

# *Whitinsville Golf Club*

*179 Fletcher Street*

*P.O. Box 128*

*Whitinsville, MA 01588*

May 21, 2018

Minutes of the meeting of the Board of Governors held Monday, May 21, 2018 at 5:30PM in the clubhouse located at 179 Fletcher Street, Whitinsville, MA 01588.

Present:

Officers

Marc Auclair, President

John F. O'Brien, Secretary

Governors

Dave Glispin

Ken Perrageaux

Eric Anderson

Tom Hall

John Polucha

Absent:

Alicia Cannon, Vice President

Len Smith, Treasurer

Others: Frank Ianetta, GM

1. Minutes: motion was made and seconded to approve the minutes of the April 23, 2018 meeting. The board voted approval of said motion.
2. Secretary's Report:
  - Full Member equivalent is now at 210; dues is short approximately \$50k.
  - As of May 1, 2018, will be under \$40k by the time the next report is updated.
3. Committee Reports
  - House/GM
    - Round Robin sign up opens this weekend. People who played last year will have first preference.
    - Brian will keep the kitchen open later on the weekends for 8 weeks on a trial basis. The club will guarantee a minimum amount of sales.
  - Tournaments: So far everything is ok
  - Greens:
    - Discussed capital needs: pump house is near the end of useful life as is the Kubota tractor, not many hours but parts are wearing out.
    - Currently have the full time equivalent of 8.5 employees working weekly
    - Just need sunlight and consistent temperatures to promote growth.
    - Will repair putting green damage with sod from the nursery as it is ready.
    - Vented the greens today will schedule additional dates in the future.
  - Handicaps – O'Brien questioned the policy of handicaps for the monthly member guest events. Several participants question him as a result of the event last week. Anderson and Perregaeux will review this with Matt Griffith.
4. New Business

- Due to injuries, 2 Members requested change to their members, one from a full family to a single full, and change to a corporate membership by removing one employee and adding a different employee. Both were approved.
5. Next Meeting June 18, 2018
  6. Adjourn: motion was made and seconded to adjourn at 6:40 PM  
The board voted approval of said motion

Submitted

John F. O'Brien, Secretary

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June 16, 2018

A meeting of the Board of Governors will be held Monday, June 18, 2018 at 5:30PM in the clubhouse located at 179 Fletcher Street, Whitinsville, MA 01588.

## Agenda

1. Approval of the minutes of the May 21, 2018 meeting
2. Secretary's report
3. Treasurer's Report
4. Committees
  - House/GM
  - Tournaments
  - Greens
  - Handicaps
  - Other
5. New Business
6. Old Business
7. Executive Session
8. Adjourn