



*"to enhance the quality of the golf & social experience of Members & Guests"*

## MINUTES

### Board of Governors Meeting

Monday, May 20<sup>th</sup>, 2019  
5:30pm

#### Members Present:

*Officers:*

Sal D'Amato, President  
John Polucha, Vice President  
Len Smith, Treasurer  
Ken Perregaux, Secretary

*Governors:*

Ed Zywein  
Tony DiVincentis  
Ken Spence  
Eric Anderson

*Additional:*

Alex Cadoret

#### Members not Present:

*Governors:*

Tom Hoffer

Meeting called to order at 5:27 by Sal D'Amato

#### 1. Minutes from May meeting

- Motion to approve by Tony, seconded by Tony passed unanimously, will be posted on website.

#### 2. Committee Reports

##### a. House Committee chaired by Tony DiVincentis

- House committee will try to combine with the Marketing committee to run a few events (wine nights, cigar bourbon night).
- Thinking of having a mixed scotch on the night of the fireworks.
- Wines being added to the bar.
- Trying to get help in kitchen for Brian and Tony is continuing to monitor and try to get the food to a better quality.
- Looking into getting a credit card machine in the bar.
- Should have someone here during all functions that are using the bar.
- Need to know when the functions are so the portable bar can be setup so that the members area is not overrun by the rental people.

- Tony G and Alex starting the BOG continuity program and Tony D is looking for a couple of special projects for them to start working on.
- b. Grounds Committee chaired by Eric Anderson**
- Labor is down a bit, course is looking great.
  - Need a better idea of where OB starts on 4.
  - A lot of good pin placements this year so far.
  - Members are complaining that the first green is unfair. The ball should not run down to the bottom of the hill.
- c. Tournament Committee chaired by Tom Hoffer**
- Men's Invitational is filling up fast
  - Recent tournaments are being run much better and Frank has been a big help. The committee has been taking notes on how tournaments can be improved
  - Paul Dion has requested that a PGA Professional be his guest at the Men's Invitational. The committee voted not to allow this to happen, but Paul would like to appeal the decision. Tony is going to talk with Paul.
- d. Marketing Committee chaired by Ed Zywein**
- Working with UniBank to have an appreciation event.
  - Setting up an event with Kenny Taylor and Erica Brown on October 26<sup>th</sup>.
  - Sal suggested getting a link to the article which states we are in one of the top historical golf courses.
  - Mark Aldrich has suggested a wine walk or something like it.
- e. Handicap Committee chaired by Ken Spence**
- Letter written by the committee outlining the handicaps he will send it out to the members.
  - Ken would like to expand the committee if possible.
- f. Golf Committee chaired by John Polucha**
- Looking to setup a home and home with Norwalk Country Club with reciprocal greens fees. Only would have to pay for the carts. Approved.
  - Hall rentals should only be in the hall.

### **3. Financial Report**

- Dues income on budget
- Expenses down a little
- Other revenue down (most due to bad weather in fall and spring)

### **4. New Business**

- Jack Green sent a letter about the MLA Policy. There are several incorrect statements in the letter and the board decided to let Lenny talk to him about the letter, the policy and his dues.

### **5. Old Business**

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**Motion to adjourn by Sal at 7:02, seconded by Ed. Adjourned at 7:02. Next meeting will be held July 15<sup>th</sup>, 2019 at 5:30.**