

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

Minutes of the meeting of the Board of Governors held July 18, 2016 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588

Members present and absent were as follows:

Officers:

Tony Divincentis, President

Governors:

David Glispin

Alicia Cannon

Danielle Gamache

John F. O'Brien, Secretary

Absent: Eric Anderson, Marc Auclair, Len Smith, Treasurer, 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 June 20, 2016 meeting. The board voted approval of said motion.
- 2) Secretary's Report: No changes to report from last month.
- 3) Treasurer's Report
 - Report was not available due to vacation. Divincentis noted Len will follow up with a report this week as he was unavailable today.
 - Accounts receivable shows all accounts up to date.
- 4) Committee Reports
 - House: None
 - Greens
 - Noted the additional efforts dealing with the conditions this season.
 - Noted there was 75 hours of overtime during the Round Robin.
 - Due to the humidity, more hand watering is being done rather than using the irrigation.
 - Discussed the issue with the practice green, reviewing options of a permanent fix.
 - Discussed greens speeds, due to the weather, they have been slower.
 - Noted the issue on the right side of 2nd green. This is a result of the mowers turning in a confined area. Using lattice placed on the grass to turn the mowers to minimize damage.
 - Marketing:
 - O'Brien requested that the committee review advertising and membership options for August meeting.
 - Tournaments

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- Divincentis noted the Round Robin went well. There were some issues that arose during the event and staff has addressed them.

5) New Business: none

6) Adjournment: Motion was made and seconded to adjourn at 7:45 PM to enter into executive session and not return to regular session. The Board voted approval of said motion.

Next meeting August 15, 2016 at 5:30 PM

Submitted

John F. O'Brien

August 18, 2016

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A meeting of the Board of Governors will be held on August 22, 2016 at 5:30 in the clubhouse dining room located at 179 Fletcher Street, Whitinsville, MA.

Agenda

- 1) Call to Order
- 2) Approval of July 18, 2016 Minutes
- 3) Secretaries Report
- 4) Treasurers Report
- 5) Committee Reports
 - a) House/General Manager
 - b) Greens/ Superintendents Report
 - c) Tournaments
 - d) Marketing
 - e) Business
- 6) Old Business

- 7) New Business

- 8) Adjourn

- 9) Executive Session