



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

## MINUTES

### Board of Governors Meeting

Monday, April 20<sup>th</sup>, 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 5:31 by Sal D'Amato

Via conference call

#### 1. Minutes from April 13<sup>th</sup> meeting

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

#### 2. Committee Reports

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

- Had a meeting with the new POS vendor with Courtney and Paul (they had some training). Hoping to have the billing portion done on May 1<sup>st</sup>.
- Going to try to set up a meeting with Sir Loin Catering to get the bar / food going next.

##### b. Grounds Committee chaired by Eric Anderson

- Roof of barn is leaking because of a hole in the roof. There is also damage to the electrical and a garage door. Looking into insurance deductible and coverage.

- Pump house repairs were done today, and things are running ok.
  - Aeration is completed. Going to verticut soon.
  - Workload is getting too much for 2 people, may need to get a third person involved.
  - Ken P made a motion to hire on a third person to help with the maintenance of the golf course, seconded by Eric, passed unanimously.
- c. Golf Committee chaired by Tom Hoffer**
- Nothing new to report, will need to rework tournaments when golf course opens.
  - Thinking of ways on how to operate normal golf when and if we do open.
- d. Marketing Committee chaired by Ed Zywein**
- Nothing new to report.
  - Emails sent have been very beneficial.
- e. Handicap Committee chaired by Ken Spence**
- Nothing new to report.

### **3. Financial Report**

- Not available at this time, will be ready to discuss at the next meeting.

### **4. New Business**

**a. 2020 Budget Revision Discussion**

- Will be tabled until next meeting.

**b. New Membership Incentive**

- Will be tabled until next meeting.

**c. Communication to Membership**

- Continue send informative emails to the membership, including the approval of the PPP loan, looking at opening golf in some capacity on May 4<sup>th</sup>. and to create a supplemental budget due to what is going on.

### **5. Old Business**

- Sal continuing to work with Paul to get the outstanding dues paid.

**Motion to adjourn by Sal at 6:45, seconded by Eric. Adjourned at 6:45.**

**Next board meeting will be held April 27<sup>th</sup>, 2020 at 5:30.**