

Whitinsville Golf Club

P.O. Box 128

Whitinsville, MA 01588

Minutes of the meeting of the Board of Governors held September 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
	Tom Hall
Len Smith, Treasurer	Alicia Cannon
John F. O'Brien, Secretary	Eric Anderson

Absent: Marc Auclair, Danielle Gamache

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 August 22, 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 229, dues income for the year is \$710,903.
 - We had 54 new members this year.
- 3) Treasurer's Report
 - Review balance sheet and expense reports as of August 31, 2016.
 - Reviewed the accounts receivable
- 4) Committee Reports
 - House
 - i. Noted the emergency lights needed to be replaced.
 - ii. Copy machine was also replaced
 - iii. Working with Gary Moyer on a plan to upgrade the hall
 - Greens
 - i. Glispin reviewed a list of items to be included in the capital improvements. The numbers are a rough estimate.
 - ii. Due to the weather, Mike applied a treatment for worms.
 - iii. Noted fairways were going to be aerated.
 - iv. Discussed greens speeds, and explained the reasons why the speeds vary.

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5) New Business:

- Nominating Committee: Divincentis noted Mike McElreath, Brian Johnson, Dave Sampson and Jeff Padula agreed to serve on the nominating committee

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

Next meeting October 18, 2016 at 5:30 PM

Submitted

John F. O'Brien

October 17, 2016

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A meeting of the Board of Governors will be held on October 18, 2016 at 5:30 in the clubhouse dining room located at 179 Fletcher Street, Whitinsville, MA.

Agenda

- 1) Call to Order
- 2) Approval of September 19, 2016 Minutes
- 3) Secretaries Report
- 4) Treasurers Report
Budget for 2017 Dues and Capital Plan
- 5) Old Business
- 6) New Business
Golf Cart Proposal
Range Proposal
Founder Meeting
- 7) Adjourn
- 8) Executive Session

xxxxxxxxxxxxxxxx, 2016

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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