

Board of Directors Meeting Minutes

Wednesday, January 22nd 2025 at 5:00PM

Attendees:

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

Absent:

Todd Manderson

Staff Attendees:

Steve Solsky
Kelly Heroux

1. Approval of Meeting Minutes

a. Approval of December meeting minutes – motion by John Lockwood, seconded by Roger Laime, all ayes.

2. Clubhouse Update

a. Schedule – Progress to date – Everything is on schedule within a week. Plumbing is complete and electrical is close to completion. The duct work has been started.

b. AV/Security wiring – Received a proposal from a former member.

c. IT – Received proposals from Preville and Munter. Will be accepting Munter's proposal.

3. Old Business

a. BSNB loan/mortgage – Bank closing was on January 22nd, 2025. Only interest will be paid until construction is complete.

b. Range Hood – Will be a purchase for 2025.

c. Centennial Committee update – Jake DeVito met with seven members. Discussion on a long weekend celebration. Celebration would include a ribbon cutting ceremony, Friday night cocktail, 100-year beer tasting on Saturday and dinner on Sunday. Gathering information on history of the club. Next meeting will be February 11th.

d. Members Guide – Attorney hired to review final version. Members will be asked to review and sign.

4. New Business

a. Insurance Policy – Club will be moving insurance coverage to Adams Station Insurance. Better coverage along with a \$20,000 savings in price. Marie from Adams Station will meet with board on January 29th to go over policy.

b. BSHS Golf Season – Increase price from \$2500 to \$3000 for varsity. Junior Varsity will not be included.

5. Business Manager Update

a. A/R – Working on past due balances with emails and phone calls.

b. Pavers – Sale on pavers is going very well. First batch is ready to be sent in.

c. Membership update – Approximately 20 spots remain available.

Executive session was held

Next meeting will be Wednesday, February 26th, 2025 at 5pm