

# Mount Pleasant Golf Club

141 Staples Street

Lowell, Massachusetts 01851

*www.mpgc.net*

*Established 1910*

*(978)452-8228*

**Chris Green**  
*President*

**Jason Frediani**  
*Vice-President*

**Bob McLeod**  
*Secretary*

**Jay Heelon**  
*Treasurer*

## Board of Directors Meeting

January 17, 2018

President Chris Green called the meeting to order at 7:01 p.m. with all board members present.

### SECRETARY

Secretary presented the minutes from the 12/20/2017 regular meeting for review.

**Motion** by Andrea Dutile, seconded by Gerry Foley to accept the minutes of the 12/20/2017 regular meeting, as corrected. Vote unanimous - Motion passed.

### Correspondence

- From the family of Dorothy 'Dot' Upton, thank you for the donation - accepted;
- From the L'Hussier family, thank you for the expression of sympathy - accepted;
- From the Lion's Club of Lowell requesting a waiver of the hall fee for their annual Super Bowl Raffle on Wed., 1/17/18 - agreed;
- From James Burns (#512) requesting a change from Regular A to Limited;
- From Mike Burns (# 6) requesting a change from Senior AB to Senior A - agreed;
- From Jay Taranto (# 704), resigning membership after a Leave of Absence;
- From Dave Harrington (#364) Regular A requesting a Leave of Absence for 2018, and also requesting reinstatement in 2019 as a Regular A;
- From Walter Armstrong (# 404) requesting a change from Regular A to Social;
- From Tom Bouley (# 478) requesting reinstatement as a Regular AB after a Leave of Absence;

- From John Walsh, Sr. (# 253) requesting reinstatement as a Regular A after a Leave of Absence;
- From Bill Dickey (# 801) requesting reinstatement as a Limited after a Leave of Absence – placed on Hold;
- From Mike Deveau (# 651) Regular A requesting a Leave of Absence;
- From Ed Acheson (# 736), resigning Limited membership;
- From Bill McDonnell (# 94) requesting a change from Regular A to Social;
- From Tom Lamond (#54) requesting a change from Regular A to Regular AB;
- From Joe Russo (#451) requesting a change from Regular A to Social.

**Motion** by Donna McMahon, seconded by Dave Desmond to accept the Leave of Absence requests from Dave Harrington and Mike Deveau. Vote unanimous – Motion passed.

**Motion** by Jason Frediani, seconded by Gerry Foley to accept the resignations of Jay Taranto and Ed Acheson. Vote unanimous – Motion passed.

**Motion** by Donna McMahon, seconded by Andrea Dutile to approve the change for J Burns from Regular A to Limited. Vote unanimous – Motion passed.

**Motion** by Phil Regan, seconded by Jay Heelon to approve changes: Sr AB to Sr A (1); Reg A to Social (3); Reg A to Reg AB (1). Vote unanimous – Motion passed.

**Motion** by Andrea Dutile, seconded by Jason Frediani to accept the reinstatement from Leave of Absence requests from Tom Bouley and John Walsh, Sr. Vote unanimous – Motion passed.

**Motion** by Gerry Foley, seconded by Jay Heelon to accept the Secretary’s report. Vote unanimous - Motion passed.

## TREASURER

Treasurer Jay Heelon reported the following account balances: Payroll Account \$20K; Stabilization Account \$26K; Total Cash \$86K (did not touch Line of Credit); late fees will start after the second payments are due; developing a new report format based on the annual report – plan to add a statement of cash flows; will need to develop a Capital plan for the year.

Working with Secretary and Bookkeeper to clean up email addresses; updating the 2018 dues chart; transition going slower than expected but okay - starting balances are good: Brian has been instrumental and incredibly involved during December and January, both training and resolving issues.

**Motion** by Andrea Dutile, seconded by Donna McMahon to purchase a Garmin golf watch, up to \$325.00, to present to Brian Campbell in appreciation for his recent time and efforts in assisting the staff and board. Vote unanimous - Motion passed.

**Motion** by Andrea Dutile, seconded by Gerry Foley to accept the Treasurer's report. Vote unanimous - Motion passed.

### HOUSE COMMITTEE

Donna McMahon reported the Kitchen sub-committee reviewed several vendors and presentations for kitchen operations for the upcoming season and overwhelmingly recommended Zesty's Pizza. They are interested in serving the downstairs lounge for lunch and dinner (no breakfast) and are open to catering possibilities. Donna and committee to work on defining hours, menus, pricing, and general terms of operations – will present details at the February board meeting, with formal agreement to follow. Lee Ann will be notified and a date to vacate will be agreed on. Goal is for Zesty's to be operational by April 1<sup>st</sup>.

Also looking into self-dispensing bar snacks, bringing back Guinness on draught earlier, and wine nights and/or wine menus at the bar.

**Motion** by Jay Heelon, seconded by Andrea Dutile, to accept the House Committee's report. Vote unanimous – Motion passed.

### GREENS COMMITTEE

Gerry Foley reported some slight confusion over snow removal has been resolved, i.e., sidewalks are being addressed; issue with the front end loader okay; Chuck is considering a dump truck rather than aerator for acquisition; also discussed the need for a new employee package regarding human resource issues and options.

**Motion** by Phil Regan, seconded by Donna McMahon to accept the report of the Greens Committee. Vote unanimous - Motion passed.

## TOURNAMENT COMMITTEE

Phil Regan reported the 2018 tournament schedule is in process; agreed we need to increase involvement with the course/barn crew, have Joel and Chuck coordinating on a weekly basis; in response to concerns and suggestions, will consider a Senior weekend for qualifying and championships; also looking into options and privileges for Limited members; City Tournament will be at Mt Pleasant on Friday this year; also the WGAM is now part of the MGA.

**Motion** by Jason Frediani, seconded by Dave Desmond to accept the report of the Tournament Committee. Vote unanimous - Motion passed.

## COMMUNICATIONS COMMITTEE

Andrea reported there has been a recent increase in inquiries for the upstairs hall, examining replies/responses; updates and email blasts are continuing.

**Motion** by Jason Frediani, seconded by Donna McMahon to accept the report of the Communications Committee. Vote unanimous - Motion passed.

## OLD BUSINESS

### Management Review

Rescheduled for February with Joel and Chuck.

## NEW BUSINESS

### Interviews

Scheduled for February – there will be a special meeting of the board to review candidates and membership on Sunday, February 25<sup>th</sup> at 10:00 a.m.

## MISCELLANEOUS

February meeting to include Capital Plan, Rules & Regulations and Bylaws, and Zesty's

There being no further business,

**Motion** by Jason Frediani, seconded by Jay Heelon to adjourn. Vote unanimous. Motion passed. The meeting was adjourned at 9:22 p.m.

NEXT REGULAR MEETING  
Wednesday, February 28th at 7:00 p.m.

Respectfully Submitted,

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Bob McLeod, Secretary