

Board of Directors Meeting Monday, January 22, 2024 4:00PM

Attendees:

Wayne McCormick
Ely Moskal
Roger Laime - phone
Dan Loewenstein
Mark Thornhill Jr.
Stephen McCorkell

Staff Attendees:

Steve Solsky
Kelly Heroux

Absent:

1. President's Comments

1. Approval of December meeting minutes – motion by John Lockwood, seconded by Ely Moskal, all ayes.

2. Vice President's Comments – None

3. Secretary's Comments/Correspondence

1. New plans for clubhouse – reviewed, still proposed

4. New Business

1. Fund raising team – would like to start ideas for fundraising. Possible names on stones outside of new clubhouse.

2. Shareholder program – shareholders will go on member guest list first as previous year.

3. Non-member rates for 2024 – motion by John Lockwood, seconded by Roger Laime, all ayes.

5. Office Manager Update

1. Gap assessment – going well
2. New members – 15
3. Resignations – discussed the total, still in good shape.
4. Membership correspondence –
 - A. member out on disability would like to still pay gap assessment
 - B. member emailed does not agree with having to pay assessment before September.

6. Treasurer's Report

1. Financial review –
 - A. discussed actual vs budgeted
 - B. working with accountants on 2023 taxes

7. Greens/Superintendents

1. Will start working on bridge # 5 when weather allows.
2. Will replace some wood on bridge #17.
3. Cleaning brush and trees between #3 and #5. The goal is to have a clean golf course as well as provide a better air flow and help in draining excess water on 3-5 holes with more sunlight.
4. Working on drainage on #13 fairway.

8. Restaurant

1. Stephen met with Chris and Allison. Working to prepare equipment list of what is going to be kept.

9. Facilities

1. Temporary facilities planning for when clubhouse is closed.
2. Men's locker room discussed. No action by board.

10. Membership

1. Corporate pass holder criteria – discussed board approval for new pass holders.

11. Golf

1. Spa Catholic – Thursday before Memorial Day.
2. Wednesday League – need to follow up with them on new pricing.
3. Tournament Schedule 2024 in on BSCC app.

No Executive Session

Next Board Meeting – Monday, February 26th, 2024 @5:00pm