

# MOUNT PLEASANT GOLF CLUB

141 Staples Street  
Lowell, Massachusetts 01851

Established 1910

(978) 452-8228

## DRAFT - MINUTES OF ONE-HUNDRED & THIRTEENTH ANNUAL MEETING - DRAFT

December 12, 2024 at 7:00 p.m.

A quorum (78+) being present, President Pat Donovan called the meeting to order at 7:04 p.m. with all board members present.

President Pat Donovan welcomed everyone, and a moment of silence was observed in memory of all recently departed members and friends of Mount Pleasant, in particular for Mike Mullavey and Chuck Malatesta.

Vice President Dennis Moriarty thank all members who have contributed to the ongoing welfare of the club, and recognized past presidents and honorary members present tonight.

### **APPROVAL OF THE MINUTES OF THE 2023 ANNUAL MEETING**

**Motion** – By George Emerson, seconded by Bob Healy, to waive the reading, and approve the minutes of the 2023 Annual Meeting. Vote unanimous. Motion passed.

### **REPORT OF THE FINANCE REVIEW COMMITTEE – John Bukala**

Finance Review Committee Chairperson John Bukala thanked the members of the committee, and also Sean Tully and Brian Campbell for all their efforts and assistance. The committee met regularly with Treasurer Sean Moriarty and the board to review the budget status and financial statements, and agree everything is in order and the club is in sound financial shape.

**Motion** – By Mike Mangan, seconded by Pat Murphy to accept the report of the Finance Review Committee. Vote unanimous. **Motion passed.**

### **REPORT OF THE TREASURER - Sean Moriarty**

Treasurer Sean Moriarty reviewed the financial statement and report of accountants Stafford & Gaudet (Exhibit A, which is made a part of these minutes), explaining all significant changes from last year's figures and outlined several matters of interest: a profitable year in large part because of ERTC funds received, interest income and initiation fees; credit card fees have risen to over \$30K; bar revenue down, mostly due to sluggish business upstairs; capital planning to be a focus in 2025. Sean also thanked the Finance Review Committee and Brian Campbell for their advice and assistance.

Sean answered all questions posed by the membership including a proposal to switch from Coke to Pepsi (will be reviewed); insurance is up \$9K (primarily liability after COVID)

**Motion** – By Andrew McCabe, seconded by Tony Coit to accept the report of the Treasurer. Vote unanimous. **Motion passed.**

### **REPORT OF THE GOLF COURSE (GREENS) CHAIRPERSON – Jim Moriarty**

Chairperson Jim Moriarty thanked the committee and all the volunteers who contributed during the this very successful year (most rounds ever posted); after Chuck Malatesta's untimely passing, Chris is in charge in the interim with a full list of action items to focus on; working with the Golf Course Superintendents Association of New England on the job posting (through 12/21); finally Jim thanked the board and membership at large for all their support and contributions through the year.

**Motion** - By George Emerson, seconded by Ken Gys to accept the report of the Golf Course Committee. Vote unanimous. **Motion passed.**

### **REPORT OF THE HOUSE CHAIRPERSON – Diane Murphy**

Chairperson Diane Murphy thanked the committee, the board, and especially Sean Tully and Joel Jenkins for all their hard work and support over the last year; she also recapped a list of events held (St Patrick's Day, Superbowl Sunday, Dinner Dance, etc.) and accomplishments (new sound system, parking lot improvements, additional furniture, scholarship contributions, etc.); also exploring options and ideas to operate the kitchen going forward.

**Motion** - By Andrew McCabe, seconded by Tim Green to accept the report of the House Committee. Vote unanimous. **Motion passed.**

### **REPORT OF THE GOLF TOURNAMENT CHAIRPERSON – Dave DJ DuCharme**

Chairperson Dave DJ DuCharme thanked the committee and all staff members who contributed to this very successful year. He recapped several events and champions; and thanked the membership for all their support.

**Motion** - By Dave Mungovan, seconded by Pat Coit to accept the report of the Tournament Committee. Vote unanimous. **Motion passed.**

### **REPORT OF THE COMMUNICATIONS CHAIRPERSON – Shaun McCarty**

Chairperson Shaun McCarty thanked the committee, and in particular Steve Finneral for his considerable assistance during the year; notices and announcements continue; plans to expand work with Fore Tees and improve the web site next year.

**Motion** – By Jay Frediani, seconded by Andrew McCabe to accept the report of the Communications Committee. Vote unanimous. **Motion passed.**

### **OLD BUSINESS**

None

### **NEW BUSINESS:**

None

### **REPORT OF THE NOMINATING COMMITTEE – Brendan Flynn**

Chairperson Brendan Flynn thanked the committee for their efforts and reported that the following

were the selections of the Nominating Committee, and are hereby nominated:

President – Pat Donovan  
Vice-President – Dennis Moriarty  
Secretary – Bob McLeod  
Treasurer – Sean Moriarty  
Golf Course (Greens) Committee Chairperson – Jim Moriarty  
House Committee Chairperson – Diane Murphy  
Golf (Tournament) Committee Chairperson – Dave DJ DuCharme  
Communications Chairperson – Shaun McCarty  
Advisor – Mike Sancartier

Also, the following member appeared before the Nominating Committee and, although not nominated by the Committee, would like his name on the ballot:

House Committee Chairperson – Paul Dubuque

**Motion** – By Mike Cremin, seconded by Ken Gys to accept the report of the Nominating Committee. Vote unanimous. **Motion passed.**

**Motion** - By Andrew McCabe, seconded by Dave Hunt to nominate Paul Dubuque as House Chairperson. Vote unanimous. **Motion passed.**

### **ELECTION OF THE BOARD OF DIRECTORS AND HONORARY MEMBER**

**Motion** - By George Emerson, seconded by Andrew McCabe that the Secretary cast one vote for all uncontested candidates. Vote unanimous. **Motion passed. (8 directors elected)**

### **VOTING**

President Pat Donovan appointed the Nominating Committee to oversee the election, and announce that voting is now open, and will continue until all members present have had a chance to vote. When the line to vote ceases, there will be a first announcement that voting will soon be closed - please vote if you haven't yet; there will then be a second announcement that voting is about to close, last chance to vote; when there is clearly no line or wait for ballots, the Chair will announce that voting is now closed. Voting was closed at 8:10 p.m.

### **RESULTS**

The results are as follows:

House Chairperson      Diane Murphy = 61      Paul Dubuque = 137

The following have been elected to the 2024-2025 Board of Directors:

President – Pat Donovan  
Vice-President – Dennis Moriarty  
Secretary – Bob McLeod  
Treasurer – Sean Moriarty  
Greens Committee Chairperson – Jim Moriarty  
House Committee Chairperson – Paul Dubuque  
Tournament Committee Chairperson – Dave DJ DuCharme  
Communications Chairperson – Shaun McCarty  
Advisor – Mike Sancartier

**Motion –** By Tony Coit, seconded by Brendan Flynn to adjourn. Vote unanimous. **Motion passed.**

There being no further business, the meeting was adjourned at 8:24 p.m.

Respectfully Submitted,

Bob McLeod,  
Secretary