

Board of Directors Meeting Minutes

Tuesday, January 27th @ 6 PM

Board Attendees:

Gina Castelli

Jake DeVito

Tyler Hoosier

Dan Loewenstein

Stephen McCorkell

Mark Thornhill Jr.

Louis Walsh – interviewing for new Pro

Staff Attendees:

Kelly Heroux

Steve Solsky

Guest:

Tony Pino

Comments from Shareholders

LeRoy Penn was present for the meeting.

LeRoy asked if there would be a survey sent out on guest play. The BOD stated that there was one going out very soon on that topic.

1.Approval of Meeting Minutes

a. Approval of December meeting minutes- approved by Jake DeVito, seconded by Steve McCorkell, all ayes.

b. Approval of Ad Hoc Minutes from January 13th Board Call – approved by Jake DeVito, seconded by Mark Thornhill, Jr., all ayes.

2. Old Business

a. Member Survey – a survey will be sent to members within the week.

b. Review of the Budget – more in-depth discussion of the budget by line item.

c. IT update – Tony Pino discussed all the club’s Tech Services and what can be discontinued or archived. Many hours went into this project and the BOD thanked Tony.

3. Restaurant - none

4. New Business

a. Beverage Cart Purchase – Gina looked into the cost of a Toro beverage cart with a 4-year loan. Will need to discuss the terms with Chad before final decision.

b. Committees – discussion of the following committees to be started: Greens, Restaurant, Pro, Social Club, Tournaments, Member Guest and Membership/Finance.

c. Search Committee Update – 15 applications for a new Pro. Still currently interviewing and the top 3 will go before the board next week.

d. Bill Miller – Performance Industrial (corporate member) – would like a tee sign or corporate hole as per contract. Board discussed signage for corporate members.

5. Business Manager Update

a. Office is running smoothly with members paying their dues. Anyone who has not paid will receive a reminder email of being past due.

6. Treasurer's Report – please see attachment below this posting.

The next Board of Directors meeting is scheduled for Thursday, February 26th @ 6 PM.

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

EXECUTIVE SESSION – executive meeting was held.