

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

Minutes of the meeting of the Board of Governors held March 20, 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	Eric Anderson
John F. O'Brien, Secretary	Alicia Cannon

Absent: David Glispin

Others:

The Meeting was called to order at 5:30 PM

- 1) Minutes: Motion was made and seconded to approve the minutes of the February 27, 2017 meeting. The board voted approval of said motion.
- 2) Secretary's Report: reviewed the membership report as of 3/1/17.
 - a. 325 total members
 - b. 214 FME
- 3) Treasurer's Report: review balance sheet and expense reports for February 2017 supplied by e-mail. Reviewed the accounts receivable
- 4) Committee Reports:
 - a. House –
 - i. New outlets to be added to the exterior of the building.
 - ii. Deck will be washed by members.
 - iii. Painting/staining of chairs and windows is complete. Will work on grouting tiles in the bathrooms and painting in those areas.
 - iv. Looking to have the boiler serviced.
 - v. Reviewed drink price proposal. It was agreed to increase the prices as suggested due to the increase in labor and product cost, and the addition of a local meals tax on the sales.
 - b. Tournaments -
 - i. Reviewed the schedule.
 - ii. Course rating to be completed by MGA.
 - iii. Signing up for tournaments will have to be done no later than Wednesday prior to the event.
 - iv. Submitted a list of local rules. After review, motion was made and seconded to adopt the rules for 2017. The board voted approval.
- 5) New Business:

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- a. Cannon presented a proposal to update the website with Mass Media instead of using Golf Now. Motion was made and seconded to approve the change which includes advertising. The board voted approval of said motion.
 - b. Credit card machine was installed and currently working on the point of sale issues.
 - c. Insurance agent was changed to Gaudette Insurance Agency.
 - d. Smith noted the tax and financial statements were completed. He would have them available to be reviewed and asked to have the next meeting on April 24th.
- 6) Adjournment
Motion was made and seconded to adjourn at 6:50 PM
The Board voted approval of said motion

Submitted

John F. O'Brien

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April 21, 2017

A meeting of the Board of Governors will be held on April 24, 2017 at 5:30 in the clubhouse dining room located at 179 Fletcher Street, Whitinsville, MA.

Agenda

- 1) Call to Order
- 2) Approval of March 20, 2017 Minutes
- 3) Secretaries Report
- 4) Treasures Report
- 5) Committee Reports and Organization
 - House
 - Greens
 - Tournaments
 - Other
- 6) New Business
 - Painting Clubhouse

- 7) Adjourn

- 8) Executive Session