

Mount Pleasant Golf Club

141 Staples Street
Lowell, Massachusetts 01851
www.mpgc.net

Established 1910

(978)452-8228

Jason Howarth
President

Chris Green
Vice-President

Bob McLeod
Secretary

Brian Campbell
Treasurer

Board of Directors Meeting

Wednesday, November 9, 2016

President Jason Howarth called the meeting to order at 5:51 p.m. with board members Gerry Foley, Chris Green, Bob McLeod, and Phil Regan present, and with Mark Duffy and Brian Campbell in transit.

SECRETARY

None

TREASURER'S REPORT

None

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

There was a brief recap of the Superintendent search process to date, and the five (5) candidates to be interviewed, as well possible interview questions and items for discussion.

Mark Duffy entered at 6:10 p.m.

Motion by Gerry Foley, seconded by Chris Green to go into executive session to be able to discuss personnel and negotiation issues, as well as protect the privacy of the candidates at this time. Vote unanimous - Motion passed.

Brian Campbell entered at 6:29 p.m.

Motion by Gerry Foley, seconded by Mark Duffy to leave executive session and return to regular meeting session. Vote unanimous - Motion passed.

It was agreed that all five candidates were excellent if often very different choices. Although a consensus seemed to be emerging, it was agreed to take a few days to consider all candidates and options.

Agreed to reconsider at the next regular board meeting next week.

Also agreed that a letter will be sent to all candidates thanking them for their time and interest in Mt Pleasant.

Motion by Chris Green, seconded by Phil Regan, to adjourn. Vote unanimous - motion passed.

The meeting was adjourned at 9:41 p.m.

<p style="text-align: center;">NEXT MEETING</p> <p style="text-align: center;">Wednesday, November 16, 2016 at 7:00 p.m.</p>
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Respectfully Submitted,

Bob McLeod, Secretary