



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

## MINUTES

### Board of Governors Meeting

Monday, March 22<sup>nd</sup>, 2021  
5:30pm

#### Members Present:

##### *Officers:*

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

##### *Governors:*

Alex Cadoret  
Dom Restagno  
Jim Brodeur  
Chris Howard  
Tom Hoffer

##### *Additional:*

Frank Iannetta, General Manager

#### Members not Present:

Ed Zywein

Meeting called to order at 5:42 by Tony Guerra

#### 1. Minutes from February 15<sup>th</sup> meeting

- Motion by Alex to approve the February 15<sup>th</sup> minutes, seconded by Jim, vote was unanimous, minutes will be posted on the website

#### 2. Committee Reports

##### a. House Committee (chaired by Jim Brodeur)

- Got new garage doors for \$1600
- Getting spring cleaning done
- Last year we paid \$5000 for a tent rental, we are proposing to buy a tent for \$5100. Jim is going to come up with a plan for a tent and additional tables and chairs
- Would like to add Wayne Godin to the committee
- Work with caterer to establish hours for the kitchen (roughly 11:30 – 7:30 but to accommodate league nights)
- Tab to order food online using account only

- Draft beers are going to go down a bit based on 100% profit on the keg
  - Mixed drinks in larger glasses should be charged 2 shots not 1 shot
  - Want to put table clothes and cover with glass tops, motion by Ken to buy the linens and glass tops for the bar area, seconded by Tom, passed unanimously
  - Trying to get quotes for installing the lights
- b. Golf Committee (chaired by Dom Restagno)**
- Players are getting upset about how the men's league signups were done. We had to move from 106 people down to 90 and some people did not get in and are mad at how fast it filled up.
  - Mark would like to put in a short game facility near the extra parking lot.
  - Having trouble getting practice balls
  - Would like to extend the nets so less balls get into Fletcher Street
  - Still looking into a shed for the driving range
  - Would like charging stations for electric / battery operated push carts
  - GM search to begin soon
- c. Grounds Committee (chaired by Tom Hoffer)**
- Got a letter from a resident on Country Club drive concerning a compost pile abutting his property. Tom to talk with Shaun to investigate options as to how to get rid of it. Tony to investigate the issue more about what the regulations are
  - Fifth tee shaped, seeding happening soon, Water cooler now in the way, thinking of either moving it or removing it
  - Fourth tee being worked on now
  - Will work on forward tees on fourth and seventh next
  - Still having trouble finding a new assistant, may have to go the year without one and hope that one of the young helpers step up
  - Targeting April 2<sup>nd</sup> to open the greens
  - New equipment coming soon
- d. Membership Committee (chaired by Ed Zywein and Alex Cadoret)**
- Ernie Chaplin has joined the committee
  - Trying to get the new member orientation together for late April or early May

### **3. Financial Report**

- **Budget Forecast**
  - Len made a budget forecast for the next 5 years
  - Includes the ability to forecast membership positives or negatives
- **New Capital Account**
  - Going to put last years capital assessment and initiation fees in this account
- **45 Day List**
  - Looks good, not a lot of people to chase
- **Quickbooks**
  - Still working with the office staff to get things completely squared away
- **Cashflow**
  - Cashflow up which still includes EIDL (see below) and PPP (which should be forgiven)
- **EIDL**
  - Len recommends keeping it

#### **4. Clubhouse Refresh**

- Going well
- Need some volunteers to help soon
- Trying to get some of the materials to fix some of the imperfections to be donated

#### **5. Core Action Plan Framework**

- Tony to print them out and modify them so committee chairs get them filled out

#### **6. Open Discussion**

- Nothing new to discuss

**Motion to adjourn by Tom at 8:03 seconded by Ken. Adjourned at 8:03.**

**Next meeting will be held April 19<sup>th</sup>, 2021 at 5:30.**