



**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.**

Minutes from the meeting of
October 16th, 2018

MEETING OPENED: 7 p.m.
LOCATION: Business Office – Westover Golf Course
CALL TO ORDER: Chairman – Sean McBride

APPROVED BY

ROLL CALL OF COMMISSIONERS:

Sean McBride	Present
Wayne Boland	Present
Donald Cameron	Present
Paul Chrzan	Present
Jason Martins	Present
Harry Mills	Present
Joe O'Brien	Absent

ROLL CALL COMMISSIONERS

ROLL CALL OF ATTENDEES: Bill Kubinski, Ryan Linton and Barbara White

Approval of Minutes: August 7th, 2018

Motion: Chrzan **Second:** Martins

Approved: 5/0 1 abstention

Approval of Minutes: Oct. 2nd, 2018 **TABLED**

Motion: **Second:** **Approved:**

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Approval of bills after review

Motion to approve: Chrzan **Second:** Martins

Approved: 6/0

REPORTS:

Golf Professional – Bill Kubinski

Bill distributed a 5 page handout that encompassed rates for the Golf Pass and the 2019 rates. Golf Pass discussion = Mr. Cameron asked if we should re-think the issue and do away with the Pass. Comment from Mr. Chrzan indicated keeping the Pass for another year, and then re-evaluate next year. Increase of \$5 was indicated on the "fee". **Motion made to accept the \$5 increase**

Motion: Chrzan

Second: Boland

Approved 6/0

Golf rates for 2019 showed a slight increase; motion was made to accept the 2019 rates.

Motion: Cameron

Second: Martins

Approved: 6/0

Superintendent – Ryan Linton

Just returned from vacation, aware of a few situations while he was gone. Jared managed each one. Mr. Chrzan asked about the greens, Ryan replied that they were solid tined and seeded before he went on vacation. Appear to be slowly coming back, will have to be done again in May. Mr. Mills mentions the 8th green, the 6th hole (trap has over hanging tree limbs). Also mentioned is the 17th tee and and 3rd tee. Ryan promises to take care of.

Secretary’s report: In folders

Correspondence: NONE

Liaison Reports

Budget & Finance – report from the Town Accountant in folders
General consensus is that we lost \$8,000

Clubhouse Operations – nothing

Grounds & Course Maintenance –nothing

Information & Technology – Nothing for this mtg.,

Tournaments / Leagues / Special Events – Nothing

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OLD UNFINISHED BUSINESS:

NEW BUSINESS –

Mr. Chrzan inquired about the possibility of new carts? Ryan indicated that we are down by two (2), one cart has a destroyed roof and the other has a blown engine. The destroyed roof one can be utilized for spare parts. Fleet is now standing at 66 instead of 68.

Chairman asked Ryan to do investigating on leases and get to back the commission.

Also, Chairman indicates that the Concession Contract is expiring in December. Directs the RFP go out for advertising, closing on November 12th, 2018 and we will open bids at the meeting of Nov. 20th.

Motion Made:

Motion: Chrzan

Second: Boland

Approved : 6/0

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

Motion to adjourn

All in favor

Respectfully submitted: *Barbara White*