Board of Directors Meeting Minutes

Thursday, May 28th, 2026 @ 6 PM

Board Attendees:
Gina Castelli
Jake DeVito
Rick Funaro
Tyler Hoosier
Dan Loewenstein
Louis Walsh

Staff Attendees:
Kelly Heroux
Steve Solsky
Mike Decker

Comments from Shareholders

Shareholders Jack Fox, Steve Heidorn, Dan Williams, Jeff Headwell, Roy Penn and Tom Hudy were present.

Shareholder LeRoy Penn and Steve Heidorn spoke to the board concerning the sale of golf clubs that remained on the premises. Heidorn presented a petition with 29 signatures on it for the removal of Mark Thornhill, Jr as Treasurer of the Board and Dan Loewenstein as President of the Board.

Shareholder Jack Fox asked if there has ever been an internal audit of the club.

Board member Dan Loewenstein explained that there were still leftover items to be cleaned out. Most items were disposed of, but there were a few golf clubs that were in good condition. Mark Thornhill, Jr. took the clubs home and sold them. He gave the money to the business office.

Board member Jake DeVito let the shareholders present know that Mark Thornhill, Jr. had resigned from the board on Tuesday morning, May 26th.

Kelly, business office manager, answered Jack Fox's question. There are not internal audits, but we do have our accounting firm, Kumlander, Donofrio, Hay & Pehl come into the office at least three times a year to look everything over. There are also monthly procedures to make sure everything balances.

1.Approval of Meeting Minutes

a. Approval of May meeting minutes- approved by Dan Loewenstein, seconded by Jake DeVito, all ayes.

b. Approval of Ad Hoc Meeting Minutes – approved by Dan Loewenstein, seconded by Tyler Hoosier, all ayes.

2. Old Business

a. Ice Machine – was purchased and delivered to the maintenance building.

b. CDGCA Update/Empire Golf Alliance – We are joining as a club along with 18 organizations. It is very important to be involved. It keeps us on the leading edge of what is going on.

3. Restaurant

a. High Tops – in need of additional high-top tables. They will be ordered.

b. Turn Window Signage on Holes 8 and 17 – Steve's crew will make the holders for the signage to be placed.

c. Propane Tables – would like additional propane tables. Gina was asked to talk to the restaurant committee on where it would be placed.

d. Plaques – two plaques will be ordered by Gina. One for the Professional Staff and the other for Corporate Pass Holders.

4. New Business

a. Women's Association letter – the letter asked for an upgrade to the course bathrooms. The board will send a response to the association.

b. Capital Improvement/Maintenance Items – need to start on planning for these items.

c. Governance of Shareholders – need an attorney to assist. There are shares that belong to past members who have passed away and/or we know longer have a current mailing address.

d. 2026 Men's Member Guest Update – June 15th will be the sign up for shareholders and June 19th for non-shareholders. The cost will be $700 a team.

5. Business Manager Update

a. Membership – 355, does not include students or social members.

b. A/R – As of the date of the meeting, $11,000 still outstanding from April. All have been emailed on their outstanding balance.

6. Treasurer's Report – none

The next Board of Directors meeting is scheduled for Thursday, June 24th @ 6 PM.

Jake DeVito made motion to adjourn meeting, seconded by Tyler Hoosier, all ayes.

EXECUTIVE SESSION – executive meeting was held.