

The Golf Course Committee Meeting was held on Thursday August 15, 1974 at

The King Neptune Restaurant

Members present Ray Phelan, Mrs. Lodi Kysor, Fred Orrico, Reed Shields
Peter Yanity.

also Jim Kaczenski, John Longden

Members absent David Canfield, Gino Torcellini, Vincent Paccadolmi

The meeting was called to order by Chairman Ray Phelan. First on the agenda was expenses for work yet to be done. Figures listed as follows;

Carpentry inside clubhouse (including deck)	\$7,400.00
Electricity (outside)	3,200.00
Electricity (inside)	1,000.00
Carpentry - Pro-Shop	7,000.00
Black topping	1,000.00
Tearing out partition & paneling	2,000.00
Toilet facilities	2,000.00
Bldg. cutting & soforth	2,000.00
DiAgostino	3,800.00
Gracy	15,000.00

A figure for septic system was not available at this time. Fred Orrico said the first thing to be taken care of should be 14th fairway & 16th tee. Ray continued on general budget figures and mentioned that approx. \$120,000 additional money would be needed. This would include \$35,700 interest (two payments). Mrs. Kysor spoke on setting up a rough budget for the future. Ray agreed. Jim's department should be pretty much taken care of. Jim went on to say that an approx. figure for expenses would be \$7,500 (materials alone). Superintendent's operating expenses approx. \$14,000 and wages (Jim, John, Len & George) \$23,000.

A discussion on the average weeks played per year. Jim spoke on general improvements. He said he'd allow only dead trees to be cut down and will mark the ones to be cut. Subject of full-time and part-time help at the course was discussed and the general picture for expenses in 1975. John Longden suggested presenting a 3 year projection but Peter Yanity thought we were too inexperienced to give any 3 year projection. Mrs. Kysor agreed and both thought we should give projection on what has been done in the past and what we hope to do in the future. Ray suggested setting up a sub-committee for purpose of getting budget presented in a proper manner. Reed Shields and Fred Orrico suggested that Jim Kaczenski and John Longden prepare for this. General discussion on water requirements at the course. Suggestions for advertising ideas. An ad is to be placed in the Patent Trader in Mt. Kisco. At this time John Longden presented bills to Ray Phelan as follows;

Jean Avampato	\$50.00
Hat City Paper Co.	68.50
S.N.E.T. Co. (Includes Andy Pataki's)	75.60
Bell Detroit Diesel Inc.	89.04
Bedients \$24.51 - \$3.63	20.88
Casa Torch	25.00
Magovern #38309	558.70
" F-274	13.20
Powerhouse 2187	171.87
" 2198	32.36
" 179	11.25
Casey Fuel - Fuel Oil	90.38
" Fuel Tank	251.60
Bellagamba Fuel Tank	251.60
Humphrey Bros.	7.91
Acorn Press	130.00
Mt. Kisco Country Club 7/25	19.55
NAPA	44.40
Norbert E. Mitchell	228.53
Chandler Gould	61.25
Greenhill Turf Supply Inc.	561.30
Ridgefield News Store	4.32
Town Spirit Shop	9.00
V. Pelliccione	500.00
Sanitation Control	165.00
Charles Weber	392.00
Crown Trailer Rental	165.00
Total	<u>\$3,998.24</u>

A MOTION was made by Reed Shields and seconded by Mrs. Kysor that all above bills be approved except one for \$1,082.00 for Montesi, Inc. Mrs. Kysor made a MOTION that we purchase the following;

1. Pick up truck \$3,050.00
 2. Aerofier (approx.) 2,000.00
 3. Fairway seeder (approx.) 2,000.00
- \$7,050.00

Above MOTION was seconded by Reed Shields. The Materials Budget was presented by Jim Kaczinski for August - February for a total of \$7,605.00. The meeting adjourned at 11.00 p.m.

Minutes taken by Jean Avampato
Business office; Fahnestock & Co.
198 Main St. Danbury, Conn. 06810
Tel; 748-2626

Jean Avampato