

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

Minutes of the meeting of the Board of Governors held February 15, 2016 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588

Members Present and Absent were as follows:

Officers:

Tony Divicentis, President

Marc Auclair, Vice President

Lenny Smith, Treasurer

John F. O'Brien, Secretary

Absent: Alicia Cannon

Governors:

Dave Glispin

Eric Anderson

Danielle Gamache

Tom Hall

Others: Frank Ianetta, General Manager,

The Meeting was called to order at 5:30 PM

1) Minutes

Motion was made and seconded to approve the minutes of the January 18, 2016 meeting

The board voted approval of said motion.

2) Secretaries Report

E.Hinbaugh-youth to resigned, C. Bristol, J.Hanson, C.Sotek, D.Kuindersma, L.Villimere, D.Lange, Changed to Weekday Plus, F.Caccavale, Weekday to resign, C.Morse, Social to resign,

C.Pirrong, B.Barnes, Seasonal to resign, R. Sotek, limited spouse, N.Morse, J.Howard, Junior Exec. To Resigned, Sachs, LaBarre, Hebert, Mazzone, Zaremba new Junior Exec. R.Foligio, M.McElreath, Full to medical leave, S.Benton, R.Buurma, Full to Resigned, Vincents and Karweils to Full Family, B. Steele to Executive, R.Mastoianni to Full. 326 people hold a membership.

3) Treasurers Report

Dues paid to date is \$209k, \$55k higher than 2015. Everything has been shifted to Quickbooks and is now backed up on a regular schedule, noted concerns with the receivables.

4) Managers Report

School fund raising outing June 21st in the afternoon. Currently has one proposal for the parking lot sealing and line painting. Reviewed quotes to paint the locker room, agreed to table it and include it on the founder member agenda.

5) Greens Report

Will meet on the second Thursday of each month. Hired Hunter Mott as assistant superintendent, previously worked at Glen Ellen.

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Tree removal is scheduled for the end of February, Mike asked the conservation commission for a determination of wetlands, and they noted it was ok to remove the trees.

Most of the equipment was delivered. Discussed the issue with the cart part on 5, hoping to be repaired with the removal of the tree. Spring projects include repairing the grass at the end of the cart paths, removing the stone out front, and the memorial garden. Also discussed rebuilding the traps on 4 and 9 with employees, and some help with MAS Construction.

Currently in the 2nd year of the program to eradicate the earth worms, it generally takes up to 5 years to work.

6) Tournaments

J. Polucha, Alicia Cannon, Dick Moran and Mike McElreath will meet this weekend to work on the tournament schedule.

7) Marketing

Noted the committee has recommended a new referral program. The program will apply to the Next 12 people who take a membership in the Family, Full, Weekday Plus, Junior, Junior Executive, and Executive. If they sign up and pay in full by April 1st those 12 new members will be eligible to receive the guest passes also.

Working on promoting hall rentals, and ideas to add contests for the grill and chill events.

8) Business

Working on new ideas for stocking the proshop

New vendors such as Callaway, will take overstock back. It was suggested we offer additional discounts on the items currently in stock. Will work with Matt the 1st of March.

9) Executive Session

Motion was made and seconded to adjourn and enter into executive session and not return to regular session at 7:45 PM

The board voted approval of said motion

Submitted

John F. O'Brien

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Minutes of the meeting of the Board of Governors held February 29, 2016 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588

Members Present and Absent were as follows:

Officers:

Tony Divicentis, President
Marc Auclair, Vice President
Lenny Smith, Treasurer
John F. O'Brien, Secretary
Absent: Dave Glispin

Governors:

Alicia Cannon
Eric Anderson
Danielle Gamache
Tom Hall

Others: Mike Hughes, Course Superintendent

The Meeting was called to order at 5:30 PM

1) Course Opening

Mike gave a report on the course opening. Noted the course came through the winter with little damage. To date nothing is growing and the grass is still dormant. His plan is to open prior to April 1st, but it is still too early to set an exact date. The long range forecast is favorable, but things can easily change. Due to the favorable winter, the tree project may be held off until the fall.

2) Tournament Committee

Adam Shea has requested a date for a tournament for members of Donald Ross courses. It is a tournament for individuals between the ages of 40-54 years old with a restriction on their handicap. Motion was made and seconded to offer the date of September 22, 2016 for this event. The board voted approval of said motion.

3) Adjourn

Motion was made and seconded to adjourn at 7:13pm
The board voted approval of said motion

Next meeting March 21, 2016 at 5:30

Submitted,

John F. O'Brien
Executive Director