



## MONTHLY BOARD MEETING MINUTES

August 20, 2025 6:30 PM

The Monthly Meeting of the Membership of The Country Club of New Bedford was duly called and held on Wednesday, July 16, 2025, at the clubhouse. The meeting was called to order by Mark White, President, at 6:30 PM.

Board members present were Mark White, Scott Braga, Joe Bean, Dave Pelletier, Craig Snell, Walter Baptiste and Joe Olivera.

### Minutes

July board meeting minutes were presented and a motion was made to approve. This was seconded, voted on, and approved.

### Membership update

Scott Braga presented the following membership updates:

Motion for new members: Peter Gates (class A) George Williamson IV (intermediate 31-14), Kevin Ferreira (golf member plus) and John Tomlinson (junior intermediate)

Resignations: Nick Portelance (junior intermediate)

Transfer: Paul Daoust (class A to social)

A motion was made and duly seconded to accept these transactions as presented. This was voted on and approved.

### Financials

Joe Bean presented the financial report for July. Financial performance remains strong with greens fees and cart rentals up \$41k over last year. For the month our net income was a positive \$70k vs last year of negative \$15k. This puts us at +\$168k for the year vs -\$6k last year thru July.

A motion was made and duly seconded to accept the financials as presented. This was voted on and approved.

### Greens report

Areas on the course where we lost some of the grass from humidity will be over seeded in the next few weeks to re grow the turf. Tree trimming will take place in the next few weeks, including the bushes on the back of 5, the arborvitaes near the second tee box, and the area between the 3rd fairway and the 4<sup>th</sup> hole (planning to make this a waste area as many of the trees in the hazard are dead or dying).

The drainage on the 14<sup>th</sup> hole near the fairway bunker is going to be fixed.

The irrigation project is schedule to be finished immediately following Thanksgiving.

### Social report

### Facilities report

House maintenance progress includes fixing the ice machine in addition to purchasing a new ice machine.

Faucets in the kitchen have been replaced.

### Pro Shop report

Slow play remains a concern; staff directed to enforce pairing protocols and address pace of play issues more diligently during peak hours.

Inventory levels are heavy. We've canceled some fall orders to balance it out. Our functions from 2024 that we lost in 2025 due to the course renovation project are starting to come back for 2026.

The nomination committee was discussed and Peter Lafrienierre was suggested and approved as the committee chair. 2 positions are open on the board this year, Dave Pelletier and Walter Baptiste have both completed their terms.

Recommendations for these seats from the nomination committee are expected prior to the next board meeting in September.



There being no further discussion or new business, a motion was made and duly seconded to adjourn the meeting at 7:30 pm.

Respectfully submitted,

Joseph D. Bean, Secretary/Treasurer