



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

MINUTES

Board of Governors Meeting

Monday, April 19th, 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
Tom Hoffer

Additional:

Frank Iannetta, General Manager

Members not Present:

Chris Howard

Meeting called to order at 5:35 by Tony Guerra

1. Minutes from March 22nd meeting

- Motion by Ed to approve the March 22nd minutes, seconded by Jim, vote was unanimous, minutes will be posted on the website

2. Committee Reports

a. House Committee (chaired by Jim Brodeur)

- Brought up how the food service prepared for 75 people but only 35 people paid for it. Is there a way to do this better (should we charge up front as part of the tournament). For the future most shotguns will have the food price built in (buffet).
- Thinking of having a Mother's Day Brunch
- Need new tables for the function room, 12 tables (which turn into round tables) will cost \$2800. Jim made a motion to order the 12 tables for \$2800, seconded by Ed, passed unanimously.
- There was a lot of discussion about the Simply On the Green decorations. In the long run we work should together on these types of things.

- Need check to see when the engineer is coming to do the initial work on the patio.
- Need to start thinking about special events for the members, Jim has mentioned that he is starting to plan a lobster bake in July.
- Getting in touch with the tent person to get an idea where the best place to put it is.

b. Golf Committee (chaired by Dom Restagno)

- Presidents kick off went well.
- Can not have people parking at the garage or on Fletcher Street to use the range.
- Still looking into getting shed for the driving range.

c. Grounds Committee (chaired by Tom Hoffer)

- Tees on 4 and 5 are completed and will be open in the summer some time, the lady's tees on 4 and 7 will be put off until the fall. Came in under budget.
- Still having trouble hiring an assistant but may have one on the staff. Also having trouble getting regular employees.
- Aeration will happen on the 26th and 27th.
- The brush pile near the 5th fairway is causing an issue with the neighbors and Shaun is trying to talk with him to discuss the issue and tell him our strategies.
- Need to go back to Shaun to do some research on bottles for filling divots and come back to the board with some recommendations.
- Trying to figure out the best way to add a "cart usage" image in every cart so people learn where not to go with their carts because we still have way to many people driving in places they shouldn't be.

d. Membership Committee (chaired by Ed Zywein and Alex Cadoret)

- New member event will happen on May 5th. Cocktail hour starts at 5:30. Dinner to follow. Event schedule in process.

3. Financial Report

- PPP has been forgiven
- Cash is still looking positive
- A few cleanups still needed matching QuickBooks
- Money moving from checking to capital fund

4. Todd Shipman – Centennial Discussion

- Discussed the possibility of putting together historical data that the board could use in the future for the centennial coming up.
- He is willing to do this on his own time and for nothing up front.

5. Renovation Update

- Still waiting on the blinds for the function room
- Electric work in the function room in full swing and should be done soon

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 May 15th, 2021 at 5:30.