

# 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 20, 2016

President Jason Howarth called the meeting to order at 7:05 p.m. with all board members present.

### SECRETARY

Secretary presented the amended minutes from the 6/20/2016 meeting for review.

**Motion** by Chris Green, seconded by Donna McMahon to accept the amended minutes of the 6/20/2016 meeting. Vote unanimous - Motion passed.

### Correspondence

- a) Russell Lowe Memorial Golf Tournament – request for donation (Brian Gleason);
- b) Meghan’s House – thank you for donation of a foursome with carts (accepted);
- c) Joel and Laura Jenkins – thank you (accepted);
- d) Ouimet Scholarship – thank you for donation in memory of Mitch Wojcik (accepted);
- e) D’Youville Foundation – Thank you for donation of foursome with carts (accepted);
- f) Friends of Tyler Park – request to waive hall rental fee for fundraiser on 10/19/2016;
- g) 9<sup>th</sup> Annual St. Jude’s Fundraiser – request to waive hall rental fee on 1/28/2017.

**Motion** by Mark Duffy, seconded by Gerry Foley, to donate a foursome with carts to the Russell Lowe Memorial Golf Tournament. Vote unanimous – Motion passed.

**Motion** by Brian Campbell, seconded by Chris Green, to waive the hall rental fee for the Friends of Tyler Park and the 9<sup>th</sup> Annual St. Jude’s Fundraiser. Vote unanimous – Motion passed.

## Membership

An application for Regular membership was received from Brett Hammond, who is not a Social member – membership form to be returned with instructions you must be at least a Social Member to apply for Regular Membership.

An application for Regular membership was received from John Botos – placed on file.

The following were submitted for Social membership: Patrick Duquette; Shaun Saber; Ashley Brady; Kyle Brady.

**Motion** by Brian Campbell, seconded by Gerry Foley, to accept all four (4) Social members. Vote unanimous – Motion passed.

An application for Regular membership was received from Shaun Saber – placed on file.

The following five (5) Youth/Junior members submitted their resignations: Isabelle Chin-Chap; Nick Neary; Jeff Murphy; Zach Zdon; Brett LaPoer.

The following were submitted for Youth membership: Liam Johnson; Lily Nguyen; Mitchell Craven; Aaron Palermo; Christopher Ervin.

**Motion** by Chris Green, seconded by Donna McMahon, to accept all five (5) Youth/Junior resignations and accept all five new Youth members. Vote unanimous – Motion passed.

Lastly letters were sent to all those who interviewed for membership but have not yet been accepted, explaining the limitations in the bylaws and informing them of their status.

**Motion** by Mark Duffy, seconded by Gerry Foley, to accept the Secretary's Report. Vote unanimous – Motion passed.

## TREASURER

Brian reported:

- Fixed Asset Additions Year To Date (attachment);
- Capital Additions all seemed to hit at once, monitoring and ordering carefully for the near term;
- Payroll up a bit due to tournaments and increased activity;
- Bar and House slightly over budget, again due to increased activities, but revenue is up as well;
- Tournament is flat and G&A slightly under budget;
- Real estate taxes due shortly, about \$28K total;
- Jack continues to negotiate and fine tune the new mower and lease;
- Used ice machine purchased for under \$2.5K (about half new cost);

- Water usage is billed quarterly, due Sept/Oct (estimate at \$9K);
- Profit/Loss ahead of last year, profit from operations up, bar is tracking to \$520K annually.

Brian reported the following account balances: Operating Account \$12,641; Payroll Account \$2,087; Money Market Account \$426,199; Stabilization Account \$5,127; Total Cash \$446,054.

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

### HOUSE COMMITTEE

Donna McMahon reported on the following events:

- Iron Chef competition has been rescheduled to November;
- One night Queen of Clubs and music in the downstairs lounge on Sat. 8/13/2016;
- Considering Trivia on the Patio in August;
- House – used ice machine has been purchased, carpet installation complete, progress on downstairs storage area clean up (Pro is using occasionally for storage);
- Leaks from an upstairs freezer and an AC line caused some damage to ceiling tiles in the Women's and Men's locker rooms, respectively; they will be replaced;
- Awaiting estimates for repairs to gutters above the canopy;
- Looking into repairing/replacing the mats/carpet behind the downstairs bar;
- Also to follow up with Sean Tully re key pad lock(s) for the Ladies locker room.

**Motion** by Brian Campbell, seconded by Phil Regan to accept the House Committee's report. Vote unanimous – Motion passed.

### GREENS COMMITTEE

John Griffin reported a large tree split and fell across # 3 tee box on Monday – Jack Hassett and crew quickly had the tee clear and ready for play – there were no injuries, apparently the tree had been rotting from the inside out for some time;

Cart path repairs and extensions have been completed, crew continues to aerate and over seed in adjacent areas on holes # 2 and # 8;

New mower is in; Jack Hassett continues to work with the vendor to fine tune the equipment to desired performance levels;

Unfortunately we have had to start buying water earlier than usual this year (currently 3 hours per day) – will continue to monitor;

There was considerable discussion regarding the forward tee box on hole # 9 in light of the Ladies Division request to add an additional tee box between the existing tees, and the

subsequent emails offering different viewpoints. Agreed to conduct a survey designed to offer all members input to tee and course improvements (i.e., additional # 9 tee, correct crowning on # 7 tee boxes; extend other tees, etc.).

**Motion** by Mark Duffy, seconded by Phil Regan to accept the report of the Greens Committee. Vote unanimous - Motion passed.

### TOURNAMENT COMMITTEE

Phil Regan reported the final round of the City Tournament was very successful, special thanks to Rick Gillis for working on the parking lot and Rick and Tom Lamond for the on course TV's and live scoring.

2 Day member/Guest on July 8th & 9<sup>th</sup> had 48 teams and was also very successful; special thanks to Jack Hassett and crew for their flexibility in allowing a 6:30 a.m. start on Friday and 7:00 a.m. start on Saturday; Phil also made note of the incredible amount of work and hours put in by house and pro shop staff to make an event like this successful – thanks to all involved.

Also June Member/3 Guest (6/17) sold out; July Member/Guest (7/22) sold out; Senior Invitational complete; Neary and Keegan Cup Qualifying complete.

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

### COMMUNICATIONS COMMITTEE

Mark Duffy reported he met with Andy Crampton and Andrea Dutile regarding changes and enhancements to the web site (i.e., move the hole-in-one notice to a tab, etc.); both now have access to the Email Blast.

Mark also mentioned Golf Genius has been a great success, very well received, tremendous effort on Tom Lamond's part.

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

### OLD BUSINESS

Master Long Rang Plan – board members to continue interviewing members and forwarding input to Gerry Foley.

NEW BUSINESS

Review of # 9 Tee Box – covered under Greens Committee report.

Review of Bar pricing and protocols – after a brief review and discussion it was agreed there is a 3 tier pricing system in place: 1) members pricing in the downstairs lounge; 2) event pricing in the upstairs hall; and 3) member-event pricing when the Club (e.g., House Committee, etc.) hosts an event for members in the upstairs hall (note: member-event pricing does not apply to events when a member rents the hall).

After a brief recap of issues and assumptions regarding Guest play and monitoring, it was agreed the Pro Shop staff is in fact properly monitoring and enforcing the policies and procedures of the club.

After a brief discussion, it was agreed that given that the Club is having a very successful year to date, and given that success has resulted in an increase in activities in the club house and on the course, it would be appropriate to offer a modest bonus to Joel, Jack, Sean, and their respective staffs.

**Motion** by Chris Green, seconded by Mark Duffy, to offer three \$250 bonuses, one to Jack and his staff, one to Joel and his staff, and one to Sean and his staff, to be used/allocated as they see fit, in appreciation for their efforts and contributions to a very successful year.

There being no further business,

**Motion** by Mark Duffy, seconded by Phil Regan, to adjourn. Vote unanimous. Motion passed. The meeting was adjourned at 8:55 p.m.

NEXT REGULAR MEETING

Wednesday, August 17, 2016 at 7:00 p.m.

Respectfully Submitted,

---

Bob McLeod, Secretary