio agreed and will call back. Discussion followed on this problem. Reviewed bidding specifications. It was reaffirmed that no final release or approval of the course would be granted prior to satisfactory disposition of the valve situation.

David Canfield objected to the cutting of large trees on 1st hole and suggested that any cutting or change in nature of course be brought to the attention of the committee. Dave also objected to having John Longden working 7 days per week, 14 hours per day. Discussion turned to carts and whether we should hire a cartman. Gino Torcellini made a MOTION to approve carts, seconded by Ray Phelan and approved. John Longden will approach Brian Call as a possible helper in shop and on carts. The meeting adjourned at 11.30 p.m.