

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

Minutes of the meeting of the Board of Governors held October 18, 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	Danielle Gamache
Len Smith, Treasurer	Alicia Cannon
John F. O'Brien, Secretary	

Absent: Tom Hall, Eric Anderson

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 September 19, 2016 meeting, and August 29, 2016 meeting. The board voted approval of said motion.
- 2) Secretary's Report: Noted the full member equivalent is at 243. We had 56 new members this year.
- 3) Treasurer's Report:
 - Reviewed balance sheet and expense reports as of September 30, 2016.
 - Reviewed the accounts receivable
 - Reviewed a proposed budget for 2017
 - Will schedule an additional meeting with committees to present the final budget for 2017
 - Glispin reviewed the budget request for 2017, and prioritized each. Total cost was approximately \$150,000. O'Brien suggested financing these projects and purchase over a period time, either privately or with Unibank. Smith noted he will explore the options.
- 4) New Business
 - Divincentis noted he was looking into a new cart program for next year, along with the range maintenance practice.
 - Founder Meeting date, all agreed to schedule the Founder Meeting to December 5, 2016 at 7:00 PM
 - Divincentis noted only 2 people have expressed interest in the open board position

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

- 5) Adjournment: Motion was made and seconded to adjourn at 7:05 PM. The Board voted approval of said motion.

Next meeting is Monday, November 14, 2016 at 5:30 PM.

Submitted

John F. O'Brien

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

November 11, 2016

A meeting of the Board of Governors will be held on November 14, 2016 at 5:30 in the clubhouse dining room located at 179 Fletcher Street, Whitinsville, MA.

Agenda

- 1) Call to Order
- 2) Approval of October 18, 2016 Minutes
- 3) Secretaries Report
- 4) Treasurers Report
Budget for 2017 Dues and Capital Plan
- 5) Founder Meeting Agenda
- 6) Adjourn
- 7) Executive Session

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

xxxxxxxxxxxxxx, 2016

The Annual Meeting of the Founding Members of the Whitinsville Golf Club will be held on Monday, XXXXXXXXXXXXXXX at 7:00 PM in the Clubhouse Dining Room at 179 Fletcher St. Whitinsville, MA 01588

Agenda

- 1) Approval of the Minutes of the Annual Meeting held November 2015
- 2) Election of New Founder Members
- 3) Committee Reports
 - a) House
 - b) Greens
 - c) Tournaments
- 4) Treasurers Report
 - a) Proposed budget for 2016 season
 - b) Proposed capital expenditures
 - c) Dues for 2016 season
- 5) Proposed By-law Changes
- 6) Election of Officers and Governors
 - President –
 - Vice President –
 - Treasurer –
 - Secretary –
 - Governor –

November 2019

Remaining Governors:

Ms. Alicia Cannon – Exp. 2018

Mr. Eric Anderson – Exp. 2018

Mr. David Glispin – Exp. 2017

- 7) Adjourn

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588