

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 Regular Meeting

Wednesday, November 17, 2021

President Jason Frediani called the meeting to order at 6:10 p.m. with eight (8) board members present, and Pat Donovan on his way.

SECRETARY

Minutes of the 10/20/21 regular meeting were presented for review.

Motion by Brian Gleason, seconded by Ray Costello to accept the minutes of the 10/20/21 regular meeting as amended. Vote unanimous - Motion passed.

Correspondence

- From Robert Brunelle, application for Social membership;
- From Stephanie Brunelle, application for Junior membership;
- From John Belanger, application for Youth membership – placed on file.

* Note: no Youth opening at this time

Membership

The following candidates are submitted for membership:

Robert Brunelle - Social
Stephanie Brunelle - Social

Motion by Andrea Dutile, seconded by Donna McMahon to accept the two (2) Social members, as listed above. Vote unanimous - Motion passed.

Pat Donovan entered the meeting at 6:18 p.m.

Motion by Pat Donovan, seconded by Sean Moriarty to accept the Secretary's report. Vote unanimous - Motion passed.

TREASURER'S REPORT

Sean reported there is no financial report tonight as the audit is underway and Brian is devoting all his time to that – expect to have a draft by Thanksgiving; Sean met with the Finance Review Committee last night to update them; all in all a very strong year financially; next year will produce less revenue than this year (e.g., no assessments, no PPP monies, etc.) but will budget accordingly; also planning for staff increases as appropriate (there effectively have been no raises since 2019); also recommending we eliminate the credit card fee on dues payments (an approximate \$8K impact, but ultimately a more equitable solution); looking at an approximately 1% increase in dues, but without assessments year over year total cost of membership will actually decrease; will plan on a vote on the 2022 budget and dues when finalized, and prior to the annual meeting.

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

HOUSE COMMITTEE

Donna reported that despite recent plumbing repairs, there remains a pipe that need replacing and may necessitate closing for a day; upcoming events include the tree lighting this Saturday, the children's Christmas party on Sunday (12/12) afternoon, and Trivia on select Friday nights through April; adjustments are being made to staff the bar with existing personnel; and finally, Donna had a meeting with Shaun McCarty regarding the transition of the House Chair and Committee.

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

GREENS COMMITTEE

Ray reported Chuck needs a new attachment for the aerator at \$2K (unfortunately, the part is unique to a 20 year old machine); the new wall on #9 tee is complete, planning on flowers and landscaping, railing, etc.; sprinkler lines have all been blown out for winter; will go to temp greens the Monday after Thanksgiving (crew will immediately start spraying greens); # 4 tee box has been regraded to two heights and is being sodded – the damaged Welch & Gallagher bench will be replaced this spring through private donations; plans to bring in a crane for additional tree work when the ground hardens; need some maintenance and attention to Ed Walsh Way.

Motion by Pat Donovan, seconded by Dave Desmond to accept the Greens report. Vote unanimous - Motion passed.

TOURNAMENT COMMITTEE

Brian reported the Tenth Annual Veteran's Day Tournament was a great day, biggest crowd ever; special thanks to organizers Norma and Garry Murphy, Laurie Trahan who spoke and

donated a flag from the capitol, and Tom Lamond who represented the Pro Shop; tournaments are basically done for the season – don't expect any major changes for next years, just tweaks (i.e., possibly a Club Championship A/B division).

Motion by Donna McMahon, seconded by Andrea Dutile to accept the Tournament report. Vote unanimous - Motion passed.

COMMUNICATIONS COMMITTEE

Pat reported the latest email blast went out today with all the usual announcements (Annual Meeting, NGRID delay, etc.) house events, and recent news (Ouimet fundraiser, etc.).

Motion by Brian Gleason, seconded by Ray Costello to accept the Communications report. Vote unanimous - Motion passed.

OLD BUSINESS

NGRID Project – Delay until 2022 announced

NEW BUSINESS

Budget and Dues Review – scheduled for 11/29 meeting

Annual Meeting Review – scheduled for 11/29 meeting

Youth and Juniors Aging Out – to be notified

There being no further business,

Motion by Donna McMahon, seconded by Dave Desmond to adjourn. Vote unanimous - Motion passed. The meeting was adjourned at 8:09 p.m.

NEXT MEETING
Monday, November 29, 2021
at 6:30 p.m.

Respectfully Submitted,

Bob McLeod,
Secretary