

Whitinsville Golf Club

179 Fletcher Street

P.O. Box 128

Whitinsville, MA 01588

July 16, 2018

Minutes of the meeting of the Board of Governors held Monday, July 16, 2018 at 5:30PM
In the clubhouse located at 179 Fletcher Street, Whitinsville, MA 01588

Present:

Officers	Governors
Marc Auclair, President	Dave Glispin
Alicia Cannon, Vice President	John Polucha
John F. O'Brien, Secretary	Ken Perrageaux
Leonard Smith, Treasurer	Eric Anderson

Absent: Tom Hall

Others: Frank lanetta

1. Minutes

Motion was made and seconded to approve the minutes of the June 18, 2018 meeting
The board voted approval of said motion.

2. Secretary's Report

Full Member equivalent is now at 214, dues is short approximately \$35k.

3. Treasurer's Report

Reviewed income and expense reports. Still having an issue with the pro shop inventory as well as the bar inventory. Neither one is being updated on a monthly basis.
Accounts receivable are ok, only one person with a significant outstanding balance that will be taken care of before Wednesday.

4. Committee Reports

House/GM

Noted there were 28 lockers that were not paid for and are empty. Guest tags have been printed for the round robin. Will notify members to remove bags and carts for the weekend in order to store bags for the round robin. Asked for an update on the kitchen hours for the weekend. Anderson to speak with Brian Snay.

Greens – Hughes discussed the issues with the 2nd green and 5th tee, he tried alternating sides to help with the wear on the 5th tee, however golfers used the center and this was counterproductive to helping the growth. He will have a temp tee until the round robin, and plans to expand the tee to the front and left side. Soil samples have been sent for analysis. He noted he plans to aerate the second green after the round robin as the weather allows.

The current weather pattern is not helping with growth, the green is not drying out so the root system is short and cannot take the traffic.

Polucha asked about the fescue around the bunkers and the playability. Hughes noted staff will be working on the bunkers this week including adding sand. He has addressed several issues with the fescue and has mowed some down to start over hoping to establish the fescue.

Noted issue with outings and members bringing large groups. These are not included in the annual schedule, 2 occurred on Fridays and resulted in multiple complaints to board members.

Suggestion was made to move the round robin to June, will discuss this at a future date. Hughes noted the amount of play would be better at that time.

5. New Business

Hughes presented proposals to update the pumps at the pump house and replacement of the stairs on the 4th tee. O'Brien noted the boiler in the clubhouse need to be replaced and should also be considered, 2 quotes were already received and the boiler is at the end of its useful life.

Financing and an additional quote for the stairs will completed prior to the meeting.

Motion was made and seconded to schedule a special founder meeting on August 27th at 7:00 PM to include the pump house upgrades, the stairs to the 4th tee and the replacement of the boiler.

The board voted approval of said motion.

6. Executive session

Motion was made and seconded to enter into executive session and not return to regular session.

The board voted approval of said motion.

Next Meeting August 20, 2018

5. Adjourn

Motion was made and seconded to adjourn at 7:05 PM

The board voted approval of said motion

Submitted

John F. O'Brien, Secretary

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Agenda

, 2018

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

- 1) Call to order
- 2) Approval of 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

- 8) Executive Session
- 9) Adjourn