

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

Minutes of the meeting of the Board of Governors held January 23, 2017 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588

Members Present and Absent were as follows:

Officers:	Governors:
Tony DiVincentis, President	Tom Hall
Marc Auclair, Vice President	Pat Laquidara
Len Smith, Treasurer	Dave Glispin
John F. O'Brien, Secretary	

Absent: Eric Anderson, Alicia Cannon

Others:

The Meeting was called to order at 5:30 PM

- 1) Minutes: motion was made and seconded to approve the minutes of the December 19, 2016 meeting. The board voted approval of said motion
- 2) Secretary's Report: Reviewed the membership report as of 1/4/17
 - a. 341 total members
 - b. 222 FME
- 3) Treasurer's Report: review balance sheet and expense reports for 2016. Reviewed the accounts receivable
- 4) Committee Reports:
 - a. House –
 - i. noted the dishwasher does not need to be replaced. The service manager noted the only thing you would need to replace would be the motor; otherwise a new one would be wasting money. It was agreed to see how long it would take to get a replacement motor, or stock one.
 - ii. Marc Auclair agreed to pursue the credit card machine installation, as there is confusion as to who will do it.
 - b. Greens -
 - i. The tree work is on hold due to the weather.
 - ii. Work on traps is ahead of schedule but waiting for weather to change for completion. The contractor noted he could add the sand trap as noted in the Gil Hanse master plan, and remove the tree on the mounds (again was noted to be diseased and could lose significant size branches). Additional cost would be \$5,000. Motion was made and seconded to do this work now, rather than wait until the tree falls. The board voted approval of said motion

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

5) New Business:

- a. Discussed committees for 2017. DiVincentis will send out an additional note seeking individual s to fill out vacancies. Greens Committee will be the same as last fall.
- b. Employee review, motion was made and seconded to grant raises as recommended. The board voted approval of this motion.

6) Adjournment

Motion was made and seconded to adjourn at 6:35 PM

The Board voted approval of said motion.

Submitted

John F. O'Brien

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

February 24, 2017

A meeting of the Board of Governors will be held on February 27, 2017 at 5:30 in the clubhouse dining room located at 179 Fletcher Street, Whitinsville, MA.

Agenda

- 1) Call to Order
- 2) Approval of January 23, 2017 Minutes
- 3) Secretaries Report
- 4) Treasures Report
- 5) Committee Reports and Organization
 - House
 - Greens
 - Tournaments
 - Other
- 6) Bond Repayment

- 7) Adjourn

- 8) Executive Session