

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

July 19, 2017

Vice President Chris Green called the meeting to order at 7:06 p.m. with all board members present except President Jason Howarth.

MEMBER(S) TO APPEAR RE WRITTEN COMPLAINT (Taken Out of Order)

The board received a written complaint by member Dana King regarding an incident that occurred on June 24, 2017 with member Lynn Smith. In accordance with the bylaws, Ms. King was asked to appear to discuss the incident and the specifics of her complaint. Separately, her husband, Dennis King, offered additional details. Afterwards Ms. Smith, who was also asked to appear, provided her view of the incident and addressed the specifics of the complaint.

After careful review of all the information available and much discussion, it was agreed that Ms. Smith's behavior that day was unacceptable and subject to disciplinary action.

Motion by Brian Campbell, seconded by Phil Regan to impose a fifteen (15) day suspension effective tomorrow, Thursday July 20th through Thursday, August 3rd, inclusive, as defined by Article IX, Section 2 of the bylaws. Vote was 7-0-1 in favor (D. McMahon abstained) - Motion passed.

SECRETARY

Secretary presented the minutes from the 6/21/2017 meeting for review,

Motion by Jason Frediani, seconded by Andrea Dutile to accept the corrected minutes of the 6/21/2017 meeting. Vote unanimous - Motion passed.

Correspondence

- From JDRF Lowell Hockey Fundraiser – thank you for donation, accepted;

- From James Burns (#512) – requesting a change from Regular to Limited membership for 2018, accepted;
- Request from Lynn Smith to meet with the board regarding the Women’s Cities Qualifying Tournament, placed on file;
- From Mary Moriarty complimenting the Mount Pleasant Women’s Cities Committee and the Qualifying Tournament held this, accepted;
- From Fran Dallmeyer and Sue L’Hussier supporting the Mount Pleasant Women’s Cities Committee and their efforts in this year’s Qualifying Tournament, accepted;
- Request for donation – LHS Football Fundraiser, from Phil Regan;
- Request for donation – Danny Rogers Memorial Golf Tournament to be held August 26, 2017, from Mike McLeod;

Motion by Phil Regan, seconded by Donna McMahon to approve two donations of a foursome with carts, one to the LHS Football Fundraiser and one to the Danny Rogers Memorial Golf Tournament. Vote unanimous - Motion passed.

Membership

The following were submitted for Social membership: Beverly Collins; Cassie Fenlon; Barry Lavoie; Ike Nnama; and Patrick Swett.

Motion by Gerry Foley, seconded by Andrea Dutile to accept all five (5) Social members. Vote unanimous – Motion passed.

An application for Youth membership was received from Daniel Craig – placed on file, as there are no openings at this time.

Motion by Phil Regan, seconded by Gerry Foley to accept the Secretary’s report. Vote unanimous - Motion passed.

TREASURER

Brian reported the following account balances: Operating Account \$11,395; Payroll Account \$3,019; Money Market Account \$400,445; Stabilization Account \$5,130; Total Cash \$419,989.

Brian reported assets have been paid (including new refrigerator at \$2.6K), payables are down a bit (real estate taxes due in July), dues are down to budget (mostly expelled Socials), Bar overall is down \$8K to budget. Course is under budget (some savings with workmen’s comp, chemicals); House is \$2K over budget (mostly unforeseen repairs and maintenance); Tournament under budget (careful management of salaries and budget); G&A under budget (some savings with new insurance policies). Bar revenue is down \$26K overall (downstairs is down 16%, upstairs is up

19%). June was a good month (bar revenue up, Cities did \$8,400) still some year to date concerns (last month had fifteen days with some rain).

Motion by Phil Regan, seconded by Jason Frediani to accept the Treasurer's report. Vote unanimous – Motion passed.

HOUSE COMMITTEE

Donna McMahon reported:

- estimate for refrigerator revised to \$3K (down from \$5K);
- City Tournament was a great success;
- some issues/concerns with kitchen hours (closing on Thursdays, opening on Sundays), to review with Lee Ann;
- some of the new patio furniture has been put out, more to follow;
- House Committee meeting next Wed.

Motion by Andrea Dutile, seconded by Jason Frediani to accept the House report. Vote unanimous – Motion passed.

GREENS COMMITTEE

Gerry Foley reported:

- Crew did a great job preparing for the Cities and Member/Guest;
- Multiple meetings held with Jack and Chuck to review course conditions and maintenance plans – bunker edging is ongoing, benches are being repaired as needed, # 7 tee boxes will be regraded as schedule allows, plans to landscape area around tree sculpture on # 3, the direct pipe from the well to the pond to be scheduled sometime in the Fall;
- Jack and Chuck attended the Greens Committee meeting, agreed divot mix bottles (for walkers) are a good idea, consensus was sign markers for tee boxes not really needed;
- To investigate on site resources for bunker sand (primarily the hill along the right of # 3);
- Course page is up on the web site (thanks to Andrea and committee);
- Thanks to LHS golf team for filling divots before the Cities;
- JONAS system installed in the barn but not yet running – to work with vendor to resolve.

Motion by Phil Regan, seconded by Jason Frediani to accept the Greens report. Vote unanimous - Motion passed.

TOURNAMENT COMMITTEE

Phil Regan reported:

- City Tournament first round on 6/23/17 was very successful – special thanks to Rick Gillis for his efforts in managing the parking lots and setting up the television and Golf Genius between # 2 and # 7;
- The 2 Day Member/Guest on July 7th and 8th was also very successful – special thanks to Chuck and crew for their preparation and flexibility (closed tees Thursday night at 6:00 p.m., and started Friday at 6:30 a.m. and Saturday at 7:00 a.m.);
- Neary and Keegan Cup Qualifying complete;
- Double Eagle plaque offered by Nick Lambroukas – agreed to mount on the wall in card room;
- Outside Tournament scheduled for Monday, 7/24/17 cancelled;
- Pro Days scheduled for August 12th and 13th – volunteers needed.

Additionally Phil mentioned it's been a very busy Tournament schedule – the Pro Shop continues to do an outstanding job with members and their guests: Sean's overall effort and support was integral to the success of the Cities and 2 Day Member/Guest; and Chuck and crew remained flexible and understanding, while keeping the course in outstanding condition. Thanks to all.

Motion by Andrea Dutile, seconded by Gerry Foley to accept the Tournament report. Vote unanimous - Motion passed.

COMMUNICATIONS COMMITTEE

Andrea Dutile reported on several updates to the web site:

- Greens/Course page has been setup with added information, including instructional videos and links to PGA recommendations;
- Additions to the Function Hall section, including pricing, vendors, etc.

Email blasts are continuing weekly.

Motion by Gerry Foley, seconded by Jason Frediani to accept the Communications report. Vote unanimous - Motion passed.

OLD BUSINESS

JACK'S PARTY

Jason reported:

- the committee met with Sean to review the history of Mike's party;
- plans proceeding for tent, wine glasses, divot tools, etc.;
- Ad book is picking up (\$4,400 to date);
- Tickets at \$50 golf; \$50 party, initially member only (until 8/13);
- Golf tournament to be 9 hole Superintendent's Revenge format;
- John and Bill Silk working on presentation;

- Advertising and promotions ongoing.

Agreed, to accept the report.

FINANCE REVIEW COMMITTEE

Postponed until next month.

NEW BUSINESS

MEMBER(S) TO APPEAR RE WRITTEN COMPLAINT (Taken Out of Order)

There being no further business,

Motion by Donna McMahon, seconded by Andrea Dutile to adjourn. Vote unanimous. Motion passed. The meeting was adjourned at 9:22 p.m.

NEXT REGULAR MEETING

Wednesday, August 23rd at 7:00 p.m.

Respectfully Submitted,

Bob McLeod, Secretary