



“to enhance the quality of the golf & social experience of Members & Guests”

MINUTES

Board of Governors Meeting

Monday, January 6th, 2020
5:30pm

Members Present:

Officers:

Sal D’Amato, President
Tony Guerra, Vice President
Len Smith, Treasurer
Ken Perregaux, Secretary

Governors:

Ed Zywein
Alex Cadoret
Ken Spence
Tom Hoffer
Eric Anderson

Additional:

Frank Iaonetta, General Manager
Mark Aldrich, PGA Professional

Members not Present:

Meeting called to order at 5:34 by Sal D’Amato

1. Minutes from December meeting

- Motion to approve Executive session minutes with discussed modifications by Ken S, seconded by Tom, passed unanimously
- Motion to approve regular minutes with discussed modifications by Tom, seconded by Ken S passed unanimously, will be posted on website.

2. Committee Reports

a. House Committee chaired by Tony Guerra

- Members of House committee to be finalized at the January 20th meeting.

b. Grounds Committee chaired by Eric Anderson

- Proposed members are Tom Hoffer, Joe Legendre, Tony Antonucci, Scott McIntosh and Marty Green. Motion to approve by Ken P, seconded by Ed, passed unanimously.

c. Golf Committee chaired by Tom Hoffer

- All encompassing committee which includes tournaments, golf and functions. Purpose is to promote closer communication across the board.
- Members of Golf committee to be finalized at the January 20th meeting.

d. Marketing Committee chaired by Ed Zywein

- Members of Marketing committee to be finalized at the January 20th meeting.

e. Handicap Committee chaired by Ken Spence

- Proposed members are Tony DiVincetis, Jack Davis and Steve Hebert.
Motion to approve by Tony, seconded by Tom, passed unanimously.

3. Financial Report

- To be given at the January 20th meeting.

4. New Business

a. Fees and Prices

- Draft beer and top shelf liquor to go up to \$6.50
- Room rental Fees: \$250 for outside rentals, \$200 for members and \$175 for coalitions. With an additional \$50 charge for bartender services in the function room.
- Motion to approve the updated fees and prices by Len, seconded by Ken S, passed unanimously.

b. Bridge membership for a few junior members.

- There are a select few junior members that would like to play on weekends and in tournaments.
- Motion by Tom to allow a bridge membership to a select few junior members, to be determined by Mark, to become junior executives, seconded by Eric, passed unanimously.

c. Food Service

- Motion by Ken P to not renew Brian Snay as the food service provider, seconded by Eric, passed unanimously. Brian will stay on for the near future to finish some coalition events.
- Setting a special founder's meeting for January 27th, 2020 at 6:00 to discuss the renovation of the kitchen for the new food service. Included in that will be a new POS system.
- Motion by Ed to have a special founder's meeting to get the kitchen renovation approved, seconded by Eric, passed unanimously.
- Motion by Ed to move forward with Sir Loin Catering as the new food service provider, seconded by Eric, passed unanimously.

d. Point of Sale (POS) System

- Tony is working with accounting to get demos for new systems. He will update the board after the demos and give us a recommendation on which direction / software to go with.

5. Old Business

- No old business

Motion to adjourn by Sal at 7:38, seconded by Eric. Adjourned at 7:38. Next meeting will be held January 20th, 2020 at 5:30.