

Social Committee meeting was held 2/17/2014 to discuss the outdoor enhancement proposal.

Attendees

Committee

Mary Lee Pollard
Kathy Harkins
Suzie Mansfield
Heidi Harkins
Kate Oppedisano
Donna Nevulis
Susan Kahler
Mike Farina

Guest

Mike Zegarelli

The committee reviewed both proposed options and after discussion and unanimous approval the attached proposal with modification is being to the BOD for implementation.

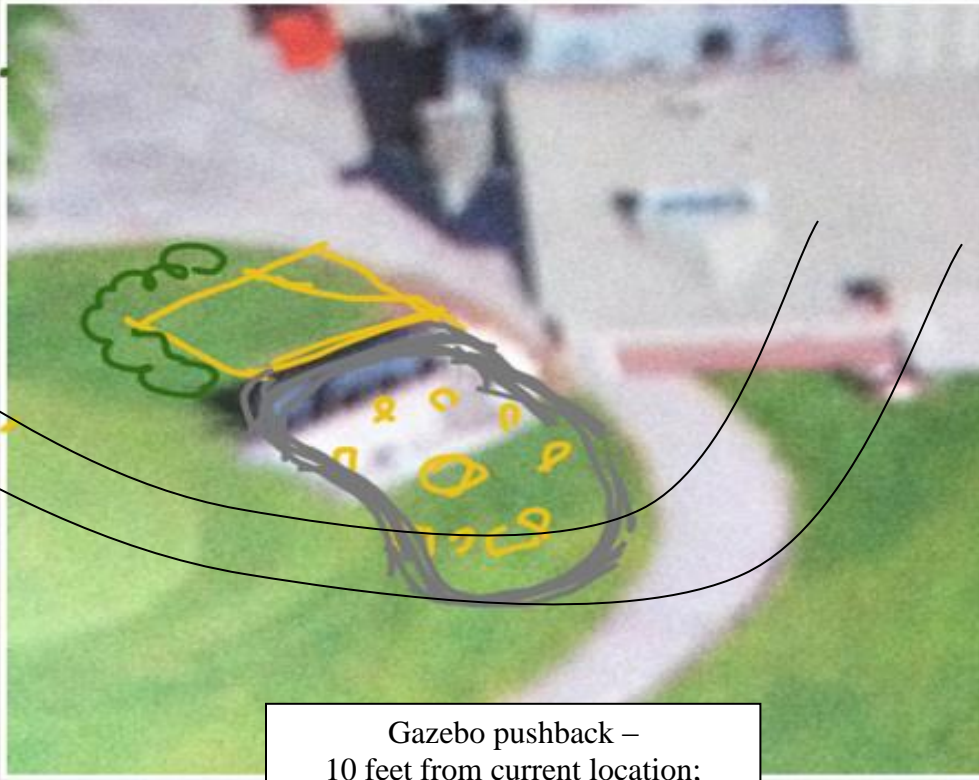
OUTDOOR ENHANCEMENT PROPOSAL Rationale

Attracting new members and retaining those we have is critical to ensuring the longevity of our club. Our facilities, limited to the golf course and clubhouse, are the only assets we can market to attract members. Our golf course continues to get better every year and is not likely a deterrent to gaining new members. Conversely, despite improvements in recent years, some members feel our clubhouse does not provide an inviting social atmosphere. Further improvements may be limited by structural or financial constraints. We can however, improve the outside setting and social offering.

Pros: Encourages current members to socialize at the club; improves the outdoor appearance at no cost to BSCC members; capitalizes on the spectacular view of the 18th hole with no impact on the current playability of the course. This will also provide a good staging for tournament registration.

Cons: None; the proposal is to make a minor adjustment to the gazebo. Responsibility for the supply of fire wood and maintenance of the fire pit will be assumed by the social committee. This committee is determined to make this an attractive and inviting area. It should also be noted that many local golf clubs have this amenity; Pinehaven, Mohawk and Saratoga National to name a few.

GAZEBO PUSH BACK



Gazebo pushback –
10 feet from current location;
installation of fire pit surrounded
by Adirondack chairs; pavers in
Phase II

Plan for moving of Gazebo

- Temporarily remove landscaping that surrounds the gazebo
- Grade area and install new skids to receive the gazebo in it's new location
- Reposition gazebo by 10 feet straight pushback with same angle (**See illustrations above**) – to be done by member volunteers as soon as possible. Volunteers with experience have been retained.
- After Gazebo moved Install stone wood burning fire pit (no more than 3 foot in diameter per Milton, NY outdoor burning ordinance) in front of gazebo with Adirondack chairs to maximize the view of the 18th hole.

Area to be covered with stone dust or similar substrate. Replace the landscaping. To be done as soon as possible.

- Phase II - Install pavers in fire pit and gazebo area - enhancement for 2015 – needs further funding.
- Phase III – convert the fire pit from wood burning to natural gas – enhancement for 2015 - contingent on funding.

Cost and Funding

Total cost for this project is budget neutral – no cost the club at all

Funding

- Private donations and/or fundraising.