

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

Minutes of the meeting of the Board of Governors held May 19, 2016 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588

Members Present and Absent were as follows:

Officers:	Governors:
Tony Divincentis, President	David Glispin
Marc Auclair, Vice President	Tom Hall
Len Smith, Treasurer	
John F. O'Brien, Secretary	

Absent: Eric Anderson, Danielle Gamache, Alicia Cannon

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 April 18, 2016 meeting. The board voted approval of said motion.
- 2) Secretary's Report:
 - As of 5/2 there are 344 people holding a membership, with a full member equivalent of 228.
 - O'Brien noted he has not responded to the e-mail regarding the question of bond repayment. The question was previously answered by Maryann Buma.
- 3) Treasurer's Report:
 - Smith noted he does not have the financial statements. He will review them with Jacqui and send out a report.
 - Accounts receivable shows all accounts up to date.
- 4) Committee Reports
 - House
 - Hall rentals and bar sales have increased for the same time period of the previous 2 years; bar sales are up approximately \$8,000 since 2014.
 - Updated info on the men's and ladies leagues.
 - The following have submitted requests to events or outing for the following dates:
 - E.Rielly – June 10 - 20-24 participants for the morning
 - Kapis Pub – June 13 – 40-44 people 9 holes
 - Uxbridge Auto – June 24 – 20 -24 people 9 holes
 - W.Godin – June 25 – 20-24 people 18 holes in the afternoon, course will not be closed
 - Valley CC – June 28 – 16 people in the morning
 - Varky's – October 14th – Outing

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The board noted approval of this schedule.

- Greens
 - Noted Hughes is treating a fungus in rough.
 - Last year when the greens were aerated in the spring it took 38 days for the greens to heal; this year it was 18 days.
 - Areas are currently being treated for Blue Grass Weevil. They are being monitored in the areas marked by red flags. Also concerned with root pithium.
 - Will begin working on the cart path ends and other areas once all the school help is back.
 - Work to change out sand on 4 and 8 will be done after Memorial Day.
 - Signs have been made in regards to where carts cannot go.
 - Discussed the heights of the grass on the greens and fairways. Approaches on 1 and 9 will be cut differently.
- Marketing
 - Noted there was a wine tasting on Thursday to sample the new wines we will be serving.
- Tournaments
 - Notice to be sent out for the Round Robin. It will be sent to those who have signed up, and a pre-payment date will be set. If payment is not received, those on the waiting list will be contacted. Working on the gifts for the Round Robin.
 - The Memorial Day weekend tourney expects more than 64 participants; several members are looking for partners.
- House
 - O'Brien noted Matt believes we can set up the current jencess software to accommodate credit cards. He will be in contact with the account rep. Eric Anderson has also been looking into the Harbor Touch point of sale system as well.

5) Adjournment: Motion was made and seconded to adjourn at 6:35 PM to enter into executive session and not return to regular session. The Board voted approval of said motion.

Next meeting June 20, 2016 at 5:30 PM

Submitted

John F. O'Brien

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June 23, 2016

A meeting of the Board of Governors will be held on June 20, 2016 at 5:30 in the clubhouse dining room located at 179 Fletcher Street, Whitinsville, MA.

Agenda

- 1) Call to Order
- 2) Approval of May 23, 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
 - Harbor Touch point of sale/credit cards
- 7) New Business
 1. Golf card loyalty program.
 2. Member refund request.
 3. Insurance renewal update.
 4. Range operation
 5. Credit card update
 6. Bunker sand change out
 7. Opening course later periodically for maintenance
 8. Staffing for hand watering and detail work
- 8) Adjourn
- 9) Executive Session

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