

Board of Directors Meeting Minutes

Wednesday, February 26th, 2025 at 5:00PM

Attendees:

Jake DeVito
Roger Laime – via phone
Daniel Loewenstein
John Lockwood
Stephen McCorkell
Ely Moskal
Mark Thornhill Jr.

Staff Attendees:

Steve Solsky
Kelly Heroux – via phone
Todd Manderson – via phone

1. Approval of Meeting Minutes

a. Approval of January meeting minutes – motion by Ely Moskal, seconded by John Lockwood, all ayes.

2. Clubhouse Update

- a. Schedule – On schedule / no issues. Planning on May 2025 opening.
- b. Dishwasher lease – 2-year lease, Products to be paid by Iron's Edge.
- c. Locker Rental Rate – 28 women and 48 men, \$100 per season or \$250 for three years. Three-year rental will receive an engraved name plate on locker.
- d. National Grid – Need to reconnect gas
- e. Spectrum - \$3200 to disconnect and reconnect to the office (fiberoptic cable).
- f. Light fixtures – Munter to pay for chandeliers/reflective lighting. Club to pay for sconces and other lighting to reduce cost.

3. Old Business

a. Insurance Policy – Erie Insurance is now in effect with a \$22000 yearly savings.

b. Members Guidebook – Ready to send to members with an attached letter to have signed within a few weeks. Will be required to be signed before start of season.

c. Centennial Planning – New logo to represent 100 years. Save the date will be sent to members.

- Friday, June 20th, ribbon cutting, invited political officials, Cocktail scramble, and Hickory Club Event.

- Saturday, June 21st – Beer tasting/local breweries.

- Sunday, June 22nd - Main dinner/semi formal, recognizing members. More information to follow.

d. Iron's Edge Contract – Ready to go.

d. IT update – Tony Pino discussed ways of improving our IT.

4. New Business

a. Fundraising – Golf Genuis Ads

b. Monday Golf Events – outside tournaments, \$75 a player for every event and does not include food. Over 100 golfers in a tournament will be responsible for the cost of extra carts.

5. Business Manager Update

a. Member Update – 377 members

b. Gap A/R - \$30525 still owed for second half of payment. \$57866 for monthly payers with four months remaining.

c. Guest Pass Sale – possibly May

Executive session was held

Next meeting will be Monday, March 31st, 2025 at 5pm