

# Mount Pleasant Golf Club

141 Staples Street

Lowell, Massachusetts 01851

*www.mpgc.net*

*Established 1910*

*(978) 452-8228*

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**Jason Frediani**  
*President*

**Andrea Dutile**  
*Vice-President*

**Bob McLeod**  
*Secretary*

**Sean Moriarty**  
*Treasurer*

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## Board of Directors Regular Meeting \*

Wednesday, October 20, 2021

President Jason Frediani called the meeting to order at 6:05 p.m. with all nine (9) board members present.

### NEW BUSINESS – Employee Request to Appear (Taken Out of Order)

At 6:12 p.m. the employee entered the meeting.

The employee gave a recap of an incident from a recent Saturday night, when a member made a ‘rude’ comment about the employee’s appearance that ‘embarrassed’ the employee, and caused the employee some difficulty working the shift; the employee’s proposed remedy was 1) the member be spoken to, or 2) the member apologize, or 3) the member not be allowed to sit at the bar, so the employee wouldn’t have to serve said member. The board was sympathetic to the employee’s feelings and thanked the employee for appearing.

At 6:25 p.m. the employee left the meeting.

The board agreed that the incident was unfortunate, that the member would be admonished and encouraged to apologize, but that the third remedy was excessive and inappropriate in proportion to the incident.

### SECRETARY

Minutes of the 9/22/21 regular meeting were presented for review.

**Motion** by Pat Donovan, seconded by Donna McMahon to accept the minutes of the 9/22/21 regular meeting as presented. Vote unanimous - Motion passed.

Correspondence

- From Be Like Brit Foundation request for donation, placed on file;
- From Department of Environmental Protection Re Wetlands Lowell and Boston Gas Company Easement – Superseding Order of Conditions, referred to Kevin Murphy and placed on file;
- From Maureen Coimbra, application for Social membership;
- From Maureen Gilroy, application for Social membership;
- From Benjamin Cohen, application for Junior membership;
- From William Cohen, application for Junior membership;
- From Stephen Rossetti, application for Social membership;
- From Matthew Rossetti, application for Youth membership, placed on file\*;
- From Michael Gautreau, application for Social membership;
- From Paul Branco, application for Social membership.

\* Note: no Youth opening at this time

## Membership

The following candidates are submitted for membership:

Maureen Coimbra - Social  
 Maureen Gilroy - Social  
 Stephen Rossetti - Social  
 Matthew Gautreau - Social  
 Paul Branco – Social

Benjamin Cohen – Junior  
 William Cohen - Junior

**Motion** by Donna McMahon, seconded by Ray Costello to accept the seven (7) members, as listed above. Vote unanimous - Motion passed.

**Motion** by Brian Gleason, seconded by Sean Moriarty to accept the Secretary's report. Vote unanimous - Motion passed.

## TREASURER'S REPORT

Sean reported bar, greens, and cart revenues are up significantly over 2019; salary and wages in good shape overall, with course salaries up a bit due to weather conditions; down payment issued on new patio furniture; bar revenue and margins impacted by loss of upstairs business; cash position is solid; financials attached.

Preparing for the November audit, also developing a plan for staff raises and capital projects.

**Motion** by Brian Gleason, seconded by Ray Costello to accept the Treasurer's report. Vote unanimous - Motion passed.

## HOUSE COMMITTEE

Donna reported they met with the awnings vendor, who explained they used painted 'wafer board' rather than plywood because that's all they could get, and they agreed to warranty the awnings for a full five (5) years; they will also do two awnings over the kitchen windows, and provide covers for the fire pits; bookings for the upstairs hall are picking up (currently 43), mostly smaller, miscellaneous events; current plans are for a 'shared use' upstairs with Joel and staff this winter; the plumber was in performing repairs to the women's guest room and bathroom (plumbing and ceiling tiles), still some issues with the main women's bathroom; finally Bianco's has expressed an interest in returning, and his planning on improvements to staffing, tournaments, etc.

**Motion** by Sean Moriarty, seconded by Pat Donovan to accept the House report. Vote unanimous - Motion passed.

## GREENS COMMITTEE

Ray reported the # 9 tee box project is underway, with excavation complete and the first row of stone blocks in place; also # 4 tee box project, where regrading is complete and crew is awaiting sod; improvements/enhancements to # 5 greenside and # 4 fairway bunkers has been pushed out to Spring (couldn't get the correct excavator); greens responded well to plugging, and have returned as fast as ever; crew continues to deal with extraordinary weather.

**Motion** by Andrea Dutile, seconded by Brian Gleason to accept the Greens report. Vote unanimous - Motion passed.

## TOURNAMENT COMMITTEE

Brian reported our hosting of the Vaughan Cup this year was a great success, and another big win for Mount Pleasant, and Jamie Desmarais and Dave Desmond remain undefeated in competition; the Oktoberfest Tournament has been cancelled (later than usual this year, response was off, etc.); the Beef Stew Open and Ladies Turkey Shoot are both set for November 11<sup>th</sup>; the Veteran's Day Tournament is scheduled for November 11<sup>th</sup>, thanks to Garry and Norma Murphy and Committee; no carts will be let out after 4:00 p.m. due to seasonal changes; congratulations to Keegan Cup champions Harry Mellon and Sue Allison; looking at possible off season events upstairs with Joel and staff; continue to research tee time software, as well as IT issues in general.

**Motion** by Donna McMahon, seconded by Dave Desmond to accept the Tournament report. Vote unanimous - Motion passed.

## COMMUNICATIONS COMMITTEE

Pat reported the web page is up to date; tomorrow's email will highlight upcoming events; number of subscriber's up to 720 plus.

**Motion** by Brian Gleason, seconded by Dave Desmond to accept the Communications report. Vote unanimous - Motion passed.

### OLD BUSINESS

NGRID Project – Appears put off until 2022 due to abutters

Nominating Committee – Dates for interviews posted

### NEW BUSINESS

Review Greens Fees – no Fall reduction this year

Youth and Juniors aging out – researching specifics, will post notices

Employee Request to Appear – Taken Out of Order

There being no further business,

**Motion** by Andrea Dutile, seconded by Donna McMahon to adjourn. Vote unanimous - Motion passed. The meeting was adjourned at 8:25 p.m.

NEXT MEETING  
Wednesday, November 17, 2021  
at 6:00 p.m.

Respectfully Submitted,

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Bob McLeod,  
Secretary