

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 March 5, 2017

President Jason Howarth called the meeting to order at 9:54 a.m. with all board members present.

SECRETARY

Membership

Social members

The following were submitted for Social membership: Chris Theriault; Brett Fulton; Lindsey Howe; Richard Howe.

Motion by Phil Regan, seconded by Andrea Dutile, to accept all four (4) Social members. Vote unanimous – Motion passed.

Junior/Youth members

The following were submitted for Junior/Youth membership: Derek Hill, Junior; Thomas Murphy, Junior; James Bartlett, Youth.

Motion by Gerry Foley, seconded by Donna McMahon, to accept all three (3) Junior/Youth members. Vote unanimous – Motion passed.

After several attempts to contact, Youth member Y033 has neglected to pay last year's dues or contact Mount Pleasant.

Motion by Brian Campbell, seconded by Chris Green, to expel Youth member Y033. Vote unanimous – Motion passed.

The following was submitted for Youth membership: Colman Lawlor.

Motion by Andrea Dutile, seconded by Brian Campbell, to accept the additional Youth member. Vote unanimous – Motion passed.

The following was submitted for Junior membership: Evan Gys.

Motion by Donna McMahon, seconded by Jay Frediani, to accept the additional Junior member, who has been a Family member but has now aged out. Vote unanimous – Motion passed.

Member changes

Tom Bouley (# 478) requested a Leave of Absence for the 2017 season.

Motion by Chris Green, seconded by Andrea Dutile, to accept LOA for 2017. Vote unanimous – Motion passed.

The following resigned their memberships: Jack Mollignani (# 481) Regular A; Mike Mollignano (# 168) Regular A; and Pat McNamara (# 454) Regular A; Accepted.

A review of the 37 candidates who interviewed for Limited and/or Regular membership over three nights in February was conducted.

The following were submitted for Regular membership: Roger Lang; John Botos; Mike Britton; Charley Demers; Sean Doonan; John Molinari; Steve Ploof.

Motion by Phil Regan, seconded by Chris Green, to accept all seven (7) Regular members. Vote unanimous – Motion passed.

The following were submitted for Limited membership: Ed Acheson; Denis Breton; Mark Lapointe; John McClay; Tom Murphy; Carlo Squeri; Kevin Ryan; Deb Shanahan.

Motion by Brian Campbell, seconded by Donna McMahon, to accept all eight (8) Limited members. Vote unanimous – Motion passed.

TREASURER

None.

HOUSE COMMITTEE

None

GREENS COMMITTEE

None.

TOURNAMENT COMMITTEE

None

COMMUNICATIONS COMMITTEE

None.

OLD BUSINESS

None.

NEW BUSINESS

Capital Expenses

Greens Committee

The committee met this morning and decided to spend this year ‘planning’ the irrigation project; another tree down on #6 green – may replace with existing tree from another location on the course - also agreed to move Xmas tree from patio; two club/utility carts need to be replaced at approx. \$8.5K each; looking into replacing aerator, possibly for September, with trade in of existing one; had a mockup of a new Tee marker sign (wood).

Motion by Phil Regan, seconded Chris Green to purchase two (2) club/utility carts, not to exceed \$21K (amended). Vote unanimous – Motion passed.

Agreed – to donate one (1) older club/utility cart to Lowell Catholic

Tournament Committee

Joel requested a popup tent with logo to be used for events and as a Starter’s tent.

Motion by Andrea Dutile, seconded Jason Frediani to purchase one popup tent with logo, not to exceed \$1K. Vote unanimous – Motion passed.

House Committee

Donna reviewed her unprioritized project list:

Back parking lot repairs/renovations – Jack Hassett investigating pricing - all agreed this should be a Board project rather than House; bar (downstairs) flooring buckling, agreed to check warranty and costs; TV wall previously approved; Patio furniture replacement, to spread over

two years, starting this year; sun room/porch – quote to install half wall with window and counters between porch and bar, \$2,520.00 – agreed to check on whether permits are required.

Motion by Gerry Foley, seconded Brian Campbell to purchase forty (40) new patio chairs, not to exceed \$10K. Vote unanimous – Motion passed.

Motion by Brian Campbell, seconded Andrea Dutile to purchase four (4) hi top patio tables, each with four (4) chairs, not to exceed \$2K. Vote unanimous – Motion passed.

Agreed, to pursue the back parking lot project and trees replacements on # 6, continue to monitor and review overall status, and revisit capital projects in the fall if warranted.

Miscellaneous

The Smoker is set for Friday, March 31st at 7:30 p.m.; new member introductory meeting scheduled for 6:30 p.m. the night of the Smoker, invitations to go out to new Junior/Limited/Regular members; will print copies of the tournament schedule, bylaws, and rules & regulations for the Smoker.

PGA is soliciting comments this season on proposed rule changes – to announce at Smoker and in an email blast

There being no further business,

Motion by Andrea Dutile, seconded by Gerry Foley, to adjourn. Vote unanimous. Motion passed. The meeting was adjourned at 12:03 p.m.

NEXT REGULAR MEETING

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

Respectfully Submitted,

Bob McLeod, Secretary