



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

MINUTES

Board of Governors Meeting

Monday, April 13th, 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
Mark Aldrich, PGA Professional
Frank Iannetta, General Manager
Courtney Milioto, Accountant
Paul Crandall, Accountant
Susan Orchard, Sir Loin Catering

Members not Present:

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

Via conference call

1. Minutes from April 6th meeting

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

2. Financial Report

a. Loan/Lease deferrals

- No new news on these.

b. Government bail out

- EIDL: no new news on this program.
- PPP loan: has been approved, details to follow.

3. New Business

a. Food to go (by Sir Loin Catering)

- Sir Loin Catering are going to do Friday and Saturday take out food. A menu will be posted online every week and there will be a weekly email sent out to the members.

b. Club house painting

- Motion by Ken S to allow Personal Touch Painting to paint the back and parking lot side of the club house by barter provided that it is been done by a contract specifying that it will be done by barter only, seconded by Ken P, passed unanimously.

4. Old Business

- Fire extinguishers are about to expire, fire extinguisher company is going to come in and take care of them.
- Sal is going to call people who are 60-90 days overdue.

Motion to adjourn by Ken S at 6:34, seconded by Tony, adjourned at 6:34.

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