

Mount Pleasant Golf Club

141 Staples Street

Lowell, Massachusetts 01851

www.mpgc.net

Established 1910

(978)452-8228

Jason Howarth
President

Chris Green
Vice-President

Bob McLeod
Secretary

Brian Campbell
Treasurer

Board of Directors Meeting

February 24, 2016

President Jason Howarth called the meeting to order at 7:01 p.m. with all board members present.

JACK HASSETT

Jack joined the meeting early/out of order as a courtesy, to discuss his employment situation and expectations for the coming year. He stated he is healthy, feels good physically and is committed to working through this year. When the time comes he is interested in working with the club to find a replacement and assisting in the transition, possibly continuing on a part time basis. It was agreed he and the board should continue to meet and review the situation on a regular basis.

REQUEST TO MEET: RICK GILLIS, SCOTT PARE, HENRY ASSELIN

Rick Gillis asked to meet with the board regarding its recent decision to charge the LHS Golf Team \$2K for use of the course in 2016. As members and parents of golfers on the team, they pointed out the high number of Mount Pleasant members on the team, actual course usage, the limited funding available, and requested the Board reconsider.

After some discussion and consideration, and since the annual budget is fixed, the Board decided to take no action at this time. The issue may be revisited next year.

SECRETARY

Secretary presented the minutes from the 1/20/16 meeting review,

Motion by Phil Regan, seconded by Mark Duffy to accept the minutes of the 1/20/2016 meeting. Vote unanimous - Motion passed.

Correspondence

- 1) Valley Collaborative of Billerica, requesting a donation – placed on file;
- 1) Request from Colleen Barry and the Friends of Peter Rogers and Kate Morris, requesting a donation – agreed to donate a foursome with carts;
- 2) St Louis School requesting a donation – place on file;
- 3) Lions Club of Lowell Thank You for donating the hall – accepted;
- 4) Mount Pleasant Scholarship Committee, Thank You for donation in memory of Tom Conlon;
- 5) Letter from Sandy Murphy, President of the Ladies Division, congratulating the newly elected Board and requesting a joint meeting to discuss working together – to be scheduled;
- 6) John McClay, Thank You for recent membership interview;
- 7) Tom Clark, requesting LOA;
- 8) Jim Dillon, requesting reinstatement from LOA in January 2017 – request accepted;
- 9) Sean Moriarty, requesting change from Regular A to Regular AB – accepted;
- 10) Margaret Wetzell, requesting change from Limited to Social – accepted;
- 11) Arline Murphy, resigning Limited membership – accepted;
- 12) Robert Sturtevant, resigning Limited membership – accepted;
- 13) Joshua Ratnoff, resigning Youth membership – accepted;
- 14) Sean Doherty, resigning Youth membership – accepted;
- 15) Phillip Destrempe, resigning Youth membership – accepted;
- 16) Theodore Yurkosky, resigning Social membership – accepted;
- 17) Dana Farber & Colleen Dowling, requesting waiver of the hall fee - agreed;
- 18) Al Pare, requesting change from Regular A to Social – accepted.

Memberships

Tom Clark - Request for 2016 LOA

Motion by Chris Green, seconded by Donna McMahon to approve the LOA. Vote unanimous - Motion passed.

The following were submitted for Social membership: Diane Muise (780); Rosanne Bourgeois (299); Ted Slattery (649); John McClay (615); and Robert Craig (297).

Motion by Gerry Foley, seconded by Donna McMahon, to accept all five (5) Social members. Vote unanimous – Motion passed.

Motion by Donna McMahon, seconded by Gerry Foley, to accept the Secretary's Report. Vote unanimous – Motion passed.

TREASURER

Brian Campbell reviewed the monthly financials through 1/31, and discussed the following:

- 1) Awaiting March 1st deadline for second installment of membership payment/dues – 73 people have yet make a payment;
- 2) Cash On Hand up; Receivables down;
- 3) Bad debt of \$13-15K primarily Socials, to be cleaned up this Spring;
- 4) A/P down from \$54K last year to \$32K this year;
- 5) \$27K payment on the Note has been made;
- 6) Bar revenue was down in Jan. (primarily upstairs) but up YTD;
- 7) Year over Year Course is flat; House is down \$10K (salaries down from last year); Tournament is up \$8/9K (Nov-Dec salaries); G&A down \$12K (electric savings);
- 8) Expenses down – profits up
- 9) \$13K net profit, good start to year.

Re the Money Market Account – Brian explained it is more of a business savings account with a slightly better rate, allows for four withdrawals/month; earns approx. \$1K/year .

Brian reported the following account balances: Operating Account \$13,017; Payroll Account \$4,775; Money Market Account \$350,579; Stabilization Account \$5,127;. Total Cash \$373,498.

Motion by John Griffin, seconded by Mark Duffy, to accept the Treasurer's report. Vote unanimous – Motion passed.

HOUSE COMMITTEE

Donna McMahon reported on the following February events: Super Bowl Party; Iron Chef Competition; Trivia; Fitch's Brew; and Daytona 500. March plans call for Trivia (3/4); Foxwoods Trip/Jeff Hardy Band (3/12); St Patrick's Day Celebration (3/13) [attachment].

Successful meeting with Lee Ann on improving service, including hours of operation, menu changes, etc.

There is a conflict on Friday, March 25th with the upstairs hall – investigating moving the Scotch Comedy Night.

Sean continues to make progress cleaning and improving the downstairs back room.

Received quotes to 1) paint upstairs, downstairs, porch, kitchen, and locker rooms; and 2) refinish downstairs bar top and top rail – agreed we should proceed now before the weather breaks.

Motion by Brian Campbell, seconded by Chris Green to proceed with painting, not to exceed \$5,500. Vote unanimous – Motion passed.

Motion by Donna McMahon, seconded by Mark Duffy, to refinish the downstairs bar, not to exceed \$3,000. Vote unanimous – Motion passed.

Motion to accept the report of the House Committee by Phil Regan, seconded by Gerry Foley. Vote unanimous – Motion passed.

GREENS COMMITTEE

John Griffin reported the course is closed but in relatively good shape; early icing on a few greens was successfully treated with black sand; Gerry Foley will join the Greens Committee; also, there was brief discussion of possibly replacing a few of the trees that were removed behind number six green.

Motion by Phil Regan, seconded by Chris Green, to accept the report of the Greens Committee. Vote unanimous - Motion passed.

TOURNAMENT COMMITTEE

Phil Regan submitted the following

- 1) The tournament schedule was completed at a meeting on 1/28, final signoff tomorrow with Joel and Jack;
- 2) The simulator up and running and generating some interest;
- 3) The Smoker is scheduled for Thursday, April 7 to tie into the start of the Masters;
- 4) Changes to 2 Day Member/Guest are being finalized and will be announced soon;
- 5) Schedules and events have been coordinated with both Joel and the Pro Shop and with Fran Dalmayer and the Ladies Division;
- 6) Tom Lamond and the Pro Shop need an upgraded laptop for the business, including web updates, TV displays, etc. – agreed to take up under Capital expenditures..

Motion by Mark Duffy, seconded by Gerry Foley, 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 are going well with between 260-275 subscribers and a greater than 50% open rate; looking into changes to the new Google Calendar and possible storage issues. The Board also discussed the benefits of posting the names of all members of the standing Committees.

Motion by Phil Regan, seconded by John Griffin, to accept the report of the Communications Committee. Vote unanimous - Motion passed.

OLD BUSINESS

The newly defined Audit Committee met for the first time, consisting of Mark Byrne, Jr., Mike King; Shaun McCarty; Dan Moynihan; and Jay Dinneen (via teleconference): they elected Mike King Chairman, and are scheduled to meet with Treasurer Brian Campbell when Jay returns in a few weeks. It was also agreed, given their newly expanded charter and focus, to rename the committee the Financial Review Committee.

NEW BUSINESS

Rules & Regulations: it was agreed to review the Rules & Regulations as a Committee of the Whole at the next Board meeting.

A list of members for each of the Standing Committees has been posted to the web page, and will be posted in the downstairs club house as well.

Gerry Foley will be placed on the March Agenda to give a brief presentation and begin the work and formation of Master Plan for Mount Pleasant.

Jason mentioned that Joel is looking to incorporate the Native American image from the weathervane into Pro Shop merchandise – agreed to Table item for now.

A meeting to review applicants for membership after interviews was scheduled for Sunday, February 28, 2016 at 10:00 a.m. Also included will be the review of the Rules & Regulations.

Motion by Chris Green, seconded by Mark Duffy, to adjourn. Vote unanimous. Motion passed. The meeting was adjourned at 9:11 p.m.

<p>NEXT REGULAR MEETING</p> <p>Wednesday, March 30th at 7:00 p.m.</p>

Respectfully Submitted,

Bob McLeod, Secretary

House Report 2-24-16

The February House Events including the Super bowl party, Iron Chef, Fitch's Brew and Daytona Pool Party were well received by the membership. I would like to thank the house committee, Celebrity Judges- Brian Campbell, Paul Dubuque, and Tina Heslin,

Chefs – Chris Green & Charlie Woods, Dana King & Brian Dallmeyer, Angela Dowd & David Dowd, Kenny Bowser & Christine Goscila, Andrew McCabe & Lindsey Silk, Diane McLeod & Chelsea Glavin and Sue Livingston & Kathy Livingston for their participation in making the iron chef a successful event.

March events in the works include:

Trivia – March 4th

Foxwood trip -/ Jeff Hardy Band - March 12th

St. Patrick's Day Celebration - March 13th

Scotch Night – March 25th

Monday 2-22-16 a committee met with Leeann & Sean regarding the kitchen operation. The discussion was focused on improving the service to our membership. Some items discussed were; hours of operation, menu changes, utilizing the web site and email blasts, staffing, communication, and general kitchen operations.