

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 Regular Meeting - DRAFT

Monday, November 17, 2025

President Pat Donovan called the meeting to order at 5:57 p.m. with all nine (9) board members present.

Pro Joel Jenkins entered the meeting at 5:58 p.m.

NEW BUSINESS – Joel Jenkins Quarterly Review (Taken Out of Order)

Joel thanked the board and his staff for what has been a great season, and presented a report from Fore Tees detailing the number off rounds played; he stated the golf carts will be shut don next weekend, with new carts scheduled to be received next March; he also confirmed Nick Fantasia will not return next season, as his career is progressing to the next level – Ryan Jenkins will return next season likely as the first assistant.

It was also agreed to follow last year’s model for the upstairs simulators this winter, beginning in January (e.g., hall rentals Friday, Saturday, & Sunday, with an occasional weekday event (mercy meals, etc.); simulators scheduled for Monday through Thursday, and ‘unscheduled’ weekends (if no event is booked a week prior).

Joel Jenkins left the meeting at 6:15 p.m.

Sean Tully entered the meeting at 6:18 p.m.

NEW BUSINESS – Sean Tully Quarterly/Monthly Review (Taken Out of Order)

Sean presented the upstairs hall booking report for November (actual) and December (projected); agreed to book the hall the same as last year, working with Joel and the simulator scheduling; winter plans for October – cleaned gutters, repaired roof shingles, sealed vents, all AC units and

compressor serviced, carpets cleaned, main door (downstairs) repaired; showers scheduled for deep cleaning; end of year inventory underway; working on plumbing issue in Ladies locker room; water/ice machine to be brought inside next week, patio to be cleared, elevator inspection next week (every two years).

Sean Tully left the meeting at 6:36 p.m.

SECRETARY – Bob McLeod

Minutes 10/19/25 regular meeting were presented for review.

Motion by Jim Moriarty, seconded by Mike Sencartier to accept the minutes of the 10/19/25 regular meeting as amended. Vote unanimous - Motion passed.

Correspondence

- From Chelmsford Santa Fund, request for a donation for their annual fundraiser, from Scott Pratt;
- From the Zoning Board of Appeals, re Public Hearing Monday, November 24, 2025 on a proposal for an adult health care facility at 22 Olde Canal Drive – placed on file;
- From Hassett & Donnelly, PLC, advising the litigation has been settled and the matter is formally closed – placed on file;
- From Kevin Murphy, requesting reinstatement as a Regular A member from LOA – placed on file;
- From Bob Sheehan, requesting reinstatement as a Regular A member from LOA – placed on file;
- From Dick Smith, requesting reinstatement as a Limited member from LOA – placed on file;
- From Pat Morrisey, resigning Social membership – accepted;
- From Matt Rossetti, current Youth member applying for Junior membership – placed on file;
- From Colin Gleason, Junior member applying for Regular membership – placed on file;
- From Thomas Slattery, Junior member applying for Regular membership – placed on file;
- From Thomas Hassett, Junior member applying for Regular membership – placed on file.

Motion by Jim Moriarty, seconded by Paul Dubuque to approve a donation of a foursome with carts to the Chelmsford Santa Fund, as listed above. Vote unanimous - Motion passed.

The following are submitted for approval:

- Dean Trahan – Regular A Domestic Partner to Regular AB
- Kelly Trahan – Domestic Partner to B Member

Motion by Dennis Moriarty, seconded by Mike Sancartier to approve the two (2) member changes, as listed above. Vote unanimous - Motion passed.

Motion by Sean Moriarty, seconded by Shaun McCarty to accept the Secretary's report. Vote unanimous - Motion passed.

TREASURER'S REPORT – Sean Moriarty

Sean reviewed the P&L through the end of the Fiscal Year (finished with record \$2.3M in revenue) and the key data sent to the outside firm for review; received a late, additional NGRID invoice, as expected; anticipate dues invoices going out mid-November, accompanied by a letter of explanation.

Motion by Mike Sancartier, seconded by DJ DuCharme to accept the Treasurer's report. Vote unanimous - Motion passed.

HOUSE COMMITTEE – Paul Dubuque

Paul reported an informal request from the food pantry for assistance resulted in a somewhat spontaneous food drive that produced 550 lbs. of food products and \$700 in gift cards to date – with thanks from Roberta Emerson and the staff at the pantry; Xmas tree raffles are underway with approximately twelve (12) trees; the Queen is set to begin again, with five (5) dates scheduled after the first of the year, and season tickets available for presale.

Motion by Jim Moriarty, seconded by Shaun McCarty to accept the House Committee report. Vote unanimous - Motion passed.

GREENS COMMITTEE – Jim Moriarty

Jim reported the irrigation system has been blown out and winterized; the pump on # 4 that feeds the pond is functional once again; repair work continues on drainage and irrigation on # 2 near the Wheeler Bridge; have begun deep tyne aeration; working on improvements to # 9 forward tee box and behind # 3 green, also bunkers on # 1 and # 8; repairs to gas vent and gages complete; some concerns expressed regarding storing new equipment outside during winter; agreed to provide tuition assistance to first assistant for related course work (up to \$1K); course to close December 1st for season.

Motion by Dennis Moriarty, seconded by Mike Sancartier to accept the Greens Committee report. Vote unanimous – motion passed.

TOURNAMENT COMMITTEE – DJ DuCharme

DJ stated a very successful season is now over; Vaughan Cup was successfully defended; Veteran’s Recognition Day went well, despite the weather; special thanks to Michael Patrick Catering for a great season, and all their assistance to Sean T. and Joel and their respective staffs.

Motion by Mike Sancartier, seconded by Paul Dubuque to accept the Tournament Committee report. Vote unanimous – motion passed.

COMMUNICATIONS COMMITTEE – Shaun McCarty

Shaun reported the web site is up to date with postings and notices.

Motion by Mike Sancartier, seconded by Jim Moriarty to accept the Communications Committee report. Vote unanimous – motion passed.

OLD BUSINESS

IT Upgrade Proposal – Mike Sancartier

Mike reported the projected is moving along, based on conversations with JONAS and TSI (out IT service provider); received POS stations, waiting on server delivery; will schedule install after December 12 (i.e., end of year close, annual meeting, election, etc.).

Upstairs Hall Proposal – Mike Sancartier

Mike outlined an exploratory proposal to research converting the upstairs function hall into a year-round lounge with additional simulators – seeking to explore potential costs to design and outfit the space versus potential ongoing revenue; very preliminary, simply exploring additional revenue sources – details to follow.

Motion by Paul Dubuque, seconded by Dennis Moriarty to accept Mike’s two reports, and to continue researching the hall proposal Vote unanimous – motion passed.

Outside Audit – Sean Moriarty

Covered under Treasurer’s report.

NEW BUSINESS

Sean Tully – Monthly Review

Taken Out of Order

Joel Jenkins – Quarterly Review

Taken Out of Order

Plaque Updates

Agreed: Tournament Chair DJ DuCharme to provide Secretary with golf related plaque updates (e.g., Club Champions, Holes-In-One, etc.) and VP Dennis Moriarty to provide administrative updates (i.e. Presidents, Honorary Members, etc.) for inclusion in the minutes.

Notice to AB Members

Attached

Annual Meeting

Notice (attached) and duties reviewed.

MISCELLANEOUS

Mike Sancarier suggested the formation of an ad hoc Capital Planning Committee, with details to be discussed at a future meeting.

Sean Moriarty thanked the many board members he's served with in his five (5) years as Treasurer.

Paul Dubuque also expressed his thanks as he steps down as House Chair.

There being no further business,

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

The meeting was adjourned at 8:06 p.m.

NEXT MEETING
Thursday, December 11, 2025
at 6:30 p.m.

Respectfully Submitted,

Bob McLeod,
Secretary