

Mount Pleasant Golf Club

141 Staples Street
Lowell, Massachusetts 01851
www.mpgc.net

Established 1910

(978) 452-8228

Pat Donovan
President

Dennis Moriarty
Vice-President

Bob McLeod
Secretary

Sean Moriarty
Treasurer

Board of Directors Special Meeting Re Capital Projects & Budget Impacts

Tuesday, September 9, 2025

President Pat Donovan called the meeting to order at 6:00 p.m. with eight (8) board members present, and DJ DuCharme out of town.

Treasurer Sean Moriarty reviewed his meeting on August 26th with the Finance Review Committee, Brian Campbell and Bob McLeod - the FRC agreed with the following proposals:

- 1) IT Project – Server/systems upgrade, and purchase five (5) new POS stations, transfer up to \$45K from Restricted Account;
- 2) Golf Carts – Lease new, lithium battery golf carts with six-year warranty, to be delivered for next April, transfer up to \$100K from Restricted Account.

Also reviewed Superintendent Pat Simmons ‘wish list’ totaling \$270K:

- 1) Priority # 1, upgrade chemicals budget (\$125K annually)
- 2) New Roller (\$30K) and Sod Cutter (\$7K)

Motion by Jim Moriarty, seconded by Dennis Moriarty to approve the transfer of up to \$145K from the Restricted Account to pay for the IT/Systems upgrade, and to offset part of the cost of the new carts and lease. Vote unanimous - Motion passed.

Agreed: to consider the other capital expenditures as part of the annual budget review process.

There being no further business,

Motion by Jim Moriarty, seconded by Paul Dubuque to adjourn. Vote unanimous - Motion passed.

The meeting was adjourned at 7:18 p.m.

NEXT MEETING
Monday, September 29, 2025
at 6:00 p.m.

Respectfully Submitted,

Bob McLeod,
Secretary