

# 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

Sunday, February 19, 2017

President Jason Howarth called the meeting to order at 10:00 a.m. with all board members present.

### SECRETARY

Secretary presented the minutes from the 1/22/2017 meeting for review,

**Motion** by Brian Campbell, seconded by Gerry Foley to accept the amended minutes of the 1/22/2017 meeting. Vote unanimous - Motion passed.

### Correspondence

- a) From Lions Club of Lowell – thank you waiving hall rental fee, accepted.
- b) From GLTHS Scholarship Golf Tournament – thank you for the donation, accepted.
- c) From Scott Trahan on behalf of the Travis Roy Foundation – requesting waiver of the hall rental for their April 28<sup>th</sup> fundraiser and a donation.

**Motion** by Gerry Foley, seconded by Donna McMahon, to waive the hall rental fee and donate a foursome with carts. Vote unanimous – Motion passed.

### Membership

The following were submitted for Social membership: Dan Villemaire; Ron Levasseur; Richard Levasseur; Richard Wynkoop; Joann Wynkoop; Andrew Krenning; Dan Ryan; Eric Allen; and Heather Makrez.

**Motion** by Andrea Dutile, seconded by Gerry Foley, to accept all nine (9) Social members. Vote unanimous – Motion passed.

LOA requests were received from Frank Georges, Senior AB; and John Walsh, Sr., Regular A.

**Motion** by Brian Campbell, seconded by Chris Green to accept the LOA for Frank Georges, and to transfer Rita Georges to Senior Limited membership. Vote unanimous – Motion passed.

**Motion** by Phil Regan, seconded by Brian Campbell, to accept the LOA for John Walsh, Sr. Vote unanimous - Motion passed

**Motion** by Chris Green, seconded by Donna McMahon to accept the Secretary's report. Vote unanimous - Motion passed.

### TREASURER

Brian reported the following account balances: Operating Account \$37,572; Payroll Account \$4,082; Money Market Account \$225,080; Stabilization Account \$5,129; Total Cash \$271,863.

Accounts Receivables up a bit as dues begin to roll in; Assets - stove and refrigerator are in; Long Term debt – expect to be at approximately \$393K at end of year; Budget - down about \$13K (downstairs bar down \$8K in January despite multiple events); Expenses - payroll is down, painting and repairs are underway; upstairs bar/revenue is up, helping to offset the downstairs bar; overall in good shape, cash infusion (dues and initiation fees) expected.

**Motion** by Phil Regan, seconded by Andrea Dutile to accept the Treasurer's report. Vote unanimous – Motion passed.

### HOUSE COMMITTEE

Donna McMahon reported on the following:

Kitchen: stove/oven issues persist; walk in has been cleaned, kitchen painted; new cooler planned; meeting to review menu, pricing (some increases this year), hours (virtually no demand for Sat. breakfast – suggest coming in later and staying open longer); also to improve and add signage on course regarding kitchen and ordering.

House: reupholstering of chairs and bar stools has been delayed (wrong color ordered) now back on track; a group of women members cleaned the water heater room behind the women's locker room; estimates in process for recessing TV's and installing a half door/counter between the bar and sun porch; Guinness on tap for March, wine specials have been very successful (prosecco sold out), and a tap of the month is being planned; need to have Sean revisit adding a lock to the ladies locker room (from last year).

Events: Daytona 500, Trivia, Foxwoods trip, St. Patrick's Day, music (Attik) on Saturday 3/18.

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

### GREENS COMMITTEE

Gerry Foley reported equipment review and maintenance is underway; staff suggested replacing existing granite tee markers with simpler wooden signs (to be fashioned by Nashoba Tech) – agreed the current markers are out of date (c. 2000?), Gerry to get prototype of new marker

Two utility carts are effectively dead (part of 2006 lease, MP now owns) - to explore adding two carts to current agreement (lease to own) – Lowell Catholic may be interested in existing cart(s).

Staff exploring new aerator, tentative plans to aerate after the member/member tournament; planning underway for spring cleanup.

**Motion** by Chris Green, seconded by Jason Frediani to accept the report of the Greens Committee. Vote unanimous - Motion passed.

### TOURNAMENT COMMITTEE

Phil Regan reported Joel has selected a candidate for the assistant pro position (filling Tom Lamond's position), scheduled to work April 1<sup>st</sup> through mid-November; currently coordinating men's and women's tournament schedules and dates, Golf Genius will be used again.

One additional outside tournament added on a provisional basis – Fletcher Family Scholarship tournament scheduled for Friday (9/28) morning shotgun (course closed a.m., open to members after 2:00 p.m.) – agreed.

WGAM scheduled for Thursday, September 14th .

**Motion** by Brian Campbell, seconded by Donna McMahon to accept the report of the Tournament Committee. Vote unanimous - Motion passed.

### COMMUNICATIONS COMMITTEE

Andrea Dutile reported the email blasts continue successfully; information is being added regarding hall rentals; tournament calendar to be added when finalized; Golf Genius instructions will be posted for the season.

**Motion** by Brian Campbell, seconded by Chris Green to accept the report of the Communications Committee. Vote unanimous - Motion passed.

Chris Green left the meeting at 11:21 a.m.

### OLD BUSINESS

Member Survey – a review of the survey and results was held; it was agreed that Gerry Foley would write an introduction and the result with charts would be published for member review and further discussion.

Hall rental – additional information (forms, contacts, vendors, floor plans, etc.) is being developed for the web site and marketing collaterals; to explore business/training meeting with area companies; investigate Greater Lowell Chamber of Commerce, Merrimack Valley Chamber of Commerce, etc. as sources of advertising and contacts; work with Sean to prioritize and track inquiries, responses, close rate, etc. Subcommittee to be formed to pursue.

Hassett party – scheduled for Saturday, September 16<sup>th</sup>, 9 hole tournament (per Jack) followed by party on the patio; Jason Frediani to chair committee, coordinate plans and activities with Joel and Sean.

### NEW BUSINESS

#### Capital Projects

Currently at \$12K (stove and fridge at \$7.5K, laptops at \$5.1K); Depreciation fixed at \$160K

Back parking lot needs work – edging, repaving, sinking in parts (liability and code issues) – Gerry and Jack to explore.

Items under discussion: repair/replace upstairs chairs; additional course paving (cart paths); course irrigation – much of needs to be replaced (lines and heads) – to cost out on a per hole basis and put a plan in place; recess TV's downstairs.

**Motion** by Jason Frediani, seconded by Gerry Foley to have the three (3) TV's in the downstairs lounge recessed in the walls, not to exceed \$2.5K. Vote unanimous. Motion passed.

MISCELLANEOUS

President Howarth to develop employee review and evaluation process, and establish management review sessions for March.

Brian again raised the possibility of supporting the Lowell Catholic Golf program (similar to LHS) – tabled until the next regular meeting.

Brian reported he and Sean have been reviewing bar costs and pricing, also considering increasing the annual amount of the Food & Beverage cards next year – will have a presentation for the next regular meeting.

Due to time constraints, Andrea relayed a request from Katie’s Closet for a donation for their fundraiser on March 11<sup>th</sup>.

**Motion** by Brian Campbell, seconded by Phil Regan to donate a foursome with carts to Katie’s Closet for their fundraiser on March 11<sup>th</sup>, pending receipt of their written request. Vote unanimous. Motion passed.

All committees need to update their member lists and insure they are available on the web site.

There will be a special meeting to be held Sunday, March 5<sup>th</sup>, to review the member interviews, fill any available membership positions, and if time allows review capital projects.

There being no further business,

**Motion** by Phil Regan, seconded by Andrea Dutile to adjourn. Vote unanimous. Motion passed. The meeting was adjourned at 12:31 p.m.

<p style="text-align: center;">NEXT MEETING</p> <p style="text-align: center;">Sunday, March 5th at 10:00 a.m.</p>
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NEXT REGULAR MEETING

Sunday, March 26th at 10:00 a.m.

Respectfully Submitted,

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Bob McLeod, Secretary