

# *Whitinsville Golf Club*

*179 Fletcher Street*

*P.O. Box 128*

*Whitinsville, MA 01588*

June 18, 2018

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

Present:

Officers:

Marc Auclair, President

Alicia Cannon, Vice President

John F. O'Brien, Secretary

Leonard Smith, Treasurer

Governors

Dave Glispin

John Polucha

Ken Perrageaux

Eric Anderson

Tom Hall

Absent:

Others:

1. Minutes: motion was made and seconded to approve the minutes of the May 21, 2018 meeting. The board voted approval of said motion.
2. Secretary's Report: full Member equivalent is now at 213, dues is short approximately \$38k.
3. Treasurer's Report:
  - Reviewed income and expense reports. Lenny needs to review expenses with Jacqui to verify if there are posting errors.
  - Still having an issue with the pro shop inventory not being updated on a monthly basis.
  - Accounts receivable are ok
4. Committee Reports
  - House/GM:
    - Fireworks are next Friday, June 29. Planning a cookout and will have staff to keep people off the course.
    - Round Robin is all set.
    - Received a proposal to put solar panels on the clubhouse and cart shed. May be ok for the shed but concerns were expressed on placement on the clubhouse.
  - Tournaments:
    - Note to be sent to Round Robin participants to get sizes for apparel.
    - A deposit check is required to sign up for monthly member guests; this practice is not adhered to. Auclair to review with pro shop staff.

- Greens:
    - Discussed capital needs. Pump house quotes are expected. Water levels are low and we are drawing silt into the system, which affects the sprinkler heads. They need to be cleaned to operate properly.
    - Weekly maintenance practices have helped with more consistent greens speeds, still have not been able to treat for worms as there have not been rain storms for the product to work.
    - Request was made to install a port a potty near the 5<sup>th</sup> tee box. Agreed to get a price and use it for the remainder of the year.
    - Request was made to add steps at the front of the ladies tee and repair the top steps on the 4th tee. Dave to get quotes.
  
  - Handicap: discussed changing the handicap holes to 6 as number 2 and nine to number 4. Decided to wait until the next season and to get feedback from members
4. New Business: discussed how complaints should be handled.
  5. Next Meeting July 16, 2018
  6. Adjourn: motion was made and seconded to adjourn at 6:35 PM  
The board voted approval of said motion

Submitted

John F. O'Brien, Secretary

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## **Agenda**

July 12, 2018

A meeting of the Board of Governors will be held on Monday, July 16, 2018 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA

- 1) Call to order
- 2) Approval of June 18, 2018 Minutes
- 3) Secretary's Report
- 4) Treasurers Report
- 5) Committee Reports
  - a) Greens/Superintendent report
  - b) House/ General Managers Report
  - c) Tournaments
  - d) Other – Handicap
- 6) Old business
- 7) New Business
  - Outing dates and fees charged
  - Pump house update
  - Furnace
  - Steps on 4<sup>th</sup> tee
  - Special Founder Meeting
- 8) Executive Session
- 9) Adjourn