

Mount Pleasant Golf Club

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

Established 1910

(978)452-8228

James R. Heelon
President

Jason A. Howarth
Vice-President

Garry P. Murphy
Secretary

Brian M. Campbell
Treasurer

Board of Directors Meeting

November 22, 2015

President Heelon called the meeting to order at 11:08 a.m. with all board members present.

SECRETARY

Motion by John Johnson, seconded by Brian Campbell, to accept the minutes of the meeting October 21, 2015 and the 2014 Annual Meeting. Vote unanimous. Motion passed.

Garry Murphy read the following correspondence:

1. From John Cullen resigning Regular A Membership.
2. From Shauna Strazzere resigning Junior Membership.
3. From the Ladies Division regarding the Women's Golf Association of Massachusetts.
4. From Frank Georges regarding proposed dates for the 2016 Senior events.
5. From Teen Walk for Cancer requesting a waiver of the hall rental fee. Agreed.

Garry presented the following applications for Social membership: Robert Green, Daniel Ryan and Kevin Ryan.

Motion by Mark Duffy, seconded by Jim Cassin, to approve the above applications. Vote unanimous. Motion passed.

Motion by John Johnson, seconded by John Griffin, to accept the Secretary's Report. Vote unanimous. Motion passed.

TREASURER

Brian Campbell reviewed the monthly financial report noting that October was another good month. All relevant documents have been made available to our auditors and the 2015 Audit Report will be reviewed at our next meeting. Brian scheduled budget meetings with appropriate board members and expects the 2016 Budget will be ready for review at the regular monthly meeting in December.

Brian reported the following account balances: Operating Account \$4,651; Payroll Account \$2,938; Money Market Account \$118,743; Stabilization Account \$5,126. Total Cash \$131,458.

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

HOUSE COMMITTEE

Jim Cassin submitted the following report:

1. A trivia night is scheduled for December 4th and the Christmas party will take place on December 13th.
2. Tables and chairs in the members' lounge need replacement.

Motion by Brian Campbell, seconded by John Johnson, to accept the report of the House Committee. Vote unanimous. Motion passed.

GREENS COMMITTEE

John Griffin submitted the following report:

1. The golf staff is in the process of closing the course and getting ready for winter maintenance.
2. Several trees will be removed or thinned out to provide better conditions for growing grass.
3. Reminder to repair all ball marks and obey cart signs.

Motion by Jim Cassin, seconded by John Johnson, to accept the report of the Greens Committee. Vote unanimous. Motion passed.

TOURNAMENT COMMITTEE

Gary Walsh reported that 2015 tournament activities are over.

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

COMMUNICATIONS COMMITTEE

Mark Duffy reported on the recent activities of the Communications Committee noting that email blasts will occur less often over the holidays and that the email list continues to grow.

Motion by Jim Cassin, seconded by John Griffin, to accept the report of the Communications Committee. Vote unanimous. Motion passed.

OLD BUSINESS

None

NEW BUSINESS

Gary Walsh suggested a review of the By-Laws as they relate to eligibility for Senior Membership. Gary noted that very few new golfing members were accepted this past year and indications are for that trend to continue in 2016. Gary and others expressed concern for losing applicants to other golf clubs if the waiting time for acceptance is too long. A change in eligibility for Senior Membership would result in additional openings for Regular and Limited membership.

Motion by John Griffin, seconded by Gary Walsh, to adjourn. Vote unanimous. Motion passed. The meeting was adjourned at 12:13p.m.

NEXT MEETING

Thursday, December 3rd at 6:00 p.m.

Respectfully Submitted,

Garry P. Murphy, Secretary