

Memorial Committee Meeting

November 7, 2019

Meeting called to order 2:05 p.m. by Jo Hagey

Attendance: Jo Hagey, Nancy Purdy, Judy Sullivan, Lynn Wright, Janet Gillard, Don Bunse

Matt Schindler, Finance and Dennis Hagey, Sub Board Rep.

Minutes of meeting September 5, 2019 approved by Judy Sullivan second Janet Gillard

General Manager: no report

Finance Report: Matt Schindler presented most recent bank statement. Discussion of monies transferred to library fund and balance still available

POA Board Rep report: Patti Berg out of town Dennis Hagey attended meeting her place Discussed the project of replacing the Manchester Beach Club. Permits has been approved and should start building next week. Restaurant remodel we are waiting for the zoning permits. Hopefully the work will start in January 2020 after the holiday.

Old Business:

- A. **Golf Course Trees D. Bunse** reported the weather did not cooperate this fall. They do know how many trees are needed for the golf course and where they will be planted. They will get as many trees as they can to use around Sugar Springs. If we are unable to move the trees in the spring, we will have to purchase the trees from a nursery to fulfill the L Bloom memorial request for trees on holes 7 & 8
- B. **Memorial Library.** Jo Hagey reported on the cost of this project. Money was moved from several donation accounts to pay for the library, plus donations received specifically for the library. The library is complete except we are waiting for the Memorial Library sign. Total expense to date is \$2,564.85 leaving a balance of \$714.59
- C. **Woman Golf Association** request for support to pay for maintenance of memorial gardens. After much discussion it was agreed to make a yearly donation of \$400.00 to help pay the person hired to maintain the gardens and addition \$200.00 to help pay for the flowers and mulch. This is a 1-year test to see how it works. Nancy Purdy made the motion second Janet Gillard

New Business:

Funds: Beach, Flag, Beautification will be removed. Money will be moved to the general fund

SSMGA check for bricks fund will be used by Matt Bayer to complete a project on the driving range.

It was agreed that all donations will be moved to a general fund after one year rather than leaving in individual funds. All projects will be paid from the general fund. People making donations will not be allowed to dictate how the money is to be spent. Committee will do its best to honor requests but need to get approval from Board or Golf Manager first.

Having the money in a general fund will make it easier for the committee to move forward with new projects

Flag Poles: Judy Sullivan reported this project has been on the books for 4 years waiting for Building and Grounds to place the poles. It was agreed to wait until next spring and make it a priority for Building and Grounds if it is not done by Memorial Day the Memorial Committee will pay an outside contractor to place the flag poles A request will be made to the Recreation Committee to help pay a contractor to complete this project.

Meeting adjourned 3:10pm

Motion made by Lynne Wright second Janet Gillard

Next meeting May 7, 2020