

Mount Pleasant Golf Club

141 Staples Street

Lowell, Massachusetts 01851

www.mpgc.net

Established 1910

(978) 452-8228

Jason Frediani
President

Andrea Dutile
Vice-President

Bob McLeod
Secretary

Brad Daly
Treasurer

Board of Directors Special Meeting

Sunday, July 12, 2020

President Jason Frediani called the meeting to order at 7:15 p.m. with eight (8) board members present, and Dave DuCharme out of town; Sean Tully was also present.

The purpose of the meeting was to review the kitchen situation. Although the current vendor, Zesty's, made improvements last year there have been issues this year with hours of operation and staffing, calling into question their commitment to Mount Pleasant. As a result, Donna McMahan and Sean Tully have approached a number of possible vendors to see what alternatives might be available. They have narrowed their interest to two possible options, favoring one in particular. After considerable discussion, it was agreed it would be in the best interest of the membership to pursue this course of action.

Motion by Andrea Dutile, seconded by Donna McMahan to proceed with negotiating terms and conditions for the selected vendor to take over the kitchen operation. Vote unanimous - Motion passed.

Sean Tully left the meeting at 7:42 p.m.

The following were also presented for membership:

James Finneral – Junior
Patrick Wilson – Junior
Bryan Molinari – Social
Brian Donovan, III – Youth
Louis Molinari - Youth

Motion by Ray Costello, seconded by Dave Desmond to approve the five memberships as listed above. Vote unanimous - Motion passed.

There being no further business, it was agreed to adjourn at 8:13 p.m.

Respectfully Submitted,

Bob McLeod, Secretary