



WIDOW'S WALK GOLF COURSE COMMITTEE MEETING

Wednesday, September 11, 2019

Scituate Town Library - 6:00 PM

Members attending:

Jim Forsgard, Mark Bissell, Bob Sanderson, Susan DeCoste, Monte Newman

Minutes:

- ✚ The meeting was called to order at 6:06 PM and concluded at 7 PM
- ✚ Reviewed and approved Minutes from the August 14, 2019 meeting.
- ✚ Retained earnings FY 2019 : awaiting Department of Revenue certification
- ✚ Reviewed August 2019 encouraging financial performance (Bob)
- ✚ Discussed Irrigation system issues and options going forward
- ✚ Reviewed work on the planned Net on hole #5 (Bob & Monte)
- ✚ Member/Guest tournament (Jim). Voted to cancel planned 9/27 event due lack of interest. Will develop a new format for 2020. Still plan to go ahead with planned Inner Club final event for the season scheduled for 11/2.
- ✚ "Youth on the Course": Mark Bissell will develop a proposal for discussion at a future meeting.
- ✚ Nancy Holt provided detail on the RFQ for the clubhouse/parking lot. A contract with "S3 Design" has been signed and phase #1 will start shortly. "S3 Design" will attend the Golf Committee's 10/16 meeting.

Other Business

Our next meeting is scheduled for 6pm, Wednesday, October 16.

Monte will renew our current meeting schedule with the library for 2020.

Submitted: Monte Newman / Secretary