



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

## MINUTES

### Founders Meeting

Monday, November 18<sup>th</sup>, 2019  
6:00pm

**Number of Founders Present:** 40

Meeting called to order at 6:03 by Sal D'Amato

#### 1. Minutes from 2018 Founders Meeting

- Motion to accept the minutes by Steve Hebert, seconded by Tony DiVincentis, passed unanimously, will be posted on the website.

#### 2. Approval of new Founding Members

- a. Buddy Alexander, Gary Alger, Rick Atsma, Steve Benton, Matt Borghi, Jim Brodeur, Michael Caney, Steve French, Chris Hebert, Tim Labrie, Jack Lynch, Eric Meunier, Richard Post, Scott Roberge, Brian Townsend, Ray Van Batenburg, Phil Witkowski
  - Motion to accept new founding members by Tony DiVincentis, seconded by Tom Hoffer, passed unanimously.

#### 3. Committee Reports

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

- Repair of our walk in cooler refrigeration unit
- Major lightning strike in cart barn that needed to be repaired
- New boiler installed
- New AC installed
- Over 60 function rentals this year
- Cart lease renewed for the next 5 years with 30 new carts with new features
- One to three year plan to replace needed equipment in the kitchen
- Need a new POS system

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

- Spring aeration and over seeding helped greens tremendously
- Cool wet spring helped out a lot
- WYE strainer installed and worked very well

- Greens with problems were treated with sand and healed nicely
  - Fairways aerated twice and sanded, sand also helps with the worm problem
  - Dryject performed in October to help the greens heal
  - Lowered mowing heights for fairways and caused issues sometimes but have a plan going forward to allow for this to succeed
  - Worm casting got bad late but will be handled. We are using a new fertilizer that they don't like
  - Golf course architect was brought in to look at the big tree lost between fairways 5 and 6 and the first green (Bradley Klein). His advice for the first green was to basically do nothing otherwise a complete costly rebuild will need to be done (6 figures). His recommendation is to do nothing to replace the tree
  - Needed equipment, trailer for tractor, irrigation software/hardware upgrade, tractor, an aerifier and a new cart (hauler)
- c. Tournament Committee chaired by Tom Hoffer**
- 11 outside tournaments which generated over \$34,000
  - 8 Member/Guests over \$17,000
  - 12 weekend member tournaments over \$12,000
  - Revenue up for tournaments
- d. Marketing Committee chaired by Ed Zywein**
- Redesign of the website and increased social media presence
  - Part of the hiring process for Mark, the new PGA Professional
  - Added a videographer to take videos and flyovers for the website
  - Partnership with Unibank
  - Fall promotion to get new members, got over 10 new members
  - Ran the Oktoberfest function which over 120 people attended
- e. Handicap Committee chaired by Ken Spence**
- Pro shop no longer available to input golfers scores, golfers were supposed to do that themselves
  - Tee sheets audited to make sure golfers were inputting their scores
  - In 2020 be transitioning to the "World Handicap System"
  - Committee will rereview if the MGA should come back to evaluate the slope
- f. Golf Committee chaired by John Polucha**
- Created to meet with Mark Aldrich to make sure things were running smoothly. They met a couple times per week.

#### **4. Treasurers Report**

- 2019 balance sheet, cash down \$114,233.93
- 2019 income statement, net income down \$99,207.20 mostly due to unforeseen club house expenses, assistant pro and loss of pro shop income
- 2020 budget, to break even with 212 full equivalent membership
- Motion to approve the budget by Steve Hebert, seconded by Corey Litchfield, passed unanimously.
- Monthly capital contribution proposal. Motion made by Bobby LaFond to approve the capital contribution proposal, seconded by Eric Anderson, passed with 2 no votes.
- Motion to approve the capital expenses for the tractor, aerifier, trailer, comm system, club car and the dishwasher, passed with 12 no votes.

## **5. Election of Officers and Governors**

### **a. The following officers and governors were recommended by the nomination committee and approved by the board of governors.**

*Officers:*

Sal D'Amato	President
Tony Guerra	Vice President
Lenny Smith	Treasurer
Ken Perregaux	Secretary

*Governors:*

Eric Anderson	Term Expires 2020
Ken Spence	Term Expires 2020
Ed Zywiec	Term Expires 2021
Tom Hoffer	Term Expires 2021
Alex Cadoret	Term Expires 2022

- Motion by Tony DiVincetis to allow Alex to be allowed to be a board member even though he is not a full member, seconded by Ed Zywiec, passed unanimously.
- Motion by Al Abdella to put John Polucha back as Vice President but John Polucha declined.
- Motion by Dom Restagno as stated above, seconded by Brian Johnson, passed with 1 no vote.

**Motion to adjourn by Steve Hebert at 8:32, seconded by Tony DiVincetis.  
Adjourned at 8:32.**