

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 Meeting

Minutes of November 8, 2020

President Jason Frediani called the meeting to order at 6:59 p.m. with seven (7) board members present and Dave Desmond out of town.

SECRETARY

The minutes of the 10/18/20 regular meeting were presented for review.

Motion by Ray Costello, seconded by Pat Donovan to accept the minutes of the 10/18/20 meeting. Vote unanimous - Motion passed.

Correspondence

- From Dave Dowd Jr., requesting a change from Regular AB to Regula A for next year;
- From Brenda Higgins, resigning Social membership - accepted;
- From Ryan Boermeester, application for Junior membership – placed on file;
- From Remy Fletcher, application for Junior membership – places on file;
- From Meghan Silk, application for Junior membership – placed on file;
- From Shelagh McNulty, application for Limited membership – placed on file;
- From Paul Gilbride, application for Social membership;
- From Brian Campbell, proposal for Administrative services.

Motion by Donna McMahon, seconded by Brad Daly to accept Dave Dowd, Jr.'s change request and approve Paul Gilbride's Social membership. Vote unanimous - Motion passed.

After discussion, it was agreed to refer Brian Campbell's proposal to the Finance Review Committee, as they were instrumental in creating and filling the position a year ago.

Motion by Andrea Dutile, seconded by Ray Costello to accept the Secretary's report.
Vote unanimous - Motion passed.

TREASURER'S REPORT

Brad reported there is no formal report as it will take another 7 to ten days to complete; there was no update on assessment income to date; the Payroll Tax Deferral has been approved, although there is some uncertainty about the effective date(s); refinancing put off until after the fiscal year close; our current IRS status issue is being referred to the auditing firm (S & G), to be resolved as part of the end of year process.

Next meeting to include October financial report, end of year summary, audit status, assessment update, and update on any outstanding dues.

Motion by Donna McMahon, seconded by Pat Donovan to accept the Treasurer's report.
Vote unanimous – Motion passed.

HOUSE COMMITTEE

Donna McMahon reported the first Friday evening dinner with Bianco's went very well (diners were spread out both physically and over time, as per restrictions) with more being planned; two propane fire pits have been added to the patio; planning a Festival of Trees event to include a food drive and raffle (unfortunately there can be no children's Xmas party this year); exploring other possible 'virtual' and upstairs events (in-house, not functions); the board reaffirmed there are to be no card games at present.

Additional discussion ensued about using the upstairs hall as an extension of the member's lounge over the winter, to increase capacity and social distancing – this included a request to allow the Pro to setup the Trackman system for lessons and casual play over the winter.

Thereafter, it was agreed that as there are no functions scheduled, to allow the Pro the use of the upstairs hall corner closest to the patio to setup and operate his Trackman system, but not to interfere with any club sponsored member events, and subject to the same club house restrictions (social distancing, food must be ordered if drinks are to be available, bartender required, etc.).

Motion by Brad Daly, seconded by Andrea Dutile to accept the House Committee report.
Vote unanimous – Motion passed

GREENS COMMITTEE

Ray Costello reported no progress on the new bridge installation between # 2 and # 3 – need to schedule equipment, also waiting for favorable weather (firm) conditions; tree assessment awaiting pricing information; greens responded well to aeration, and have been fast as they are being cut and rolled; overall, season and activities are winding down.

Motion by Pat Donovan, seconded by Andrea Dutile to accept the Greens Committee report. Vote unanimous – Motion passed

TOURNAMENT COMMITTEE

No formal report: agreed to continue with the yard marker project over the winter with Andrea taking the lead (announcement, silent auction, etc.); also Joel received a proposal to contract for forty (40) new golf carts – agreed to refer to Bard and Jay for review and evaluation.

COMMUNICATIONS COMMITTEE

Pat Donovan noted he will continue with two emails per week as long as there is sufficient information available.

Motion by Donna McMahon, seconded by Andrea Dutile to accept the report of the Communications Committee. Vote unanimous - Motion passed.

OLD BUSINESS – NGRID Proposal

NGRID – negotiations continue.

Nominating Committee - completed scheduled interviews, report pending.

Assessment – report due at next meeting.

Refinancing and IRS – covered under Treasurer's Report.

Winer Hours – covered under House Report, to be continued.

Annual Meeting – reschedule for Saturday 12/5 (Sunday, 12/6 rain date) outside, reports posted to web site in advance.

Audit – update at next meeting.

There being no further business,

Motion by Ray Costello, seconded by Andrea Dutile to adjourn. Vote unanimous - Motion passed. The meeting was adjourned at 10:25 p.m.

NEXT MEETING
Sunday, November 22, 2020
at 9:30 a.m.

Respectfully Submitted,

Bob McLeod,
Secretary