

# Mount Pleasant Golf Club

141 Staples Street  
Lowell, Massachusetts 01851  
[www.mpgc.net](http://www.mpgc.net)

*Established 1910*

*(978)452-8228*

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**Jason Howarth**  
*President*

**Chris Green**  
*Vice-President*

**Bob McLeod**  
*Secretary*

**Brian Campbell**  
*Treasurer*

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## Board of Directors Meeting DRAFT

August 31, 2016

President Jason Howarth called the meeting to order at 7:36 p.m. with all board members present except Mark Duffy.

### SECRETARY

None

### TREASURER'S REPORT

None

### COMMITTEE REPORTS

None

### OLD BUSINESS

None

### NEW BUSINESS

Discussion ensued regarding the information to be included in the posting for the Superintendent's position: salary (possible to do a comparable survey?) years of experience sought (3- 5 years, up to 10 years); type(s) of experience (superintendent, head, assistant, etc.); degrees/certifications

(pesticides, turf management, etc.); references and background checks. Potential 9/30 deadline to complete and post.

Posting and resumes submissions, to work with Don Hearn and the GCSANE (Job Posting Form provided)

Gerry, Chris, and Jack to draft a Job Posting; draft to be submitted to Don Hearn at GCSANE for review and suggestions; board to review final submission.

Need to be clear with Jack regarding benefits and severance, Brian to roll up related issues into letter

GPS course info has been mapped out and is current within a few years; Gerry Foley has drafted an information packet for job applicants containing basic club and property information

To roll up and review minutes and status of Superintendent search at next regular meeting.

#### Other Business

Kitchen, Sean, and oven issues: back oven wasn't heating properly due to calibration issues, which affected several events/tournaments; also, there have been issues with the recently purchased, second hand ice machine – Jason and Donna to review with Sean Tully.

Estimate for window treatment (31 windows total upstairs and down)

**Motion** by Chris Green, seconded by Gerry Foley to purchase and install window blinds as per bid, not to exceed \$9K. Vote unanimous - motion passed.

No water bill yet.

Several board members pointed out the regularly untended condition of bunkers on the course, and discussed possible remedies.

Member/Member and Calcutta on schedule for next week.

It was reported the Joel took the Pro Shop staff out to celebrate with the modest bonus presented to them – they had a good time and were very grateful.

**Motion** by Gerry Foley, seconded by John Griffin, to adjourn. Vote unanimous - motion passed.

The meeting was adjourned at 8:41 p.m.

NEXT MEETING (Tentatively)

Wednesday, September 20th at 7:00 p.m.

Respectfully Submitted,

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Bob McLeod, Secretary