

**AS APPROVED**

**Golf Commission Meeting  
January 3, 2011  
Minutes**

**Members Present:** Ron Dray, Chairman; Owen Evans, Vice-Chairman; Teri Deal; George Furkiotis; Dave Galla; Tony Guzzi; Tony Johnson; Jim Steidlmayer; Jonathon Turk

**Members Absent:** None

Ron Dray called the meeting to order at 7:30 PM.

**Budget Approval:**

A motion was made by Mr. Steidlmayer; seconded by Mr. Galla, to open up the budget discussions for the 2011/2012 fiscal year. Motion carried unanimously.

A motion was made by Mr. Steidlmayer; seconded by Mr. Evans, to reduce the line item under the Capital Account: 21100000581888 for range netting from \$17,000 to \$5,000. Motion carried 8. Abstain: Johnson

A motion was made by Mr. Steidlmayer; seconded by Mr. Evans, to remove the line item under the Capital Account: 21100000581888 for barn swallow eradication in the amount of \$5,000. Motion carried unanimously.

A motion was made by Mr. Steidlmayer; seconded by Mr. Evans, to add a line item under the Supplies Account: 21100000534401 for barn swallow eradication in the amount of \$1,250. Motion carried unanimously.

A motion was made by Mr. Evans; seconded by Mr. Steidlmayer, to reduce the line item amount in the Services Contract Account: 21100000522204 for tree removal by \$5,000 to \$10,000. Motion carried 8. Abstain: Galla

A motion was made by Mr. Turk; seconded by Mr. Steidlmayer, to reduce the total amount in the Salary Overtime Account: 21100000501105 by \$5,000 to \$35,000. Motion carried unanimously.

A motion was made by Mr. Turk; seconded by Mr. Guzzi, to remove the line item under the Capital Account: 21100000581888 for radios in the amount of \$3,000. Motion carried unanimously.

A motion was made by Mr. Turk; seconded by Mr. Steidlmayer, to add a line item under the Supplies Account: 21100000534401 for radios in the amount of \$1,000. Motion carried unanimously.

A motion was made by Mr. Guzzi; seconded by Mr. Evans, to reduce the total amount the Salary Seasonal Account: 21100000501103 by \$5,000 to \$130,399. Motion carried unanimously.

A motion was made by Mr. Evans; seconded by Mr. Steidlmayer, to reduce the line item amount in the Equipment Repair Account: 21100000578802 for cart path paving by \$5,000 to \$5,000. Motion carried unanimously.

A motion was made by Mr. Turk; seconded by Mr. Steidlmayer, to correct the line item amount in the Rentals Account: 21100000589901 for the turf tractor to \$6605. Motion carried unanimously.

A motion was made by Mr. Dray; seconded by Mr. Steidlmayer, to move the line item amount in the Equipment Repair Account: 21100000578802 for maintenance barn repair in the amount of \$15,000 to the Capital Account: 21100000581888. Motion carried unanimously.

A motion was made by Mr. Evans; seconded by Mr. Steidlmayer, to accept the budget with the changes made above with the understanding that there may be adjustments in the salary, utilities, and general fund accounts. The total amount of the budget for the 2011/2012 fiscal year is \$1,953,274. Motion carried unanimously.

A motion to adjourn at 8:40 PM was made by Mr. Evans; seconded by Mr. Steidlmayer.  
Motion carried unanimously.

Respectfully submitted,

Christine Plumeau  
Golf Commission Clerk