

Board of Directors Meeting Minutes

Tuesday, March 24th, 2026 @ 6 PM

Board Attendees:

Gina Castelli - phone

Jake DeVito

Tyler Hoosier

Dan Loewenstein

Stephen McCorkell

Mark Thornhill Jr. - absent

Louis Walsh

Staff Attendees:

Kelly Heroux

Steve Solsky

Mike Decker

Comments from Shareholders

Larry D'Alberto was present for the meeting.

Shareholder Larry D'Alberto recommended having a reserve fund for any additional monies remaining after year end to be used on improvements.

1. Approval of Meeting Minutes

a. Approval of February meeting minutes- approved by Jake DeVito, seconded by Louis Walsh, all ayes.

2. Old Business

a. New Beverage Cart – purchase from Grasslands (\$33000) to be in around July. BSCC will purchase the cart, Iron's Edge will be responsible for payments.

b. Range Ball Purchase – 500 dozen golf balls at \$8 a dozen. Motion by Tyler Hoosier, seconded by Jake DeVito, all ayes.

c. Ice Machine – still looking into prices for a replacement in the maintenance building.

d. Rough Mower – Steve is getting prices for new mower and cart.

- e. Flag Pole Solar Light – received a quote, decided to not purchase.
- f. Women’s Association Plaque Request – motion to purchase at \$400 by Jake DeVito, seconded by Tyler Hoosier, all ayes.

3. Restaurant

- a. Purchasing Room Dividers – Chad discussed what he would need for the room. Will have measurements and prices for next meeting.

4. New Business

- a. Review 2022 Financial Draft – table
- b. Range and Bag Storage Operation – Double doors by office will be used for picking up and dropping off clubs. Garage doors on both ends will be closed. Divot mix will be available by range for members and non-members to fill in divots. Mike Decker will do the research on purchasing new matts. The revenue from the range will go towards keeping turf on the range nice.

5. Business Manager Update

- a. Membership – 342 memberships
- b. No Play list – will be posted on April 2nd for those that have not paid towards their membership dues.
- c. Club Prophet Update – update was for being able to enter credit cards on business office computer and for members online.
- d. Lockers – post it notes for now on lockers for new rentals. New name plates are coming soon.

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

The next Board of Directors meeting is scheduled for Thursday, April 23rd @ 6 PM.

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

EXECUTIVE SESSION – executive meeting was held.