

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

Sean Moriarty
Treasurer

Board of Directors Special Meeting

Monday, April 12, 2021

President Jason Frediani called the meeting to order at 7:00 p.m. with seven (7) board members present, and Pat Donovan and Donna McMahan unable to attend.

Membership

The following member change was presented:

Jeff Stagnone – Limited to Regular AB

The following were presented for Social membership:

Russ Boutilier – Social
Scott McQuaide – Social
Thomas Lafferty – Social
Lynda Lafferty – Social
Steve Jenkins – Social
Melissa Jenkins – Social
William Kelleher – Social
Katherine Harris – Social
Joe Dussault – Social
Zachery Trearchis – Social
Marty Tighe – Social
Dan Shanahan – Social

Motion by Brian Gleason, seconded Ray Costello to accept the one (1) change and the twelve (12) new Social members as presented above. Vote unanimous - Motion passed.

2021 Smoker and New Member meeting, Thursday, April 15, 2021

Brian Gleason presented a draft agenda and presentation, based on the 2019 Smoker; weighing upstairs hall versus downstairs lounge and patio (weather not promising); Smoker at 7:00 p.m., preceded by New Member (Junior/Limited/Regular) meeting at 6:30 p.m. (invitations via email).

Miscellaneous

Planning for the Ed Walsh memorial is underway for this summer; while the committee will raise funds independently, they requested a \$1K donation from the board as seed money.

Motion by Sean Moriarty, seconded by Dave Desmond to approve a \$1K donation to the Ed Walsh memorial project. Vote unanimous - Motion passed.

Brian Gleason stated the Two Day Member/Member will be named for Ed Walsh.

An Ad Hoc Committee will meet with our IT support to review options for a much needed systems upgrade.

Plans underway to replace the three green club house awnings, currently dealing with material shortages,

There being no further business, the meeting was adjourned at 7:58 p.m.

NEXT MEETING
Sunday, April 18, 2021
At 6:00 p.m.

Respectfully Submitted,

Bob McLeod,
Secretary