

# *Whitinsville Golf Club*

*P.O. Box 128*

*Whitinsville, MA 01588*

May 16, 2015

A meeting of the Board of Governors of the Whitinsville Golf Club will be held on Monday March 18, 2015 at 5:30 PM in the clubhouse located at 179 Fletcher Street, Whitinsville, MA.

## Agenda

- 1) Minutes of April 13, 2015 meeting
- 2) Treasurers Report – delinquent accounts
- 3) Secretaries Report-Membership Changes
- 4) Committee Report
  - a) House/General Manager – Solar update, rounds played in April
  - b) Tournament –
  - c) Greens/ Superintendent's – 2<sup>nd</sup> green update
  - d) Membership/Marketing
  - e) Personnel
  - f) Handicap
- 5) New Business
  - Insurance requirements for vendors and volunteers
  - Pace of play
- 6) Old Business
  - Storage Barn
- 7) Executive Session
- 8) Adjourn

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Minutes of the meeting of the Board of Governors held Monday April 13, 2015 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588

Members Present and Absent were as follows:

Officers:

Sal D'Amato, President

Tony Divincentis, Vice President

John Armstrong, Treasurer

John F. O'Brien, Secretary

Absent: Brian Johnson

Governors:

David Glispin

Mark Auclair

Don Bonner

Eric Anderson

Others: Frank Ianetta, General Manager, Michael Hughes, Greens Super.

The Meeting was called to order at 5:30 PM

1) Minutes

Motion was made and seconded to approve the minutes of the March 16, 2015 meeting As corrected, Armstrong, absent, correct spelling of Glispin, The board voted approval of said motion.

2) Treasurer's Report

Reviewed the financial statements as of 3/31/2015.

Armstrong noted there is a projected dues short-fall of approx. \$39,000 as of 3/31, however, there have been several membership additions in the last 2 weeks, that will lower that amount.

O'Brien questioned the amount spent on the water heater repairs which is well above the amount quoted at the previous meeting. After discussion, Ianetta noted the bill reflected additional plumbing work in the lounge and kitchen to bring items up to code per the health inspection, totaled approx. \$3000. All repairs were included with the water heater replacement.

It was noted that changes to the monthly billing is now less confusing.

3) Secretary's Report

As of April 6, 296 people held a membership, equal to 194 Full members

Erick Nordal, Junior Executive to Weekday, Hank Peterson Social to Full, Scott

Mackintosh, social to resigned, Dave Charest, New Social, Francis and Patricia Cove,

Senior to resigned, Thomas Porticolo and Mark Kuindersma, New Limited Spouse, Diane

Beaulieu and Lori Villemaire, New Ladies Full, Thomas Pericolo, New Junior Member, Chris Hebert, LOA to Junior Executive, John McGrath, New Junior Executive, Mark Donahue, Medical to Full Member, George Guertin, New Executive, Nickolaus Palumbo Executive to Resign

#### 4) Committee Reports

##### Grounds

Hughes reviewed the schedule for the rest of April, the course will be aerated beginning Sunday evening April 26<sup>th</sup>.

He received 2 quotes for cart path repairs, and 2 additional companies have noted they were unable to do the work.

Motion was made and seconded to approve the quote submitted by Asphalt Services in the amount of \$ 33,627 to repair the 4<sup>th</sup> hole asphalt cart path, the 9<sup>th</sup> hole asphalt cart path, and to add 2 handicap spaces in front of the clubhouse including signs and painting.

Funds to be used from the cart path fund as approved at the November 2014 Founder meeting.

The board voted approval of said motion.

Hughes noted the committee spoke with 3 architects to oversee the rebuilding project for the 2<sup>nd</sup> green. He recommended that we Contract with Ron Forse with a fee not to exceed \$8500.

Motion was made and seconded to approve the recommendation.

The board voted approval of said motion.

Course will open with some temporary greens and tees with carts available on Wednesday, Friday the course will be open for the season. It was noted this schedule is ahead of most private clubs in the area.

##### Tournaments

Leagues are ready to go, changes have been made as suggested. The one-hole blind skins will not be included, however, a weekly skins pool will be developed.

First event is Saturday, and will be limited to the first 64 players to sign up.

##### House/General Managers Report

Reviewed board of health inspection, all issues noted have been addressed.

Locker room has been cleaned, and some ceiling tiles replaced.

Carts are ready to go, Energy Audit is currently being completed.

Whitinsville Golf Club was again included in the top 100 Classic Golf Courses in America by *Golfweek Magazine*.

Hall rentals have double as compared to the same time last year, bar sales are ahead approximately \$5500 as compared to last year.

Easter Brunch has been advertised the members on 2 separate occasions, an ad will be placed in the local paper to fill both seatings.

Auclair questioned the policy of being opened to the public for food, it was noted this is being done on a trial basis on Tuesday, Thursday and Friday, any issues will be addressed.

Auclair requested updates on the rounds played

A quote to replace the lights and curtains in the dining room were reviewed.

Motion was made and seconded to accept the quote from Consigli Electric in the amount of \$1750 and to reimburse Steve Hebert for the cost of the curtains in the amount of \$670.

The board voted approval of said motion.

Ianetta noted that Matt and Mike should be congratulated on the job they did in getting the club ready for the season.

#### Marketing

Several questions need to be addressed for the play day scheduled for April 26<sup>th</sup>.

O'Brien noted correspondence regarding this needs to go out, and who is eligible.

It was agreed that D'Amato would contact the marketing chairman to clarify all questions, and would submit the proposal to the board in the morning.

All were in agreement.

#### 5) New Business

Founder Meeting.

Letter requesting a Founder Member meeting be scheduled in May to update the members on the Solar Electricity proposal, the Second Green Project and review the duties of the board.

After discussion, it was agreed that we do not have sufficient information to present in the time frame requested, and agreed to discuss the schedule at the next meeting.

#### 6) Old Business

#### 7) Adjournment

Motion was made and seconded to adjourn at 8:10 PM

Next meeting May 18 at 5:30 PM

Submitted

John F. O'Brien