

**Yarmouth Golf Enterprise Committee**  
**Minutes of Work Meeting**  
**March 20, 2019**

**Attending Committee Members:** Bev Arnett, Kristen Seymour, Ellen Chapman, Ted Deckel, Andy Martin and Ralph Simonds.

**Attending from the Golf Operations Department:** Keith MacArthur

**Attending from the Public:** Richard Simond

The meeting was called to order at approximately 5:10 PM at the Bass River Grille.

**Public Comments:**

As this was a workshop meeting, there were no public comments.

**Discussion Highlights:**

1. The minutes from the previous workshop meeting on 03/18/19 was accepted.

2. Kristen informed us she had received a text from Scott that Dan Knapik has requested from the GEC an oral presentation of no more than 2 pages at the selectmens' meeting next Tues, March 26<sup>th</sup>. The presentation must be forwarded to Dan's secretary by Friday morning in order to be included in the meeting packets.

As members felt that we had put far too much work into our presentation, we voted unanimously to submit the entire presentation on Friday morning for inclusion. Kristen will send an email to Dan letting him know of our decision.

3. Dan Knapik had also requested a meeting with Kristen at some time on Monday. It was felt that Kristen should not attend the meeting alone and Ellen will attend with her. If Ellen cannot attend, Ted will attend with Kristen.

4. The BoS presentation was reviewed for any further modifications.

5. We identified which slides from the BoS presentation will be used tomorrow night at the Members' meeting. Ted will create the new presentation, Ralph will meet Bill Mackenzie tomorrow at 4:00 to review the setup for the meeting.

The meeting concluded at 7:25 PM.