



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

## MINUTES

### Board of Governors Meeting

Monday, August 31<sup>st</sup>, 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  
Tom Hoffer

##### *Additional:*

Dom Restagno  
Chris Howard

#### Members not Present:

Tony Guerra

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

#### 1. Minutes from August 3<sup>rd</sup> and August 17<sup>th</sup> meetings

- Motion by Ed to accept August 3<sup>rd</sup> minutes, seconded by Ken S, passed unanimously will be posted on the internet.
- Motion by Ed to accept August 17<sup>th</sup> minutes, seconded by Ken S, passed unanimously will be posted on the internet.

#### 2. Committee Reports

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

- Will work with the marketing committee on a survey for the membership.

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

- Looking to buy the trailer that was previously approved.
- New irrigation system up and running and is saving the crew a lot of time and effort.
- Aeration is done and went well.

##### c. Golf Committee chaired by Tom Hoffer

- WCS would like to bring a tournament here on Columbus Day. The board doesn't think we can close the course on a holiday and will offer a different date to hold the tournament.
- Labor day tournament this weekend.

**d. Marketing Committee chaired by Ed Zywein**

- Alex would like to have a service come in and help us plan for capital expenses for the future. Alex is going to see if they can come in a talk to us at the next meeting.
- General Manager subcommittee met with a current general manager to get ideas of what we are looking for the position. They have also been in contact with the New England PGA.

**e. Handicap Committee chaired by Ken Spence**

- Committee did a 5 week audit of whether or not members are putting their scores in. They have found some members who have not been putting in all their scores. The committee will send these people letters specifying that they should be posting their scores.

**3. Financial Report**

- Financials are looking good. Cash is up.
- Membership is up by 31 full time equivalents.
- Still down quite a bit on bar and food.
- Lenny would like to start an apprenticeship so that he can start training the next treasurer.

**4. New Business**

**a. By law / Hall of Fame committee (to be chaired by Ken Spence)**

- Motion made by Ken P to form a new by law and hall of fame committee chaired by Ken S, seconded by Eric, passed unanimously. Ken S will form the committee to bring recommendations to the board to vote on and then to the founders meeting in November.

**5. Old Business**

- No old business.

**Motion to adjourn by Ken P at 7:05 seconded by Eric. Adjourned at 7:05.**

**Next board meeting will be held September 21<sup>st</sup>, 2020 at 5:30.**