



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

MINUTES

Board of Governors Meeting

Monday, August 17th, 2020
5:30pm

Members Present:

Officers:

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

Governors:

Ed Zywein
Ken Spence
Eric Anderson
Tom Hoffer

Additional:

Frank Iannetta, General Manager
Chris Howard
Tony DiVincentis
Dom Restagno
Kevin LaDuke

Members not Present:

Alex Cadoret
(attended phone)

Meeting called to order at 5:33 by Sal D’Amato

1. Discussion and vote on ratifying the postponement of the Men’s Invitational

- Frank got email that said due to Governor Bakers email order that changed to 50 people outside and 25 people inside.
- He called Sal to discuss this matter.
- Sal called Tom Hoffer and Frank called Tony Guerra.
- Sal then tried to call Mark Aldrich as well, but he was not in the pro shop and was away getting things for the Invitational.
- Motion by Len to ratify the postponement of the Men’s Invitational, seconded by Ken S. Vote was 3 no’s, 2 yesses and 2 abstentions. The postponement stands.
- Ed would like it know that we need to come up with a process so that this does not happen again. There needs to be a process followed so that everyone is informed properly, and decisions are not made without everyone aware of what is going on.
- Motion was made by Eric to reconsider the vote, seconded by Ken S. Vote was 7 yesses and 1 abstention.

2. Special Founders Meeting

- Will be held Wednesday August 26th. The petitioners need to get an agenda to the secretary by Wednesday the 19th.

3. Other Business

- Frank brought up a petition by Jack Davis to submit Tony D, Billy DeJong and Sal D'Amato to the Whitinsville Golf Hall of Fame. This needs to be added as an agenda item to the next annual Founders meeting.
- Frank also bringing up some issues with Sir Loin Catering. They have been lying about taking out the grease from the grease trap, it is supposed to be done by a service, not by putting it in the trash bin. Frank believes we are at the bottom of the totem pole after the tournament got cancelled. They have had many other issues as well.
- Rhode Island residents should be getting tested before they play golf.
- Tax return was filed on 08/17/2020, financials will be coming soon (the only hold up will be QuickBooks problems). Len thinks that we should try to find an apprentice Treasurer to start to transition to a new Treasurer when the time comes.

Motion to adjourn by Eric at 7:24 seconded by Ken P. Adjourned at 7:24.

Next board meeting will be held September 14th, 2020 at 5:30.