



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

MINUTES

Board of Governors Meeting

Monday, May 11th, 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

Members not Present:

Meeting called to order at 5:31 by Sal D’Amato

Via conference call

1. Minutes from May 4th meeting

- Motion by Tom to accept minutes, seconded by Ken S, passed unanimously will be posted on the internet

2. Committee Reports

a. House Committee chaired by Tony Guerra

- House wants to purchase a fire pit to be used near the deck.
- Motion by Ken P to purchase the circular fire pit to be used near or on the deck for roughly \$500, seconded by Tom, passed unanimously.
- Motion by Eric to accept the Personal Touch Painting proposal to paint the other 2 sides of the club house to be paid for with memberships, seconded by Ken S, passed unanimously
- ATM machine to be put downstairs
- Going to move the cigarette containers / ash trays to try to move smoking off the deck

- Wine tasting event went well, committee will investigate upgrading the wine in the bar area
 - Motion by Ken to purchase a new portable ice chest for \$250 to be used in the bar area and deck for events, seconded by Eric, passed unanimously.
 - Mother's Day to go food was a hit and they sold out.
 - Board is discussed getting Sir Loin catering take out started. Sir Loin should deliver the food to the deck in a bag with people's name on it.
 - Looking to start on Friday.
 - Tony to talk to Sir Loin, will suggest that they put a sign on the 8th tee with a phone number.
 - Looking to purchase an A frame sign to display (for now) the regulations for the current situation for \$300, when regulations change or if we want to change the "skin" it would be \$30 for the new skin. The sign company would like money off his dues to do this.
 - Motion by Ken to purchase the sign, seconded by Eric, pass unanimously.
- b. Grounds Committee chaired by Eric Anderson**
- Shaun would like to make a video about the lack of ball mark fixing because there is an inordinate amount of ball marks left on the greens.
 - Shaun is looking at the lightning system and it is not working properly. We need to spend around \$1800 to get it refurbished. He will put together a quote and we will discuss it next week.
 - They are looking at staff and they are up to 5 people and Shaun is looking at bringing more back gradually.
- c. Golf Committee chaired by Tom Hoffer**
- Tournaments have not been addressed yet. Will address as soon as possible.
 - Tee times discussed. Thinking of going to just 9 holes on the weekends to allow more people to play until the 15-minute tee time restrictions are changed.
 - Men's and Ladies leagues will try to start next week (men's league will probably have to be split in 2 and players will play every other week, but the league will be extended).
- d. Marketing Committee chaired by Ed Zywein**
- Nothing new to report.
- e. Handicap Committee chaired by Ken Spence**
- Nothing new to report.

3. Financial Report

- Lenny is still working on the updated budget.
- We are getting hurt by not having bar, cart and greens fees revenue.
- Past due receivables are doing better and continue to get better.

4. New Business

- Cart usage. Cart usage will be allowed for people with disabilities. People will need to either bring a doctor's note to the club or email Paul Crandall specifying their condition and putting their doctors name, address and phone number on the email.
- Motion by Tony to approve this usage, seconded by Ed, passed unanimously.
- Over 10 new members have signed up in the last 2 weeks.

5. Old Business

- At this point we will not be serving alcohol on the course. Sal to check with Board of Health to see if it is allowed. Also, no alcohol is to be brought on to the course either.
- An email will be sent to explain that there should be no congregating before or after rounds.

Motion to adjourn by Eric at 7:30, seconded by Ed. Adjourned at 7:30.

Next board meeting will be held May 18th, 2020 at 5:30.