

# 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 Special Meeting

Wednesday, April 29, 2020

President Jason Frediani called the meeting to order at 5:50 p.m. with seven (7) board members present, Pat Donovan and Dave Desmond unable to attend.

The board briefly reviewed the list of Social members two years in arrears, and agreed to contact those that may be listed in error or interested in retaining their membership. A vote to expel will be scheduled for the next regular board meeting.

Brad Daly entered the meeting at 6:05 p.m.

The board then reviewed in some detail the list of members in arrears for the current year to help assess the current financial and membership situation of the club. It was agreed the next set of statements, scheduled to be emailed on Friday, May 1<sup>st</sup> should include the following information: that we are a not for profit, member owned organization; that the deadline for annual dues to be paid in full remains April 15<sup>th</sup>; that with no event or club house revenue, dues are a critical source of income at this time; and that members not paid in full by May 15<sup>th</sup> may be subject to expulsion. All members who are in arrears or experiencing particular hardships should contact the treasurer or a member of the board.

Pat Donovan left the meeting at 7:05 p.m.

Brad Daly reported that as a 501(c)(7) corporation Mount Pleasant is not eligible to apply for the Payroll Protection Program (PPP) under the federal Covid Relief program.

Also agreed, given the protracted and uncertain nature of the shutdown, to retain the three (3) member grounds crew and the club general manager as essential, critical personnel, and furlough the balance of staff (club pro, assistant manage) effective May 1<sup>st</sup>.

There being no further business, it was agreed to adjourn at 7:34 p.m.

Respectfully Submitted,

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Bob McLeod, Secretary