

# *Whitinsville Golf Club*

*P.O. Box 128*

*Whitinsville, MA 01588*

Minutes of the meeting of the Board of Governors held May 22, 2017 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588

Members Present and Absent were as follows:

Officers:

Tony DiVincentis, President

Len Smith, Treasurer

John F. O'Brien, Secretary

Governors:

Pat Laquidara

Eric Anderson

Dave Glispin

Alicia Cannon

Absent: Tom Hall, Marc Auclair

Others:

The Meeting was called to order at 5:30 PM

- 1) Minutes: motion was made and seconded to approve the minutes of the April 24, 2017 meeting. The board voted approval of said motion
- 2) Secretary's Report: reviewed the membership report as of 4/30/17
  - a. 340 total members
  - b. 220 FME. Up 5 FME, dues short by approximately \$46k
- 3) Treasurer's Report: reviewed balance sheet and expense reports through April 30, 2017. Reviewed the accounts receivable. Noted the CPA has completed the audit of our financial statements.
- 4) Committee Reports:
  - a. House –
    - i. Painting the clubhouse is completed.
    - ii. Meeting with Gary Moyer to review plans to upgrade the dining room is scheduled.
  - b. General Manager –
    - i. All licenses are update including music.
    - ii. Discussed adding a second member guest on June 14 if there is enough interest.
    - iii. Credit card machine is activated, however, it does not have the updated chip technology.
    - iv. Noted that a pitch league will begin this winter.
  - c. Greens –
    - i. Noted that the grounds staff is still repairing an excessive amount of ball marks and filling divots on a daily basis.
    - ii. The 6<sup>th</sup> and 7<sup>th</sup> greens have an issue with the presence of nematodes. Soil was tested at a lab and the results indicate a level in excess of 10 times the limit of healthy turf. This issue is contained, and staff will be working to fix the damage.
    - iii. The last of the target greens on the range, the fescue sod on the additional mounds on 4 and 5, and the new trap on 4 has been completed.

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- iv. The practice green had an issue with settling, and the contractor came back to repair it. Noted there are several drains located under the turf, and can be located to allow drainage during the winter and spring.
  - v. Parts of the putting green and 2<sup>nd</sup> green will be aerated after the Carr Cup with small tines so the areas will heal faster.
  - vi. The jockey pump will cost an estimated \$6-7,000.
  - vii. Noted Mike Hughes obtained a Class A Honor from the Golf Course Superintendents Association of America
  - d. Website – Still working to get the update completed.
- 5) New Business:
- a. Looking for new forms of entertainment to generate revenue.
  - b. Motion was made and seconded to ban use of all tobacco and vapor cigarettes in the clubhouse. The board voted approval of said motion
- 6) Adjournment
- Motion was made and seconded to adjourn to executive session at 6:25 PM and not return to regular session.
- The Board voted approval of said motion

Submitted

John F. O'Brien

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June 26, 2017

A meeting of the Board of Governors will be held on June 27, 2017 at 7:30 in the maintenance facility room located at 179 Fletcher Street, Whitinsville, MA.

## Agenda

- 1) Call to Order
- 2) Approval of May 24, 2017 Minutes
- 3) Secretaries Report
- 4) Treasures Report
- 5) Committee Reports
  - House
  - Greens
  - Tournaments
  - Other
- 6) New business
  1. Next year
  2. Review forward tee decision
  3. Round robin preparation
  4. Loyalty program
  5. Employee review process
  
- 7) Adjourn
  
- 8) Executive Session

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