

**Yarmouth Golf Enterprise Committee**  
**Minutes of Meeting**  
**February 03, 2020**

**Attending Committee Members:** Kristen Seymour, Ellen Chapman, Ted Deckel and Andy Martin.

**Attending from the Golf Operations Department:** Scott Gilmore.

**Attending from the Public:** None

The meeting was called to order at approximately 5:05 PM at Bayberry Maintenance Building.

1. Status of candidate search for vacant G.E.C. position: 3 candidates were reviewed by Board of Selectmen Mark Forest and Ted Deckel from the G.E.C. Chris Hansen was selected for the vacant position.
2. Review of Wastewater Plan impact on Bass River and Yarmouth Golf: Much consideration was given to the timing, as well as the impact to members. Because of the letters that have been circulating regarding the closing and possible reconfiguration of Bass River, we all agreed that it was time to have another meeting with the Wastewater commission and the Board of Selectmen to be given the correct facts, in order to address the membership.

Scott will put together an email to members stating that any changes to Bass River and Yarmouth Golf are at least 2 years away and golf will be run as usual this year. Scott will also confirm the tentative meeting with Wastewater, the Board of Selectmen and the GEC for Monday, February 10<sup>th</sup>.

3. Town Meeting Warrant Request for Study of Solar Panels on the Links: As previously discussed and reviewed, the GEC (and other studies) have concluded the profit would be marginal, and the expenses and maintenance would outweigh the benefits.
4. The Director's Report:
  - a. Financials: A combination of the new membership structure and the method of acceptance of payments has memberships flat from last year. Currently expenses are also flat compared to last year.
  - b. RFPs for Restaurants and POS:
    - i. The RFP for restaurants began the advertisement process on 2/3 and there is hope of having a vendor by 3/15 to be in place by 4/1.
    - ii. RFP for POS system has not been released. In order to be put in place this year, it is hopeful to have completed the process by 4/1.
  - c. Golf Course Maintenance Equipment: In final stages of getting quotes and contracts together for town hall approval. This will reduce costs and provide better playing conditions for our golf courses.

- d. Staffing: Union has agreed to allow seasonal staff to work unlimited hours this season. Multiple full-time positions have been advertised.
5. Bass River Pro Shop: A small redesign project that will produce a better traffic flow for the pro shop is in process.

There were no public comments, as there were no attendees from the public.

The meeting concluded at 7:05 PM.