1. **CALL TO ORDER**
   M. Conley called the meeting to order at 6:05 p.m. in accordance with the Open Public Meeting Act of 1975. The Committee saluted the flag and the roll was called.

2. **ROLL CALL**
   **Members Present:**
   Michael Conley  
   Sharon Cepeda  
   John Meany  
   Timothy O’Rourke  
   Peter Tobia

   **Members Absent:**
   Carolyn Gaziano  
   John Gunning

   **Non-Members Present:**
   Jen Gander, Director  
   Jack McGrath, Course Supervisor  
   Kelly Kellaway, Recording Secretary  
   Sean O’Grady, Assistant Director  
   Matt Sullivan, Shearon

3. **APPROVAL OF MINUTES**
   A. March 20, 2017 Meeting Minutes  
      i. Motion was made by P. Tobia to accept the March 20, 2017 Minutes as presented and seconded by J. Meany. All were in favor, motion passed.

4. **CORRESPONDENCE**
   A. None

5. **REPORTS**
   A. Shearon Golf Report  
      i. Course Condition
a. J. McGrath updated the Committee regarding the overall course conditions. He said the tree discussed at last meeting will be trimmed later in the week and Shearon will have new staff starting this week.

ii. Practice Green
a. M. Sullivan updated the Committee on the condition of the practice green. He placed sod in the areas dug up from the fox and it is looking good.

B. Directors Report – J. Gander
i. 2017 Membership and Revenue
a. J. Gander updated the Committee on membership and revenue numbers to date for 2017 and in comparison to 2016.

ii. Hole Sponsorships
a. J. Gander updated the Committee and mentioned we have Sponsors for three holes plus the putting green.

C. Operations Supervisor’s Report
i. Try the Course Promotions.
   a. J. McGrath reported the try the course promotions are going well. We have incentives out for staff to talk up membership. Staff is being vigilant to limiting try the course to Tuesdays and Thursdays in April and May.

ii. Tournaments
   a. Schedule Changes – Mayor’s Cup 6/3; CR Cup 6/24
      • Mayor’s Cup is rescheduled to June 3 and the Coakley-Russo Cup has been moved to June 24.
   b. Veterans Appreciation Tournament
      • The Veterans Appreciation Tournament will be held on July 13.

6. NEW BUSINESS
   A. 2017 Prorated Memberships
      i. The Committee discussed prorated membership for the 2017 season. Motion to approved prorated memberships for the 2017 season was made by M. Conley and seconded by J. Meany. All were in favor, motion passed.

7. DISCUSSION ITEMS
   A. Course Marketing—J. Gander updated the committee on the course marketing initiatives.
   B. Charter Day Booth—The Committee will have a booth at Charter Day and will have a give-away along with a guess the tee contest. Winner will receive a prize pack.
   C. Putting Green Opening Day – May 26th—J. Gander will email members to announce the Putting Green Opening Day and send press releases to local news outlets.
8. COMMITTEE AND STAFF COMMENTS
   A. None.

9. PUBLIC COMMENTS
   A. None.

10. ADJOURNMENT
    Motion to adjourn was made by T. O’Rourke and seconded by P. Tobia. All in favor; motion passed. Meeting adjourned at 6:50 p.m.

    Respectfully Submitted by,

    Kelly Kellaway
    Recording Secretary