



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

MINUTES

Board of Governors Meeting

Monday, December 21st, 2020
5:30pm

Members Present:

Officers:

Tony Guerra, President
Ed Zywein, Vice President
Len Smith, Treasurer (zoom)
Ken Perregaux, Secretary

Governors:

Alex Cadoret
(zoom)
Tom Hoffer
Dom Restagno
Jim Brodeur
Chris Howard
(zoom)

Additional:

Frank Iannetta, General Manager

Members not Present:

Meeting called to order at 5:40 by Tony Guerra

1. Minutes from November 30th meeting

- Motion by Ed to approve the November 30th minutes, seconded by Tom, vote was unanimous, minutes will be posted on the website.

2. Committee Reports

a. House Committee

- Motion by Ken to hire Elms Café & Catering LLC (Simply Delicious) as the food service until June 30th, seconded by Tom, passed unanimously.
- Elms Café & Catering LLC is committed for the full year so a new memorandum of understanding will be drawn up on June 30th for the remainder of the year.
- WGC will get 5% of the food service.

- Committee members of Ran Vanbatenburg, Art Poisson, Craig Dauphinais, Jill Restagno and Ed. Motion to approve the committee members by Tony, seconded by Dom, passed unanimously.
- Working on getting quotes for painting the inside of the club house
- Working on quotes for new patio hardscaping
- Working on getting a quote to cover the deck
- Motion by Tom to hire architect Paul Castellone for \$750 to come up with conceptual drawings for the new patio hardscaping, seconded by Ed, passed unanimously.
- Club house on parking lot side needs gutters, getting quotes for that work.
- Plan to have Jess get Serve Safe certified.
- Jose has lost 5 family members to COVID, Frank would like to do something for him to help him a bit. Motion by Jim to give Jose a Christmas bonus of \$500, seconded by Dom, passed unanimously.

b. Golf Committee

- Dom has communicated with the Berard's concerning the incident that happened earlier this fall. Dom also had a meeting with the Hebert's about the incident as well. The committee met to discuss the incident and recommends the following, letters of reprimand for Dennis Berard, Chris Hebert and Steve Hebert. Motion by Dom to issue the letters of reprimand, seconded by Tom, passed unanimously.
- Would like to update the driving range. Move the shed over there to house all the driving range equipment, bag holders etc.
- Tournament software needs to be upgraded.
- Mark has other upgrades he wants to do and will come up with a prioritized list so that the board can work with it.
- Mark working on a member handbook.

c. Grounds Committee

- Coming up with committee members will bring that the board at the next meeting.
- Course is buttoned up for the winter (greens covered etc).
- Doing machine maintenance.
- Tree work on going, most has been completed.
- Trailer has finally been delivered.
- Hunter is taking a job at a different course.
- Shaun will now start looking for a new assistant.
- Bradley Kline walked the course and submitted his report.

d. Membership Committee

- Ed and Alex are only committee members right now.
- Still looking into a new member orientation / cocktail reception.
- Going to come up with a member code of conduct.
- Looking into starting a monthly or quarterly newsletter.

3. Financial Report

- Signature updates are in process for the new board.
- Waiting on new bills to see what the forgiveness will be for the PPP loan.
- Emailed the financials and will answer any questions about them.

4. Contracts

a. General Manager (Frank Iannetta)

- Current GM will be signed up for one more year with a 3% raise.

b. Head Professional (Mark Aldrich)

- Current Professional will be retained with a 3% raise.

5. Open Discussion

a. Business Plan Review/Implementation

- Tabled until the next meeting.

Motion to adjourn by Ken at 7:52 seconded by Tom. Adjourned at 7:52.

Next meeting will be held January 18th, 2021 at 5:30.