



MONTHLY BOARD MEETING MINUTES

September 17, 2025 7:30 PM

The Monthly Meeting of the Membership of The Country Club of New Bedford was duly called and held on Wednesday, September 17, 2025, at the clubhouse. The meeting was called to order by Mark White, President, at 7:30 PM.

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

Minutes

August 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: Harrison Igoe, Dylan Roderiques, Zachary Rothman and Connor Rubin (jr. Intermediates); Scott Gomes (social); John Pryor (class A); Christian Pryor (Intermediate 31-34); CJ Hedberg (Family)

Transfer: Lawrence Fletcher (class A to social)

Resignations: Alexander Medina, Elizabeth Bruce (social 9/25); Dale Dandrea (golf social 9/25); Robert Martin (social 10/25); Corinne Marchand (social 11/25); Michael Quinn (corporate 1/26); Jose Castelo (PM weekday 1/26); Sue Martell (class A 4/26)

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 August. Financial performance remains strong with total income up \$66,000 driven by dues income +\$44,000, pro shop sales +\$9,000 and cart rentals up \$8,000k over last year. Our expenses up \$38,000 over last year driven mostly by capital improvements +\$31,000 and interest expense +\$14,000. We also had "other income" last year of \$20k with the sale of some old mowers. For the month our net income was a positive \$6k vs last year which puts us a +\$152k over last year. 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 have been over seeded in September.

More tree trimming will take place in the next few weeks.

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

Facilities report

House maintenance progress includes purchasing a new ice machine and 2 new sandwich stations.

Pro Shop report

Inventory levels are heavy. We've canceled some fall orders to balance it out. Planning to run sales in October to help liquidate inventory before year end.

The nomination committee chaired by Peter Lafrienierre includes Adam Mathes, Carlin Moroney, Steve Miranda, and Bill Heron. Two 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 October.

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