



MONTHLY BOARD MEETING MINUTES

May 21, 2025 7:30 PM

The Monthly Meeting of the Membership of The Country Club of New Bedford was duly called and held on Wednesday, May 21, 2025, at the clubhouse. The meeting was called to order by Scott Braga, Vice President, at 7:30 PM.

Board members present were Scott Braga, Joe Bean, Jason Hantman, Brian Canto, Dave Pelletier, and Craig Snell. Mark White joined by phone.

Minutes

April 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: Collin Walsh and Ross Audet (jr. Intermediate), Derrick Martin (Intermediate 31-34), Jared Dedeus, Carl Mills, Trent Santos, Nathan Fernandes, and Colin Botelho (junior), Anthony Salvidio and D. Steven White (Class A)

Transfers: Casey Santerre (jr. to jr. Intermediate), Robert Fitzsimmons (Social to Class A), Johnathon Lima (Class A to Glof Member Plus).

Returning Members: Edward Carney (Class A), Corinne Marchand (Social)

Resignations: John Kerney (junior), Bethany Mello (Social), William Clement and Carly Kazmierczak (Intermediate 31-34), Richard Waterhouse (family)

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 April, highlighting a slight decrease in revenue vs budget due to a reduction in play with the closure of the golf course for renovations (cart fees, greens fees, pro shop sales, beverage cart were all down), offset by an increase in initiation fees + dues, food and beverage, and the charge for the assessment. This income decline was more than offset by a decrease in monthly expenses (tree maintenance, payroll, pro shop merchandise and grounds supplies) resulting in a positive net income for the month of \$10k (vs last year net loss of 17k). YTD we have a positive net income of \$54k vs. \$69k LY.

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

Greens report

Scott Braga and Mark White discussed the course restoration project. The project remains on time and on budget, with the expectation that the course will be fully open in time for our first outing on 6/9. 14th hole will remain cart path only to allow the sod more time to take from the fairway drainage project. It will be a few more weeks before the putting green to open as the sod has to take here as well. Greens crew will start up again effective immediately. Greens will remain on the slower side until the sod has settled so we don't "scalp" any of the areas when mowing.

Social report

550 tickets have been sold to the Fleetwood Mask concert under the tent on 6/28!

There being no further discussion or new business, a motion was made and duly seconded to adjourn the meeting at 8:30 pm.

Respectfully submitted,

Joseph D. Bean, Secretary/Treasurer