



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

MINUTES

Board of Governors Meeting Zoom Meeting Thursday, July 22nd, 2021
5:30pm

Members Present:

Officers:

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

Governors:

Jim Brodeur
Tom Hoffer
Chris Howard
Dom Restagno

Additional:

Mark Aldrich, PGA Professional

Members not Present:

Alex Cadoret

Meeting called to order at 5:37 by Tony Guerra

1. Minutes from June 28th

- Motion by Ed to approve the June 28th minutes, seconded by Tom, vote was unanimous, minutes will be posted on the website

2. Financial Report

- Lenny not present, report to be given at the next meeting

3. Pumphouse Update

- Have quotes from 3 different companies
- Tom and Shaun are recommending DAF
- DAF was the company who has done the modification thus far and were the lowest quote. They are also the best “pump house type” company of the 3
- Ken made a motion to take the DAF quote to the founders, seconded by Chris, passed unanimously

- Tony will start the process for a special founder's meeting to approve this so that DAF can get going on this project as soon as possible. The target date for the special founders meeting will be August 23rd.

4. Invitational Update

- Estimating that the tournament will generate around \$2500.
- The gifts will be a FootJoy experience, a leather money clip and a ball marker
- Increased the food budget by \$800
- There will be a cigar trailer parked in the horseshoe for people to buy cigars
- We will have a beer garden experience with Penny Pinchers from Millbury for \$600. This could lead to a nice partnership in the future including a 1925 ale just for us
- There will be a shuttle to go from the parking lot to the range for people
- All prizes for the "fun" events are covered through donations by sponsors

5. Urgent Committee Matters

a. House Committee, chaired by Jim Brodeur

- No urgent matters

b. Golf Committee, chaired by Dom Restagno and Chris Howard (handicap)

- No urgent matters

c. Grounds Committee, chaired by Tom Hoffer

- Shaun is watching the 2nd green closely and will make a determination on how to best handle it.

d. Membership Committee, chaired by Ed Zywein and Alex Cadoret

- There are some issues with the keeping of the wait list and how many are on it. Alex and Tony are going to follow up with Frank and/or Paul.

6. Fireworks (August 14th which is the first day of the invitational)

- We are going to post on social media to tell people that the golf course can not be used for the fireworks because the invitational is that weekend

7. Mark Amaral Reinstatement for the Invitational

- Dave Howards brother had to bow out of the invitational, and he has sent a formal request that we allow Mark "Reggie" Amaral, who was banned for life, to play in the invitational has his partner
- Motion by Jim to reinstate Mark Amaral for the invitational with the stipulation that if anything happens the lifetime ban will be reinstated and Dave will be suspended for 2-4 weeks depending on the infraction, seconded by Ed, passed unanimously
- A letter will go out to Dave

Motion to adjourn by Dom at 6:43 seconded by Jim. Adjourned at 8:43.

Next meeting will be held August 2nd, 2021 at 5:30.