

# *Whitinsville Golf Club*

*P.O. Box 128*

*Whitinsville, MA 01588*

April 23, 2108

Minutes of the meeting of the Board of Governors held Monday, April 23, 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

John Polucha

Dave Glispin

Eric Anderson

Absent: Ken Perrageaux

Others: Frank lanetta

The Meeting was called to order at 5:30 PM

1) Minutes

- Motion was made and seconded to approve the minutes of the March 19 and April 2, 2018. The board voted approval of said motion.

2) Secretary's Report

- O'Brien noted there were many changes to the membership. Currently have 332 memberships with a full member equivalent of 209 as of April 23nd.

3) Treasurer's Report

- Smith reviewed the profit and loss statement as of March 31st
- The accounts receivable was reviewed. Collection efforts have reduced the outstanding debt to acceptable levels
- Delinquent policy was reviewed. Motion was made and seconded that individuals who are behind over 45 days will have charging privileges suspended until payment is received, staff will be updated. Anyone over 60 days delinquent will be reviewed at the board meeting. The board voted approval of said motion.

4) Committee Reports

- House –
  - May mixed scotch to include a beer and wine tasting on May 30<sup>th</sup>
  - Sign up for May member guest is open, notice to be sent to members.
  - Discussed men's and ladies league formats and schedule.
  - Noted there was a leak in the drain line behind the bar. Line needed to be replaced and caused damage in the apartment.

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- Inventory is still not up to date. Auclair and lanetta will work with Matt to get it done by April 30<sup>th</sup>.
- Grounds –
  - Discussed new committee. Concern was expressed over the notice sent to committee members from 2017.
  - Weather conditions are still causing issues including frost delays. Kick off tournament was delayed until 10 am.
  - Had a hydraulic leak in the new mower as a result of a factory issue. Toro to pay for repairs.
  - Had problems with the pump house. Approximately 50 man hours were spent repairing pipes. Estimate \$50,000 would be needed to upgrade as the system is approximately 30 years old. New technology would be cost effective also. Polucha will review the system with Hughes.
  - First green is recovering from the lack of snow cover. Many courses have experienced issues with damage to the highest part of the greens. Samples were sent to URI.
- Tournaments
  - Full field for the first tournament
- Next Meeting May 21, 2018
- Motion was made and seconded to adjourn to executive session at 6:45 PM and not to return to executive session.

Submitted: John F. O'Brien, Secretary

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May 18, 2018

A meeting of the Board of Governors will be held on Monday May 21, 2018 at 5:30 PM  
In the clubhouse at 179 Fletcher Street, Whitinsville, MA

- 1) Call to order
- 2) Approval of April 23, 2018 Minutes
- 3) Secretary's Report
- 4) Treasurers Report
- 5) Committee Reports
  - a) House/General Manager – Outing schedule
  - b) Greens
  - c) Tournaments
  - d) Other – Handicap
- 6) Old business
  
- 7) New Business
  
- 8) Executive Session
- 9) Adjourn