Mount Pleasant Golf Club

141 Staples Street
Lowell, Massachusetts 01851
www.mpgc.net

Established 1910 *(978)452-8228*

Victor A. Kiloski	James R. Heelon	Garry P. Murphy	Brian M. Campbell
President	*Vice-President*	*Secretary*	*Treasurer*

Board of Directors' Meeting

January 16, 2013

President Victor Kiloski called the meeting to order at 6:30 p.m. with all board members present with the exception of Jay Heelon.

<u>SECRETARY</u>

Motion by Jason Howarth, seconded by Brian Campbell, to accept the minutes of the meetings of December 19, 2012 and January 9, 2013. Vote unanimous. Motion passed.

Garry Murphy presented the following Social applications for consideration: Ed Draper, Dennis King, and Geoff McDonough.

Motion by Brian Campbell, seconded by Jason Howarth, to accept the above applications. Vote unanimous. Motion passed.

Garry read the following correspondence:

1. Thank you notes from the House of Hope and the Stacy Stott Memorial Fund.
2. From Brad Morgan, Jim Armstrong, and Brian Buckley requesting leaves of absence.
3. From Shaun McCarty and Dave Hunt requesting reinstatement from leaves of absence.
4. From Mark Byrne and Bill Silk requesting a change from A to AB. Agreed.
5. From Mike Marchelletta requesting a change from AB to A.
6. From Brad Daly resigning Junior membership.
7. From Ann King requesting Limited membership.
8. From Kevin Murphy regarding his response to Shannon & Associates.
9. From Shaun McCarty requesting a waiver of the hall rental fee. Agreed.

Garry informed the board that an updated alphabetical list of applicants for Limited and/or Regular membership will be posted in the downstairs lounge and on the website.

Garry distributed an updated member count indicating openings, if any, in Regular, Limited, Junior, and Youth membership classifications.

Garry presented the following applications for Junior membership: Nick Neary and Sean Gervais

Motion by Bill Lindquist, seconded by Tom Livingston, to approve the above applications. Vote unanimous. Motion passed.

Motion by Gary Walsh, seconded by John Griffin, to accept the Secretary's report. Vote unanimous. Motion passed.

TREASURER

Brian Campbell distributed and reviewed the monthly financial report noting strong bar revenue. Brian also reported that operational cost projections are as expected or, in some cases, lower than expected.

Brian led the board in a discussion of the pros and cons of installing an ATM machine in the members lounge. Brian will do further research and invite Paul Bouley to attend our February meeting.

Brian recommended and board members agreed that capital expenses for this year should not exceed $20,000.

Brian reported the following account balances: Operating Account – $84,421; Payroll Account-$121; Money Market Account-$1,050; Stabilization Account-$439. Total Cash-$85,031.

Motion by Tom Livingston, seconded by Jason Howarth, to accept the Treasurer's report. Vote unanimous. Motion passed.

HOUSE COMMITTEE

Bill Lindquist submitted the following report:

1. A list of club events scheduled through March (see attached).
2. Update on kitchen operations and building repairs.
3. Condition of televisions in the members lounge.

Motion by Brian Campbell, seconded by Gary Walsh, to authorize the purchase of televisions and mounting hardware not to exceed $2,000. Vote unanimous. Motion passed.

Motion by John Griffin, seconded by Tom Livingston, to accept the report of the House Committee. Vote unanimous. Motion passed.

GREENS COMMITTEE

John Griffin submitted the following report:

1. Plan to dredge # 3 pond is tentatively planned for the last week of January
2. Options to update the stone tee markers to include the new logo and yardages are being explored
3. The addition of a comfort station to be installed near the # 1 tee is awaiting a final price
4. Addition of a fireplace to the outside patio is being discussed
5. The 2013 Greens budget has been completed and approved. The 2013 total budget is $343,200 an increase of $ 4,636
6. Reminder: Please remember to fix any ball marks and rake traps

Motion by Gary Walsh, seconded by Tom Livingston, to accept the report of the Greens Committee. Vote unanimous. Motion passed.

TOURNAMENT COMMITTEE

Gary Walsh submitted the following report:

1. The 2013 Tournament Committee is comprised of Bob Talbot, Ken Gys, Chris Green (Handicap Chair), Kenny Bowser, Eddie Mierzwa, Dick O'Loughlin, Tim Patterson, Scott Ouellet, and Dennis Moriarty.
2. A meeting with Bernie Gilet will be scheduled in next couple weeks to finalize the format for scorecards and provide proofs at the February Board of Directors' meeting.

Motion by Brian Campbell, seconded by Jason Howarth, to accept the report of the Tournament Committee. Vote unanimous. Motion passed.

WEBSITE COMMITTEE

Jason Howarth reported that Donna McMahon has volunteered to serve on his committee.

Jason also reported that email blasts announcing club events scheduled for the upcoming two weeks will be sent on a regular basis.

Motion by Tom Livingston, seconded by Bill Lindquist, to accept the report of the Website Committee. Vote unanimous. Motion passed.

OLD BUSINESS

President Kiloski informed board members that he has invited David Daly to our February meeting. A meeting with Kevin Murphy to discuss next steps regarding Mr. Daly's housing proposal is scheduled for January 30th at 5:30 p.m.

NEW BUSINESS

John Griffin requested and board members approved a donation of Foursome/Carts to the No One Fights Alone fundraiser.

Motion by Bill Lindquist, seconded by Tom Livingston, to adjourn. Vote unanimous. Motion passed. The meeting was adjourned at 9:10 p.m.

NEXT MEETING

Wednesday, February 27th at 6:30 p.m.

Respectfully Submitted,

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Garry P. Murphy, Secretary