

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

December 3, 2015

President Jay Heelon called the meeting to order at 6:05 p.m. with all board members present.

SECRETARY

Motion by Mark Duffy, seconded by Jim Cassin, to accept the minutes of the meeting of November 22, 2015. 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 distributed and reviewed the final Auditors' Report for the fiscal year ending on October 31, 2015. Brian noted that revenue was less than last year but, by limiting expenses, the club ended the year in a strong financial position. Brian congratulated fellow board members for a job well done controlling expenses.

Brian informed board members that the FY2016 budget will be presented for approval at the regular meeting this month.

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

NEW BUSINESS

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

Motion by John Griffin, seconded by Gary Walsh, to adjourn. Vote unanimous. Motion passed. The meeting was adjourned at 6:35 p.m.

NEXT MEETING

Thursday, December 3rd at the conclusion of
the Annual Meeting

Respectfully Submitted,

Garry P. Murphy, Secretary