

# 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*

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## Board of Directors Meeting

December 7, 2017 (1)

Vice President Chris Green called the meeting to order at 6:12 p.m. with all board members present except President Jason Howarth, who was traveling on business.

### SECRETARY

Secretary presented Al St. George for Social membership

**Motion** by Andrea Dutile, seconded by Jason Frediani to accept the Social member.  
Vote unanimous. Motion passed.

Secretary also presented an email from President Howarth that he asked be read at the annual meeting – agreed Chair Chris Green would read the statement.

On the matter of Christmas bonuses for staff

**Motion** by Jason Frediani, seconded by Donna McMahon to award Christmas bonuses to staff in line with last year, adjusting for Jack Hassett being a part time employee.  
Vote unanimous. Motion passed.

### TREASURER

Brian Campbell distributed and reviewed the final Auditors' Report for the fiscal year ending on October 31, 2017. He noted the audit went very well, and the club rebounded after a slow start.

There was a final review of the annual meeting agenda.

Board members extended thanks to the members leaving the board and complimented them for a job well done.

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

The meeting was adjourned at 6:32 p.m.

NEXT MEETING

Thursday, December 7th at the conclusion of  
the Annual Meeting

Respectfully Submitted,

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Bob McLeod, Secretary