



"to enhance the quality of the golf & social experience of Members & Guests"

MINUTES

Board of Governors Meeting

Monday, January 18th, 2021
5:30pm

Members Present:

Officers:

Tony Guerra, President
Ed Zywein, Vice President
Len Smith, Treasurer
Ken Perregaux, Secretary

Governors:

Alex Cadoret
Tom Hoffer
Dom Restagno
Jim Brodeur
Chris Howard

Additional:

Frank Iannetta, General Manager
Shaun Mitchell, Superintendent

Members not Present:

Meeting called to order at 5:40 by Tony Guerra

1. Minutes from December 21st meeting

- Motion by Jim to approve the December 21st minutes, seconded by Tom, vote was unanimous, minutes will be posted on the website

2. PGA Pro Update

- No updates

3. GM Update / Membership Review

- Getting calls for hall rentals
- Membership committee to look at numbers for each category to help with the decisions on the waiting list

4. Superintendent Update

- Using Bradley Kline's notes for tree removal
- Bringing back the fairway lines as well

- Going to investigate what we can do with the practice bunker
- Hunter is leaving, looking for a new assistant
- Motion by Tom to purchase the new equipment package (mowers etc), seconded by Jim, passed unanimously
- Mechanic work starting to make sure all the equipment is in good working order

5. Committee Reports

a. House Committee (chaired by Jim Brodeur)

- Working on quotes to update the club house, paint, woodwork, carpet, bar top etc
- Working on quotes for the new patio
- Motion by Tom to put a gutter system on the parking lot side of the club house for around \$3000, seconded by Jim, passed unanimously

b. Golf Committee (chaired by Dom Restagno)

- Motion by Tony to allow the high school golf team to use the course again, seconded by Ed, passed unanimously
- Members handbook coming out soon
- Member and employee conduct coming soon
- Getting the club calendar setup which will have all events, tournaments etc.
- Mark to draft an informational email with changes to the dress code and golf restrictions
- Motion by Dom to approve a family rate of \$70 including cart for immediate family members and can be only 1 time per month, seconded by Len, passed unanimously

c. Grounds Committee (chaired by Tom Hoffer)

- Committee makeup, Ken Perregaux, Joe Russo, Scott Mackintosh, Tony Antonucci, and Mary Pat Wickstrom

d. Membership Committee (chaired by Ed Zywein and Alex Cadoret)

- Harland is going to do a refresh on the website, including a calendar of events
- Looking into getting the tee times into our website
- Waiting list stands at 8-10 people, will look at current numbers and decide by February 15th on the status of those on the waiting list

6. Financial Report

- Cart and greens fees not being allocated correctly and need to fix it
- Kept Scott longer this year so spent a bit more on his salary
- Total cash over \$500,000 (but that contains the EIDL and PPP), business up \$141,000

7. Open Discussion

a. Clubhouse Upgrade Project – Review Pricing, Color, etc.

- See House committee update, working on all the quotes.

Motion to adjourn by Ken at 9:12 seconded by Tom. Adjourned at 9:12.

Next meeting will be held February 15th, 2021 at 5:30.