

Board of Directors Meeting Minutes

Monday, April 28, 2025 @ 5 PM

Board Attendees:

Jake DeVito
Roger Laime
Dan Loewenstein
John Lockwood
Stephen McCorkell
Ely Moskal
Mark Thornhill Jr.

Staff Attendees:

Todd Manderson
Steve Solsky

Member Attendees:

Mike Courtney

1. Approval of Meeting Minutes- March 31st Meeting

- a. Approval of March meeting minutes- Motion by John Lockwood, seconded by Jake DeVito. Roger Laime abstained. Aye's carry.

2. Clubhouse Update

- a. Schedule- On track. Restaurant equipment currently being put into place. The May 17 cocktail event is still going to happen.
- b. Spectrum- 4 TV's will be in the new building.
- c. Interior- Expected to be done in middle of week starting May 5. Remind members to please stay out of the building and avoid active construction site.
- d. Exterior/Paving- The front portico construction is complete, next step Munter will be adding a metal roof. Membership should be mindful of paving; Todd explained a re-routing of carts so as not to obstruct the paving.
- e. Furniture/TV- Barstools and tables ordered. 85-inch TV for main dining room & live scoring to be ordered shortly.
- f. Tap lines- \$9,000. 10 taps will be lined from the coolers to the bar.

3. Old Business

- a. Fundraising- In talks with Mangino's to have the new locker room sponsored in honor of the late Ralph Sr. Corporate sponsors getting an early walk through of the clubhouse upon completion.

- b. Centennial Planning- A preliminary schedule of events was sent to the membership last week. Check for Whalen tents has been signed. Jake will be working with Todd on setting up registration links for each individual event. Next Centennial planning workshop will be May 6.
- c. Centennial Apparel- Orders have already been placed and the link will remain active through June 6, all merchandise will be here in time by Centennial Celebration. Pickup will be available in the Business office.
- d. Course Condition Status- The recent aerification process went well. Pins are being changed every Tues. Thurs. Fri. & Sun. Possibility of volunteers changing pins before Saturday morning round.
- e. Treasurer's Report- Through completed Feb. and March balance sheets we are on track with the budget. Waiting on returned invoice from Skidmore Invitational.

4. New Business

- a. Men's Member Guest- price from restaurant portion has been locked in per player. Upgraded tee gift/nod to the Centennial. Possible downsizing to 60 teams to address pace of play concerns.
- b. Cleaning service- Proposal forthcoming from a local company to clean clubhouse locker rooms/on course bathrooms.
- c. No. 4 tee- M. Thornhill proposes an internal out of bounds off of #4 tee, stopping players from hitting down #8. USGA paperwork provided to the board to detail establishment of internal out of bounds. Thornhill has heard concerns from many members regarding safety of playing #8 as others hit over their heads playing #4. Todd stated that a new course rating will likely need to occur. Thornhill motions for an internal out of bounds. **Vote passes 4-3.** Ayes include Mark Thornhill Jr., Roger Laime, Dan Loewenstein, Stephen McCorkell. Nays include Jake DeVito, John Lockwood, Ely Moskal.

5. Business Manager Update

- a. Member Update- 387 members. Nearing the point of waitlist coming back.
- b. A/R- Kelly is working on tracking down all outstanding payments.

The next Board of Directors meeting is scheduled for May 28, 2025 @ 5 PM.

EXECUTIVE SESSION