

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

Minutes of the meeting of the Board of Governors held Tuesday, February 13, 2018 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588.

Members Present and Absent were as follows:

Officers:

Marc Auclair, President

Alicia Cannon, Vice President

Len Smith, Treasurer

John F. O'Brien, Secretary

Governors:

Tom Hall

Eric Anderson

Ken Perrageaux

Absent: Dave Glispin, John Polucha

Others present: Sal D'Amato

The Meeting was called to order at 5:30 PM

1) Minutes

The board requested O'Brien to make corrections to the January 2018 minutes, which will be approved at the next meeting.

2) Secretary's Report:

- Noted we currently have 322 memberships with a FTE of 203, which results in a significant shortage in dues income. However, it was noted several membership changes have occurred since February 1.

3) Treasurer's report

- Sal D'Amato attended to discuss the collection policy. All present agreed to enforce the policy as written.
- There is a significant amount in accounts receivable and all need to be current.
- Smith presented the profit and loss statement through January 31. Noted the roller was purchased but the budget called for a lease. Lenny will clarify this with Mike Hughes.

4) House Committee

- Noted all agreements with the Manager, Pro and kitchen contract have been finalized. Motion was made and seconded to approve all as submitted.
- Carpet to be installed within the next 2 weeks.

5) Tournament Committee

- Schedule is almost complete, discussing changes to league formats

6) Old business

- Small claim was paid

7) New business

- Corporate membership policy: the policy was brought up to date as most was lost over time and the fact no one had utilized it until last year.
- Motion was made and seconded to approve the revision and to refund payments to those who do not agree to the changes. The board voted approval of said motion.

8) Adjourn: Motion was made and seconded to adjourn at 6:50 PM

Submitted: John F. O'Brien, Secretary