



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

## MINUTES

### Board of Governors Meeting

Tuesday, October 19<sup>th</sup>, 2021  
6:00pm

#### Members Present:

##### *Officers:*

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

##### *Governors:*

Jim Brodeur  
Dom Restagno  
Alex Cadoret

##### *Additional:*

Mark Aldrich, PGA Professional  
Shaun Mitchell, Superintendent  
Kim Morel, General Manager

#### Members not Present:

Tom Hoffer  
Chris Howard

Meeting called to order at 5:41 by Tony Guerra

#### 1. Executive Session

- Motion by Alex to start the executive session at 5:41, seconded by Dom, passed unanimously
- Executive session ended at 6:20
- Tony is going to send another letter to Ray stating that he is reinstated pending further investigations

#### 2. Minutes from September 21<sup>st</sup>

- Motion by Jim to approve the September 21<sup>st</sup> minutes with the changes he emailed to the secretary, seconded by Ed, vote was unanimous, minutes will be posted on the website

#### 3. 2022 Budget

- Lenny is going through a proposed budget, increasing most things by 5% for cost of living

##### a. Mark Aldrich

- Would like to increase the assistant salary to \$32,000
- Would also like to get a second assistant for a salary of \$20,000
- Range shed \$5000
- Cards / Pencil / Miscellaneous \$5500
- Range balls \$3500

**b. Shaun Mitchell**

- Would like to increase the hourly wage to \$17.00 to get better people
- Would like to increase the assistant salary to at least \$60,000 and perhaps more to even get some applicants
- \$10,000 for 2 forward tee constructions on the 4<sup>th</sup> tee and 7<sup>th</sup> tee
- \$10,000 for new bunkers on 3<sup>rd</sup> and 5<sup>th</sup> hole

**c. Kim Morel**

- Rework the men's locker room and create some more storage
- Fire place inserts

**4. Nominating Committee (chaired by Dom Restagno)**

- Committee made up of Cory Litchfield, Joe Legendre, Paul Dion and Dennis Berard.
- Email was sent to the membership asking the founding members if they were interested in becoming a board member and if they were to contact the board or the office.

**Motion to adjourn by Alex at 8:33 seconded by Jim. Adjourned at 8:33.**

**Next meeting will be held October 26<sup>th</sup>, 2021 at 5:30.**