



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

MINUTES

Board of Governors Meeting

Monday, June 1st, 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
Eric Anderson

Additional:

Shaun Mitchel, Superintendent
Frank Iannetta, General Manager
Chris Howard

Members not Present:

Tom Hoffer

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

Via conference call

1. Minutes from May 18th meeting

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

2. Committee Reports

a. House Committee chaired by Tony Guerra

- Going to have Bud and Miller products in the next couple of days.
- June bills coming out shortly and will look different as we transition to the new system.
- There are a couple of issues to work out with the new POS but things are going smoothly and should be in full swing this week.
- Going to start painting the remainder of the club house this week.
- MGA tournament next Monday the 8th, course will be closed from 7:30-2:00.

b. Grounds Committee chaired by Eric Anderson

- Course is looking great.
- Ropes and stakes are beginning to take hold and people are not driving where they shouldn’t be.

- Crew is up to 7 people.
- Railing on 4th tee will be looked at and fixed.
- c. Golf Committee chaired by Tom Hoffer**
 - The new tournament schedule will come out as soon as we can put it together with certainty based on the restrictions we are adhering to.
- d. Marketing Committee chaired by Ed Zywein**
 - Continue to get inquiries online and are responded to, and a lot of new members are joining due to our social media.
 - Motion by Eric to cap the junior executive membership category as of today so that we can see how it is affecting full members, seconded by Ken P, passed unanimously. Paul to keep a waiting list so that we can address the category going forward.
- e. Handicap Committee chaired by Ken Spence**
 - Trying to get involved to make sure that people post their scores whenever they play.

3. Financial Report

- No update on the budget today, will have it in the next week or two when May closes.
- Finances look good right now.

4. New Business

a. Food

- Will start serving takeout from Tuesday through Sunday starting tomorrow June 2nd.
- Menu will be sent out shortly.

b. Beverage

- Drinking of outside alcohol is not allowed.
- People are still hanging around in the parking lot drinking after their rounds.
- If food is bought, beer or wine can be served with the takeout food.

c. Land ownership

- Someone has approached us to sell them some land so that they can build a house. Sal is going to investigate what land would be suitable with the town and even if it is a possibility.

5. Old Business

- None

Motion to adjourn by Eric at 6:52 to go into executive session and not come back to normal session, seconded by Ed. Adjourned at 6:54.

Next board meeting will be held June 8th, 2020 at 5:30.