#### **TOWN OF BERLIN**

Timberlin Golf Commission
230 Kensington Road • Berlin, CT 06037
Thursday, June 16, 2022

Thursday, June 16, 2022 6:00 p.m.

Location for in person: Town Hall, Engineering Conference Room, #118 or via Zoom

#### **Zoom Information:**

 $\frac{https://us02web.zoom.us/j/88596010939?pwd=UkM5dXFCK2xFekNGQkRRdnRaSkwrQT09}{09}$ 

**Meeting ID:** 885 9601 0939

Passcode: 090561

**By Phone:** 929 205 6099

# A. CALL TO ORDER

# B. AUDIENCE OF CITIZENS

C. APPROVAL OF MINUTES: May 19, 2022 Meeting

### D. OLD BUSINESS

- 1. Advertising line item \$8,500.00 to be paid to Tind-all Creative Marketing
- 2. Update "Youth on Course" by Marc Bayram
- 3. Ordinance Committee meeting update by Pete DeFazio
- 4. M.O.U. (Volunteers)
- 5. Brightview discussion

# E. <u>NEW BUSINESS</u>

- 1. Donation request from Ryan Matthews for the Susie Open
- 2. Donation request from Jillian McFarland for Jennifer O'Neill Memorial Golf Tournament
- 3. Credit for Mr. John Klein
- 4. Refund for Mr. Don Oliver
- 5. Timberlin May FY22 P&L
- 6. Meeting with PGA and their intentions by Pete DeFazio
- 7. Account Balances:
  - Tee sign account (\$9,439)
  - CIP Budget balance (\$24,610), Encumbrances Earth Contractors, waiting on invoice, estimated \$6,000.
- 8. Reports:
  - Directors Report, attached
  - Golf Pro Report, to be given at meeting

#### F. ADJOURNMENT