

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

Saturday, December 5, 2020 (2)

Vice President Andrea Dutile called the meeting to order at 3:02 p.m. with six (6) board members present, including Ray Costello, Brian Gleason, Bob McLeod, Donna McMahan, and Sean Moriarty, and President Jason Frediani teleconferenced in by phone, and Pat Donovan and Dave Desmond unable to attend.

The board welcomed new members Brian Gleason, Tournament Chair and Sean Moriarty, Treasurer following the election.

The Secretary presented the following correspondence:

From Celeste Tremblay and the Women's Division, a request to again offer to host a one day WGAM spring and fall event, and cover related entry fees for Mount Pleasant team;

From John Moriarty, requesting a change from Regular A to Regular AB;

From Bob Sheehan requesting a change from Regular A to Regular AB;

From Tom McKiernan, requesting a change from Regular AB to Regular A;

From Holly Guarrino, application for membership, placed on file;

From Matt Danehy, application for Social membership;

From Ted Brow application for Social membership.

Motion by Andrea Dutile, seconded by Donna McMahan to offer a spring and fall date, respectively to host the WGAM, and pay the entry fees, as in previous years; Tournament Chair Brian Gleason to work out details with Joel and Women's Division. Vote unanimous - Motion passed.

Motion by Brian Gleason, seconded by Sean Moriarty to accept the three (3) changes and the two (2) Social members, as per above. Vote unanimous - Motion passed.

Treasurer Sean Moriarty offered his initial thoughts upon assume the role of treasurer: that Accounts Receivable is a concern, and we need to review outstanding assessments (\$16K) and dues, while identifying bad debt (e.g., Socials two years in arrears, etc.); we need to closely

examine expenses as part of the new budget process; and would like to consider restructuring our note to level off payments without extending the number of payments, details to follow.

Also need to begin working with Jay Heelon, the committee chairs, and the Finance Review Committee on a 2021 budget, including annual dues and dues adder, for this month.

After a lengthy discussion of the above, it was agreed to 1) address the A/R accounts, and 2) develop and budget framework over the next two weeks, and review the results at the next meeting on Sunday 12/20 at 10:10 a.m.

Motion by Jason Frediani, seconded by Andrea Dutile to adjourn. Vote unanimous - Motion passed.

There being no further business, it was agreed to adjourn at 4:46 p.m.

Respectfully Submitted,

Bob McLeod,
Secretary