



**TOWN OF LUDLOW
WESTOVER MUNICIPAL GOLF COMMISSION
488 CHAPIN STREET
LUDLOW, MASSACHUSETTS 01056
(413) 583-8456 Business Office
(413)-547-8610 Pro Shop (413)-583-8025 Maint**

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Minutes from the meeting of
December 19th, 2017

2018 FEB 14 A 10:38

TOWN OF LUDLOW

MEETING OPENED: 7 p.m.
LOCATION: Hearing Room #1 – Ludlow Town Hall
CALL TO ORDER: Chairman – Sean McBride

PLEDGE OF ALLEGIENCE

ROLL CALL OF COMMISSIONERS:

Sean McBride	Present
Wayne Boland	Present
Donald Cameron	Excused
Paul Chrzan	Present
Jason Martins	Present
Stephen Morris	Present
Harry Mills	Present

**APPROVED BY
GOLF COMMISSION**

ROLL CALL OF ATTENDEES: Ryan Linton, Course Superintendent, Bill Kubinski, Golf Professional, and Barbara White, Office Assistant

Approval of Minutes: December 5th, 2017

Motion: Morris **Second:** Martins **Approved:** 6/0

Approval of bills after review

Motion to approve: Chrzan **Second:** Martins **Approved:** 6/0

7:05 P.M. Opening of Bids for the Golf Professional Position

Chairman indicates that only one bid was received, from William Kubinski/PGM. Bid appears to be in order with 7 copies of both the technical and price proposals represented, along with the required insurance coverage.

2018 to be compensated at	\$82,860
2019 " "	\$84,102
2020 " "	\$85,634

With the driving range rental to PGM at the following:

2018	= \$2,000
2019	= \$2,200
2020	= \$2,400

Motion made to accept the “technical” proposal as presented:

Motion- Jason Martins **Second:** Paul Chrzan **PASS: 6/0**

Motion made to accept the “price” proposal as presented:

Motion: Wayne Boland **Second:** Steve Morris **PASS: 6/0**

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REPORTS:

Golf Professional – Bill Kubinski

Commissioner Chrzan inquiries of Bill if the Junior Camp will be back in 2018.

Bill indicates that over the winter he will be doing some planning and investigating some possible “day” trips.

Tournament pricing is discussed, with the possibility of new tournaments due to the surrounding atmosphere, it is motioned that the any “new” tournament pricing be at the discretion of the Commission.

Motion: Martins **Second:** Morris **PASS: 6/0**

Superintendent – Ryan Linton

Finally were able to put some sand on the greens. The fairways – it is what it is. Sand hopefully will prevent ice damage from over the winter. Staff are all laid off. Course is officially closed.

Secretary's report: In folders

Correspondence:

Liaison Reports

Budget & Finance - nothing.

Clubhouse Operations – nothing

Grounds & Course Maintenance – course closed

Information & Technology – nothing

Tournaments / Leagues / Special Events - nothing

OLD UNFINISHED BUSINESS: - None

NEW BUSINESS:

Commissioner Chrzan asks that pricing be set for the tournaments. He is going to print in the next couple of days and needs that information. His tournament is already set for April 29th, 2018- which will be an 8 a.m. shotgun / dedicated to Veteran's. This will include a state wide invitation to all VFW's. Discussion finalizes with a motion for a "preferred" tournament price of \$33: \$30 to the town and \$3 to the Pro Shop.

Also noted is moving the Commission meetings for January and February to the third (3rd) Tuesday of those months. (January 16th and February 20th).

There being no further business, motion is entertained to adjourn.

Motion to adjourn:

Boland and Morris

Respectfully submitted: *Barbara White*

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