Mount Pleasant Golf Club

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

Established 1910		10	(978)452-8228
Jason Howarth	Chris Green	Bob McLeod	Brian Campbell
President	Vice-President	Secretary	Treasurer

Board of Directors Meeting

December 1, 2016 (1)

President Jason Howarth called the meeting to order at 6:30 p.m. with all board members present.

The President thanked all board members for their efforts in what has been a very successful year, and in particular thanked outgoing members John Griffin and Mark Duffy for their considerable contributions over the years.

TREASURER

Brian Campbell distributed and reviewed the final Auditors' Report for the fiscal year ending on October 31, 2016. He noted the audit went very well, the club ended the year in a strong financial position, and he looked forward to actively working with the Finance Review Committee going forward.

Jason thanked Brian for his continued efforts.

There was a final review of the annual meeting agenda.

Board members extended thanks to the members leaving the board and complimented them for a job well done.

Motion by Mark Duffy, seconded by John Griffin to adjourn. Vote unanimous. Motion passed.

The meeting was adjourned at 6:32 p.m.

NEXT MEETING

Thursday, December 1st at the conclusion of the Annual Meeting

Respectfully Submitted,	
Bob McLeod, Secretary	