

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

October 18, 2017

President Jason Howarth called the meeting to order at 9:26 p.m. with all board members present except Andrea Dutile.

SECRETARY

Secretary presented the minutes from the 9/13/2017 meeting for review,

Motion by Chris Green, seconded by Jason Frediani to accept the minutes of the 9/13/2017 meeting. Vote unanimous - Motion passed.

Correspondence

- From Lowell High School Athletic Hall of Fame, request for sponsorship (Chet Szablak) – placed on file;
- From Merrimack Valley Housing Partnership, request for donation – placed on file;;
- From Polish American Veterans of Lowell request for donation for Annual Family Christmas Party – placed on file;;
- PGA of New England, thank you for hosting event - accepted;
- From the City Tournament Committee, accepting the resignation of Larry Howarth and requesting a replacement to represent Mount Pleasant – accepted

Agreed to seek out members who may be interested in serving as the City Tournament representative from Mount Pleasant; also to have Andrea post a notice to the web page...

Membership

The following were submitted for Social membership:

- Robert Lailer

- Jeff Stagnone
- Thomas Moran
- Jim Cataldo
- Thomas Lucas (photographer)

Motion by Gerry Foley, seconded by Donna McMahon to accept all five (5) Social members and to waive the first year Social dues of Thomas Lucas in return for his photography services the day of Jack Hassett's party. Vote unanimous – Motion passed.

LOA status (letters sent) Four (4) Regular; One (1) Limited; Two (2) Sr.

- Jay Taranto #704 (A)
- Frank Georges #2 (Sr AB)
- John Walsh, Sr #253 (A)
- Tom Bouley #478 (AB)
- Bill Dickey #801 (Lim)
- Joe Cooper #726 (A)
- James Dowd, Sr. #45 (Sr. A)

Currently reviewing Youth and Junior member aging out, and members eligible for Senior and Senior+ status (letters in October/December).

Motion by Chris Green, seconded by Phil Regan to accept the Secretary's report. Vote unanimous - Motion passed.

TREASURER

Brian reported the following account balances: Operating Account \$6,401; Payroll Account \$16,277; Money Market Account \$200,879; Stabilization Account \$5,131; Total Cash \$228,687:

- Watching expenses through the end of the year, including city taxes, mortgage, and payroll;
- Through 9/30 Receivables down (Socials resigning/purging), bad debt at \$11-12K, inventory down slightly, A/P up slightly;
- Estimate we will close the Fiscal Year owing less than \$400K on the Note;
- Earnings are down about \$40K over last year, Budget is up about \$28K (\$22K in initiation fees), bar revenue is up (mostly upstairs);
- Course repair & maintenance is down, course payroll is +\$14K;
- House is over budget somewhat (bar staff for events);
- Tournament is down \$21K mostly salaries (e.g. managing shop staff);
- G&A about \$9K over budget (Jack's Party, credit card charges, etc.);
- Audit scheduled for 11/12 and 11/13 – inventory 11/1.

Motion by Phil Regan, seconded by Chris Green to accept the Treasurer's report. Vote unanimous – Motion passed.

HOUSE COMMITTEE

Donna McMahon reported Trivia has started again, thanks to Kevin Ouellet for hosting October's kick off; Sean is working on an inventory of all furniture (inside and out) and all mechanical equipment in preparation for planning next season; upcoming events include Foxwoods bus trip, Oktoberfest, Trivia (monthly), Veteran's Day Remembrance (golf and luncheon), Pat's Pot Luck, New and Not So Newly Wed game, Holiday Tree Lighting, Children's Christmas Party, and Member Appreciation Night. Developing additional events for after the first of the year.

Reviewed several quotes for camera/security systems for the club house and parking lots – up to sixteen cameras, monitor, and memory/storage, etc.

Motion by Chris Green, seconded by Gerry Foley to conditionally accept the second proposal provided a sufficient memory upgrade is included and the schematics (including locations) are provided for approval, total not to exceed \$7,700. Vote unanimous – Motion passed.

Motion by Jason Frediani, seconded by Chris Green to accept the House Committee's report. Vote unanimous – Motion passed.

GREENS COMMITTEE

Gerry Foley reported that landscaping at the Hassett tree has been completed; lime spreading is complete (although not the first time this method has been used, staff will review the process for next year); greens have been punched and are recovering nicely; irrigation planning will take additional time to prepare budgets and schedules – to develop a proposal for next Spring; Gerry conducting end of year reviews with both Chuck and Jack.

Jack Hassett is interested in providing snow plowing services – Gerry to develop an agreement for a straight fee based service, exclusive to Mount Pleasant.

Brian flagged the course salaries as a concern, Gerry to review with Chuck and report back.

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

TOURNAMENT COMMITTEE

Phil Regan reported it has been incredibly busy with tournament and play, but appears to be well managed; Vaughan Cup was recently completed, with Mount Pleasant winning the Cup, which was presented by Sue Vaughan; October Fest scheduled for 10/28; and the Beef Stew Open for 10/29 (Patriots 1:00 pm game).

Committee would like to especially thank Sean and Chuck and their respective crews for all their hard work all year long in support of all tournament activity.

Motion by Jason Frediani, seconded by Gerry Foley to accept the report of the Tournament Committee. Vote unanimous - Motion passed.

COMMUNICATIONS COMMITTEE

No report

OLD BUSINESS

Jack Hassett's Party was a huge success, and the committee presented Jack with a parting gift the following week. Special thanks to the committee for all their hard work in putting this event together: Jason Frediani, chairperson; Henry Asselin; Donna Foley; Gerry Foley; Chris Green; Bill Kotsifas; John Kuczek; and Donna McMahon.

Finance Review Committee – Bookkeeper position

There was a brief review and discussion of the candidates identified by the committee and interviewed by the board. Agreed to have President Howarth meet with the committee to compare notes – the board will reconvene as necessary.

NEW BUSINESS

Management review updates to be scheduled for the November meeting.

Nominating Committee is being finalized, initial meeting scheduled for next week, interviews to be scheduled in November (completed by 11/17), with notices to be posted downstairs and on the web site.

There being no further business,

Motion by Phil Regan, seconded by Donna McMahon to adjourn. Vote unanimous. Motion passed. The meeting was adjourned at 9:48 p.m.

NEXT REGULAR MEETING

Wednesday, November 15th at 7:00 p.m.

Respectfully Submitted,

Bob McLeod, Secretary

Mount Pleasant Golf Club

141 Staples Street
Lowell, Massachusetts 01851

Established 1910

(978)452-8228

October 26, 2017

NOTICE

In accordance with Article IV, Section 3, of the By-Laws of Mount Pleasant Golf Club, the following have been selected as the Nominating Committee for 2017:

Paul Bouley	Gus Chapman
Mark Byrne, Jr.	Tony Coit
Scott Campbell	Dave Dowd, Sr.
Phil Dube	

At its first meeting on October 26, 2017, the committee elected Tony Coit as Chairperson.

"Article IV, Section 4 - Once the Nominating Committee has been formed, any Regular A, Senior A or Honorary member in good standing who desires consideration for a specific position on the Board must so notify the Nominating Committee at least twenty (20) days prior to the Annual Meeting. If not selected by the Nominating Committee, the name of the candidate, upon request, will be posted along with the choice of the Nominating Committee the usual ten (10) days before the Annual Meeting. Any Regular A, Senior A or Honorary member in good standing not nominated by the Nominating Committee must be nominated and seconded by two (2) voting members in order to be eligible for election to the Board of Directors. All names would then be put before the membership at the meeting for a plurality vote. The Nominating Committee shall be responsible for the nomination of persons for Honorary Membership to be voted on by the membership at the Annual Meeting of the Club. Not more than one person shall be nominated for Honorary Membership at any annual Meeting."

The committee announced the 2017 interviews are scheduled for Thursday, November 2nd; Thursday, November 9th; and Wednesday, November 15th from 6:00 to 8:00 p.m.

Bob McLeod,
Secretary