

Board of Directors Meeting Minutes

Wednesday, May 28th, 2025 @ 5 PM

Board Attendees:

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

Staff Attendees:

Steve Solsky
Kelly Heroux

1. Approval of Meeting Minutes

- a. Approval of April meeting minutes- Motion by John Lockwood, seconded by Ely Moskal. All Ayes.

2. Clubhouse Update

- a. Furnishings – couch in entrance, mirror above couch, tables for dining room, waste baskets, laundry bins and shower curtains.
- b. Munter Bill – waiting for final invoice. Having a town meeting was discussed to inform members of costs involved in the clubhouse.
- c. Paving – to take place on May 29th. No carts will be allowed.
- d. Soft Opening/Full Opening – May 30th soft opening for members only. Full opening when Irons Edge is ready.

3. Old Business

- a. Fundraising- Thank you Todd Duval from Constructive Copy for signage.
- b. Centennial Planning- Hickory Event is fully booked for Friday 6/20. Saturday 6/21, beer tasting event, seven vendors are scheduled. As of this meeting there are 73 people registered for the dinner on Sunday 6/22.
- c. Centennial Apparel- Sales are going well.
- d. Course Condition Status- We need sunshine! New roller is working great. Planting of trees and plants around clubhouse is complete. Red, white and blue yardage markers have been installed.

4. New Business

- a. Member Guest – There will be a 60-team cap.
- b. Cleaning Service- Accepted cleaning proposal from Kelly Heroux to clean outside bathrooms and locker rooms.
- c. Painting of Pro Shop – Received a quote, will table decision.
- d. Shower Towels – Will contact Morgan Linens for pricing.
- e. Tournament Tipping – Motion by John Lockwood to increase all outside tournament fees by an additional \$5.00 per person to be allocated as a service fee (cart tip) for all Pro Shop staff who are working the tournament. Ely Moskal seconded it. All ayes.

5. Business Manager Update

- a. Member Update- 389 members
- b. A/R- For the most part, payments are coming in a timely manner. Emailing or calling those that are late.
- c. Resignation List – added two members to the list that no correspondence has been received.

The next Board of Directors meeting is scheduled for June 25, 2025 @ 5 PM.

EXECUTIVE SESSION

John jake