

Mount Pleasant Golf Club

141 Staples Street

Lowell, Massachusetts 01851

www.mpgc.net

Established 1910

(978)452-8228

Jason Frediani
President

Andrea Dutile
Vice-President

Bob McLeod
Secretary

Brad Daly
Treasurer

Board of Directors Meeting

Minutes of January 22, 2020

President Jason Frediani called the meeting to order at 7:03 p.m. with all nine (9) board members present.

SECRETARY

The Secretary presented the minutes of the 12/18/19 regular meeting.

Motion by Donna McMahon, seconded by Ray Costello to accept the minutes of the 12/18/2019 regular meeting. Vote unanimous - Motion passed.

Correspondence

- From Catie's Closet, thank you for the recent donation - accepted;
- From Danvers Community YMCA, request for donation – placed on file;
- From Dracut Baseball, request for donation from Steve Talbot ;
- From Team Forever Young, request for donation from Jason Frediani;
- From DeSisto Boston Marathon Fundraiser, request for donation from Pat Moriarty;
- From William McCarty requesting reinstatement after an LOA as a Limited member – placed on file pending an opening;
- From William Keegan requesting reinstatement after an LOA as a Limited member – placed on file pending an opening;
- From Joseph Sorota, JR requesting reinstatement after an LOA as a Social member;
- From Ryan Coakley requesting reinstatement after a LOA as a Social member;
- From Patti Casey requesting reinstatement from an LOA as a Social member;
- From Chuck Duarte requesting a change from Limited to Social;
- From Al Campbell requesting a change from Regular A to Limited;
- From Scott Pare Regular A member requesting an LOA for the 2020 season;

- From Tim Patterson requesting a change from Regular A to Social membership
- From Dan Landry requesting a change from Regular A to Limited membership – placed on file pending an opening;
- From James Slattery requesting a change from Regular AB to Regular A membership;
- From Owen Goulette requesting a change from Youth to Junior membership - accepted;
- From Austin Chausse requesting a change from Junior to Junior Student - accepted;
- From Jackson Dowd application for Junior membership – placed on file;
- From Kathy Joynt application for Limited membership – placed on file;
- From Mary Palermo application for Limited membership – placed on file;
- From Brian Pultar application for Social membership;
- From Mark Gilchrist application for Social membership;
- From James Pappas application for Social membership;
- From Chris Osborn application for Social membership;
- From Mike Geoffroy application for Social membership;
- From Alex Palermo application for Social membership.

Motion by Dave DuCharme, seconded by Andrea Dutile to approve the three (3) donation requests for a foursome with carts to Dracut Baseball, Team Forever Young, and DeSisto Boston Marathon, as per the above. Vote unanimous - Motion passed.

Membership

The following were presented for Social memberships (6):
Pultar; Gilchrist; Pappas; Osborn; Geoffroy; and Palermo.

Motion by Donna McMahon, seconded by Dave DuCharme to accept the six (6) Social members as present above. Vote unanimous - Motion passed.

The following changes were presented (9):

Ryan Coakley (# 025)	LOA to Social
Joe Sorota, Jr (# 146)	LOA (Sr A) to Social
Patti Casey (# 221)	LOA (Limited) to Social
Charles Duarte (# 487)	Limited to Social
Al Campbell (# 776)	Regular A to Limited
Scott Pare (# 194)	Regular A to LOA
Tim Patterson (# 087)	Regular A to Social
James Slattery (# 058)	Regular AB to Regular A
Kevin Murphy (# 451)	Regular AB to Senior AB

Motion by Pat Donovan, seconded by Brad Daly to approve the nine (9) changes as listed above. Vote unanimous - Motion passed.

Motion by Andrea Dutile, seconded by Donna McMahon to restore \$400 to Chris Smith's Food & Beverage account, as it was paid during 2019 but due to a system error it was unavailable to him at the time. Vote unanimous - Motion passed.

Motion by Brad Daly, seconded by Ray Costello to accept the Secretary's report. Vote unanimous - Motion passed.

TREASURER

Brad Daly reported he and Jay Heelon were working through variances from November and December – will reissue an updated financial report, including cash flow and an irrigation update, after closing the books on January. Account balances: Operating \$187,862; Payroll \$10,350; Line of Credit \$100,000; Note (due) \$781,555; Paid \$479K towards Irrigation project. Updating budget for 3% increase, bar revenue and margins look solid,

Motion by Pat Donovan, seconded by Andrea Dutile to accept the Treasurer's report. Vote unanimous - Motion passed.

HOUSE COMMITTEE

Donna McMahon reported the X1 Comcast upgrade has been installed and is working; new chairs for downstairs lounge have arrived and been installed; the jackpot survived the first night of the Queen of Clubs, seventy-three season tickets have been sold; Jim Young is set to host February Trivia on Friday (2/7); will do something simple for Super Bowl Sunday; also considering a Comedy Night, Dueling Pianos, a Wine Tasting, and possibly a Sunday Brunch.

Motion by Dave Ducharme, seconded by Andrea Dutile to accept the House Committee's report. Vote unanimous – Motion passed.

GREENS COMMITTEE

Ray Costello reported all pipes and sprinkler heads are in the ground; need to install grounding plates, also remove old pump house and install replacement – cement pad to be poured within a week or so, shed on order; contractor continues to clean up and roll seams post installation; they will return, weather permitting, for startup; 99 yards of rock (at \$100/yard) generated \$9.9K in expenses (half of estimate); Toro scheduled to install computer system in Barn on 2/7.

Tree limb down near # 9 forward tee; exploring costs of tree removal behind # 8 green (possibly drop and leave in place?), also cart path repairs post construction; to finalize with Capital Expenses and equipment.

Motion by Pat Donovan, seconded by Dave Desmond to accept the Greens Committee's report. Vote unanimous – Motion passed.

TOURNAMENT COMMITTEE

Dave DuCharme reported the tournament schedule is being finalized with a few changes; also coordinating with Women's division; current plan is for Chris Gentle to return as full time assistant, including doing some instruction; MP hosting the Senior Cities this year (date TBD) and will have the Friday date for the City Tournament; Friday Member/3 Guest will continue one per month, probably with tee times; considering changes to Club Championship format.

Motion by Brad Daly, seconded by Donna McMahon to accept the report of the Tournament Committee. Vote unanimous - Motion passed.

COMMUNICATIONS COMMITTEE

Pat Donovan reported there's not been too much activity – email blasts continue twice a week (i.e., Trivia, the Queen, etc.); a brief problem with the site logon has been fixed; a new site would be an improvement but can't justify a \$3K-\$4K expense at this time; and the Twitter account is up to 235 Followers – a promising option for quick, brief communications (i.e., 'no carts today' etc.).

Motion by Ray Costello, seconded by Brad Daly to accept the report of the Communications Committee. Vote unanimous - Motion passed.

OLD BUSINESS

Irrigation Project – Status

Covered under Greens report

NGRID Proposal – Status

Kevin Murphy is pursuing

Generator – Status

Dave Desmond met with the vendor and toured the facility with Sean Tully; estimate to be provided, also alternatives to be explored.

NEW BUSINESS

Budget Review

Covered under Treasurer's report

Capital Expenses

Possible expenses/projects: replace club house awnings; new bar stools for the downstairs lounge; web site improvements (likely to postpone); AC unit for downstairs lounge is leaking, creating issues in the men's locker room (\$8K-10K estimate ?); Barn machines – sidewinder, spreader & cover, blower (estimate #55K); cart path repairs and possible extensions (especially around patio to # 1 forward tee, and behind # 2 and # 3); exterior missing several shutters

Interview Dates for new members

Set for Wednesday (1/29), Wednesday (2/5), and Thursday (2/13) from 6:30 to 8:30 p.m.

Web Site Update

Need to update information prior to season, i.e., committee assignments, calendars, etc.

Miscellaneous

GHIN Handicap changes to be rolled out at Smoker

Dave Desmond provided the results of a survey he did of comparable costs for area facilities (i.e., greens fees, cart fees, hall rentals, etc.)

There being no further business,

Motion by Andrea Dutile, seconded by Ray Costello to adjourn. Vote unanimous. Motion passed. The meeting was adjourned at 9:02 p.m.

SPECIAL MEETING
Sunday, February 16th at 10:00 a.m.

NEXT REGULAR MEETING
Wednesday, February 19th at 7:00 p.m.

Respectfully Submitted,

Bob McLeod, Secretary