

**Yarmouth Golf Enterprise Committee**  
**Minutes of Meeting**  
**March 9, 2020**

**Attending Committee Members:** Kristen Seymour, Ellen Chapman, Ted Deckel, Andy Martin, Chris Hansen, Beverly Arnett

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

**Attending from the Public:** None

The meeting was called to order at approximately 5:15 PM at Bayberry Maintenance Building.

1. The minutes of the Feb. 3<sup>rd</sup> meeting were moved and adopted.
2. Chris Hansen was introduced as the newest member of the G.E.C. His appointment to the vacant position on the committee will be confirmed at the March 10<sup>th</sup> meeting of the Select Board.
3. The Food & Beverage RFP deadline for responding has been extended and modified to allow for bidders to choose to bid on either Bayberry or Bass River separately or to include both in their bid. The modification was based on the response of several possible vendors who indicated taking on both sites might be a burden. They were unsure of their ability to provide service to two satellite locations at the same time as they maintained their home location.

It was disappointing to learn that the RFP for a new POS had not been posted as of the date of the meeting. Unless this can be accomplished by mid-April, it will be necessary to work under the Chelsea System again.

4. A change to the Policy Handbook to allow for the upgrade of a Links membership to a full membership without proration of the cost was adopted. A member will now be able to upgrade from a Links membership to a Full Annual or Senior Annual Membership by paying only the difference between the Links and the upgraded membership. This may be done at any time during the year.
5. The progress of the interviews for a new Director of Golf were discussed. A second round of interviews with the two candidates deemed most qualified were scheduled to be completed within the upcoming week.
6. Following up on our last meeting, an email letter to members was distributed. In the letter, it was explained that there would be no interruption of play at Bass River during the upcoming year, 2020, or in the following year, 2021. Members were told that as information became available the G.E.C. would pass it along to the membership.

In the likelihood that the Wastewater project is adopted by Town Meeting in April the G.E.C. thinks that a formal Impact Study will be necessary to determine the

full cost of closing Bass River during the construction of the recharge field and pumping station. The G.E.C. thinks that it would be appropriate for the N.G.F. to aid in determining the elements such a study should include and to suggest possible candidates for carrying out the study. Such a study could be done and funded as part of the town's 2-year planning period designated to begin when the proposal is adopted.

7. Scott reported that memberships and revenues are both up in comparison to last year.

The planned opening of Bayberry has been moved forward to Friday, March 20<sup>th</sup>. Bayberry will open on weekends only until the beginning of April.

One refund of a 2020 membership that included a doctor's requirement that the member not play golf until after major surgery was approved. A second request for a refund of two payments made on a 2019 membership was not approved because the request was made after the June 30, 2019 cut-off date that was in effect in 2019. A return of the \$7.38 credit card fee that was charged at the time was approved.

8. There were no public comments as no members of the public were in attendance.

The meeting was adjourned a 7:45.