

# *Whitinsville Golf Club*

*P.O. Box 128*

*Whitinsville, MA 01588*

Minutes of the meeting of the Board of Governors held September 19, 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

Marc Auclair, Vice President

Len Smith, Treasurer

John F. O'Brien, Secretary

Governors:

Tom Hall

Pat Laquidara

Dave Glispin

Alicia Cannon

Eric Anderson

Absent:

Others: Frank Ianetta

The Meeting was called to order at 5:30 PM

- 1) Minutes: motion was made and seconded to approve the minutes of the August 18, 2017 meeting. The board voted approval of said motion.
- 2) Secretary's Report: reviewed the membership report as of 8/1/17
  - a. 348 total members
  - b. 220 FME
- 3) Treasurer's Report: reviewed the Profit and Loss reports August 31, 2017. Reviewed the accounts receivable.
- 4) Committee Reports:
  - a. House –
  - b. Reviewed the proposal of Gary Moyer. Anderson requested input as to how far the board wants to go with this proposal due to the amount of work we would need to upgrade many additional items to meet the building code.
  - c. Grounds –
    - i. Noted the 6 & 7 greens are the healthiest.
    - ii. Discussed the capital plan wish list. DiVincentis asked to have it listed in order of priority.
  - d. Tournaments –
    - i. Schedule is almost completed.
    - ii. Noted that the next Buckle –up event is for members only. The guest handicap issue will be addressed next year to avoid the complaints received.
    - iii. Noted the 9 hole outside outing held recently resulted in excess damage to the course and other items. Need to review if this event will be allowed next year or to employ a ranger to make sure this does not occur in the future.
  - e. General Manager –
    - i. Noted revision to the shed plan; install a garage door on one end. Currently looking for quotes to pain the shed; approximately \$1,200. Building permit was signed by the inspector.
    - ii. President/GM tournament is scheduled for October 28<sup>th</sup>; 1 day event.
    - iii. Noted there have been 51 hall rentals this year.
- 5) New Business:
  - a. Bond repayment – will get number from Jacqui to include in next year's budget
  - b. Founder Meeting – Scheduled for Tuesday December 12, 2017 at 6:00 PM
  - c. Employee Evaluation – asked that committees complete reviews soon

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- d. Corporate Membership request – Adam Shea submitted a request for a corporate membership. DiVincentis to follow up with this as we can accommodate this by speaking with Jacqui and Frank.
  - e. DiVicentis to send out notice to members for looking for interest to serve on the nominating committee and on the board. Postions open: 4 officers 1 year terms, 2 governors – 3 year terms
  - f. Discussed budget process for 2018
  - g. Service hours – continue 7 days a week until October 16
  - h. Insurance Claim – neighbor asked to be reimbursed for vehicle damage, upon advice of our insurance agent it was agreed to decline this as there is no proof of how the damage was caused.
- 6) Adjournment  
Motion was made and seconded to adjourn at 6:48 PM  
The Board voted approval of said motion

Submitted

John F. O'Brien

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October 13, 2017

A meeting of the Board of Governors will be held on October 16, 2017 at 5:30 in the clubhouse dining room located at 179 Fletcher Street, Whitinsville, MA.

## Agenda

- 1) Call to Order
- 2) Approval of September 19, 2017 Minutes
- 3) Secretaries Report
- 4) Treasures Report
- 5) Committee Reports and Organization
  - House
  - Greens
  - Tournaments
  - Other
- 6) New Business
  - Budget meeting for 2018
  - Veterans Day proposal
  - Glow ball tournament
  - Winter event- wine, whiskey tasting night
  - Turkey shoot tournament
  - 3 club tournament- 2 man best ball, 50% handicap, no sharing clubs
  - Vegas night- winter event to benefit a charity
  - Membership classification discussion.
  - Clubhouse hours going forward
- 7) Old Business
  - Nominating Committee
  - Leadership discussion for 2018
  - Priority discussion for capital budget money for 2018
- 8) Adjourn
- 9) Executive Session

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