

TOWN OF BERLIN
Timberlin Golf Commission
Special Meeting
230 Kensington Road • Berlin, CT 06037
Thursday, April 22, 2021
6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82403750973?pwd=Y2hqUG5GVVRCN2hSeU44ZDZDdm5OZz09>

Meeting ID: (824 0375 0973)

Passcode: (167885)

By Phone: (929) 205-6099

A. CALL TO ORDER

B. AUDIENCE OF CITIZENS

C. APPROVAL OF MINUTES: March 18, 2021 Regular Meeting

D. OLD BUSINESS

None.

E. NEW BUSINESS

1. Approve \$3,000.00 donation to Timberlin Golf Club from Timberlin Men's Club.
2. Approve \$1,500.00 donation from Timberlin Men's Club to Timberlin 50th Anniversary account.
3. Approve donation to Hungerford Nature Center/New Britain Youth Museum of Foursome and (2) Carts for this year's auction marking 21st Anniversary. Total value of the donation is \$244.
4. Jim Simons, Town of Berlin Director of Fleet Maintenance to provide update on status of backhoe.
5. Timberlin Profit & Loss YTD March, FY21 to FY20 Comparison
6. Discussion regarding consulting firms working on review of Timberlin including:
 - National Golf Foundation
 - C-Core Consulting Group
7. Account Balances:
 - Tee sign account (To be updated at meeting)
 - CIP Budget balance (To be updated at meeting)
8. Reports:
 - Directors Report
 - Golf Pro Report

F. ADJOURNMENT