**PLANNING MEETING 9/04/2019**

**ATTENDEES:** Joe Aspelund, Lil Sweet, Mike Stocknoff, Mike Freedman, Barry Mendelsohn, Kristen Neu, Roger Crook, Charlie Bogusat, Pat Degnan, Stu Kipilman, Beverly Nemiroff & Mike Ilardi

A Field review –Discussed whether or not to consider building a second floor on A field building or enclosing the A Field Pavillion. After much discussion, the committee felt that neither option should be considered at this time.

Gary from O’Neill’s Carpets came to show sample carpet for Trophy room and Gold Lounge. Samples will be in the upstairs office to be reviewed and finalized at the Bar and Rental Meeting. Refinishing the wood floors in the Trophy Room and Gold Lounge was also discussed and is an option. We will decide whether to refinish floors or carpet when the present carpet is picked up to see if the floors can be refinished. We wanted to have a carpet picked out and ready to go if we decide to go with carpeting rather than floor refinishing.

Renovation of clubhouse windows still out for quote.

Meeting ended at 8:15

Minutes submitted by: Stu Kipilman (co-chair)

Approved by: Mike Ilardi-OIC