

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

Minutes of the meeting of the Board of Governors held April 24, 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	Eric Anderson
Len Smith, Treasurer	Dave Glispin
John F. O'Brien, Secretary	

Absent: Pat Laquidara, 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 March 20, 2017 meeting. The board voted approval of said motion
- 2) Secretary's Report: reviewed the membership report as of 3/31/17
 - a. 329 total members
 - b. 215 FME
- 3) Treasurer's Report: review balance sheet and expense reports through March 31, 2017. Reviewed the accounts receivable.
- 4) Committee Reports:
 - a. House – approved painting of the clubhouse in the amount of \$2,900, which was the lowest of 2 bids received.
 - i. Electrical outlets were installed in the front of the building.
 - ii. All bartenders have completed the serve safe course.
 - iii. Friday night dinners are set to begin.
 - iv. Discussed credit card use in the lounge. Waiting to train all bartenders to use it.
 - b. Greens-
 - i. Greens aeration began Sunday night and should be completed April 26. Tees will be completed by the 29th. Practice green is schedule to be completed next week.
 - ii. MAS is expected to finish the sand trap project and install the additional sand trap on 4 the first part of May, weather permitting.
 - iii. Discussed future capital needs which include a greens roller, rough mower, deep tine attachment, paved material storage area, extend cart path on 5, and continue completing items on the master plan.
 - iv. Greens had an issue with nematodes which has been treated
 - v. With the next heavy rain, the fairways will be treated for worms.

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- vi. Noted an issue with one of the pumps in the pump house. Mike recommended replacement as it is important not to lose the ability to apply water. Estimated cost is \$15,000.
 - c. Tournaments –
 - i. Discussed a letter regarding use of senior tees. Hall noted this is a trial period the beginning of the season. The committee adopted the rule of 85 as recommended by the USGA and MGA.
 - d. Website – DiVincentis noted work is almost complete on the website
- 5) New Business:
- a. Discussed issues with 2 members who have been having health issues. DiVincentis noted he would speak with each to go over their privileges.
- 6) Adjournment
- Motion was made and seconded to adjourn at 6:40 PM
- The Board voted approval of said motion

Submitted

John F. O'Brien

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May 19, 2017

A meeting of the Board of Governors will be held on May 22, 2017 at 5:30 in the clubhouse dining room located at 179 Fletcher Street, Whitinsville, MA.

Agenda

- 1) Call to Order
- 2) Approval of April 24, 2017 Minutes
- 3) Secretaries Report
- 4) Treasures Report
- 5) Committee Reports
 - House
 - Greens
 - Tournaments
 - Other
- 6) New business
 - Review of membership category.
 - Testing new forms of entertainment to generate revenue.
 - Update on course rating
- 7) Adjourn
- 8) Executive Session

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