



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

MINUTES

Board of Governors Meeting

Monday, March 23rd, 2020
5:30pm

Members Present:

Officers:

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

Governors:

Ed Zywein
Tom Hoffer
Alex Cadoret
Ken Spence
Eric Anderson

Additional:

Shaun Mitchel, Superintendent
Courtney Milioto, Accountant
Mark Aldrich, PGA Professional
Frank Iannetta, General Manager

Members not Present:

Meeting called to order at 5:30 by Sal D'Amato

Via conference call

1. Minutes from February 17th meeting

- Motion to approve minutes with date updates by Tony, seconded by Ken S, passed unanimously, will be posted on website.

2. Committee Reports

a. House Committee chaired by Tony Guerra

- Trying to move to the new POS system and will continue to do so.
- Thinks we are about 80% converted.
- Sal talking about personnel
- Talk about furloughing all employees until further notice. Discussion that we should stay the course with salaried employees and reduce hours or cut hourly employees until further notice.
- Lenny also mentioned that there is pending legislation to get 100% reimbursement for those salaries.
- Motion by Lenny to keep the salary employees until at least April 7th, seconded by Ed, passed unanimously.

- Tony has setup a new google account called 'wgchousecommittee@gmail.com', where a calendar will be setup to try to coordinate events and other things.
 - Adding a monthly social event to the calendars with themes. Events have been added for every month through October. The committee is working with Sir Loin to have themed catering for each event.
- b. Grounds Committee chaired by Eric Anderson**
- Shaun speaking about the course and his staff.
 - Trying to communicate with the governor to see if superintendents fall under the agricultural essential people.
 - Just Shaun and Hunter will continue to mow, fertilize and other general upkeep.
 - All leases will be deferred by 90 days, trying to find out if the interest is deferred as well.
- c. Golf Committee chaired by Tom Hoffer**
- Mark Aldrich speaking about pro shop and golf.
 - Mark has brought his PC home so that he can continue to communicate with the membership.
 - He is going to make and/or forward how to videos to the membership.
 - He is going to take time to learn the new POS system.
 - Has a calendar for the tournaments and other things. Mark will forward that calendar to Tony to merge the calendars and come up with a central location for this information.
- d. Marketing Committee chaired by Ed Zywein**
- Nothing other than the new membership drive.
 - Have gotten over 100 leads through social media and they have been contacted and will be followed up with again.
 - Alex will cross reference the new members with the leads to see how many have been signed up through social media.
- e. Handicap Committee chaired by Ken Spence**
- Nothing to report.

3. Financial Report

- First Courtney is giving an update.
- Would like to move the PC locally so that no one needs to go into the office.
- Going to winter hours (15-20) but still trying to maintain a good presence.
- Lenny has gone to Unibank and we are trying to get a 90 deferral on all loans.
- He will also try to call the town on trying to get a deferral of the property taxes.
- He is expecting that we will be getting reimbursed for all full time employee salaries.

4. New Business

a. Membership

- ***Metacomet:***
- Alex wrote a letter which would allow members there to play and/or become members at WGC.
- Alex will continue to look for someone to contact so that we can get the letter to the membership.

- Frank, Lenny, Ed and Mark will try to contact someone as well and will forward the information to Alex.
- **WGC:**
- Have at least 13 new members since January 1st.

b. Social Functions

- See house committee notes.

5. Old Business

- Frank and Tony will look at updating the phone system to put new messages in and forward calls to the appropriate phones.
- Need to check phone and email messages several times a day to make sure that we don't miss any important business or information.

Motion to adjourn by Tony at 6:50, seconded by Alex. Adjourned at 6:50.

Board will have a conference call every Monday at 5:30 until further notice.

Next board meeting will be held April 20th, 2020 at 5:30.