

ARTHUR CARTER AMSTERDAM MUNICIPAL GOLF COURSE

GOLF COMMISSION MINUTES

November 16, Annex Building at 5:30PM

PLEDGE OF ALLIGENCE: ALL

ROLL CALL:

PRESENT: FRANK, PETE, BOB, BO, SKIP(via phone), KEVIN, PATRICK

APPROVAL OF 10/5/20 MINUTES OF PREVIOUS MEETINGS:

Accepted ALL

PUBLIC COMMENT:

None

CLUBHOUSE:

Asbestos found and must be mitigated. Cost of approximately \$68,000.00 to do it Timing about 2 weeks. Opening of clubhouse possibly delayed.

Appears to be an agreement in place with Settles's Hill for concession. \$50,000 minimum and up to a maximum of \$65,000 based on profit made by concessionaire. Appears to be for 2 years.

Motion was made to not allow any new unlimited memberships by Bob K. After lengthy discussion a vote was taken and Bob, Frank and Pete agreed with the motion. Bo K and Skip disagreed with it Motion passed by 3-2 vote.

Mike Greco is no longer clerk of the works for the job. Mike Bucciferror is at a cost of \$20,000 to the project. No one is sure how this happened and why. Asked Patrick to determine what is going on.

Kevin stated that many changes were made to the design that he thought was approved.(bathroom locations, bar location, flooring in kitchen, etc.) Was determined that Patrick and Koz were going to talk to clerk of the works, City Engineer and other appropriate people to determine what has happened and find a path forward.

MEMBERSHIP/PRICING 2021:

See attached.

CARTS:

May need more based on how membership reacts to new pricing that includes cart.

MOTION TO ADJOURN: Bob Koz, SECONDED-Pete, ALL IN FAVOR

NEXT MEETING: Undetermined, Frank will contact everyone when needed.

MINUTES SUBMITTED BY,

Bo Karutis SECRETARY