

Board of Directors Meeting

October 17th, 2018

The meeting was called to order by Debi at 6:25pm. Absent was Scott

Debi welcomed new board members, Marie Mailloux, Al Martin and John St. Pierre. Introductions were made.

Secretary Report: The Sept. 19th minutes were sent to all board members. There being no additions, corrections or discussion, Jay made the motion to accept the minutes. Ed seconded it. All were in favor.

Financial Report: Steve had given copies of the financial report to all at the Annual meeting on Oct. 9th. He states he has had to dip into the savings some as the property taxes, insurance, and liquor license were all due. As the financial status was discussed at the annual meeting, the motion had already been made to accept the report then.

Debi then stated that the board needed to elect a new Chairperson and Vice Chair. Jay nominated Debi remain as chair. Ron seconded it, all were in favor and Debi accepted the position. Ron then nominated Al for Vice Chair, Dan seconded it, all were in favor and Al accepted the position. Debi asked the following members to remain in their respective positions, Dan as Greens Chair which he accepted and asked that Joe stay on the committee, Jay and Ron on tournaments and Scott on Website and Marketing. Debi wants to split the duties of the House Committee having Marie in charge of the bartenders and Al in charge of ordering of the beer and supplies, rubbish removal, snowplowing and any other house issues that arise. Both accepted these positions. Marie wants a job description for the bartenders and Debi stated that outgoing House chair, Don, will meet with them both to discuss the job and any concerns he wants to pass on. Marie will also be in charge of sending emails to members about upcoming events. Ed will be in charge of the Pro Shop and John will help Dan on Greens.

Social Committee: Linda will contact the Social committee to get them active again for the winter months. Rentals already include a Murder Mystery Dinner on Nov. 8th and 9th. Debi will open the club so they can practice, Bob and Shane music duo on Dec. 21st, Yankee Swap on Dec. 15th. Steve feels we should utilize our music license to get our money's worth. Discussion around a Thanksgiving raffle, other musicians, a magician, dinners, anything that might be different than other venues in town that would draw a crowd. We will continue with cribbage tournaments, Texas hold 'em and bingo, all well attended in the past.

Winter hours were then discussed. Starting Oct. 29th, the club will be open on Thursdays 3-8pm on a 3 week trial basis to see if it's worth it to be open that day, and Fridays 3-9pm. Bartenders will use their judgement to close earlier if there are no patrons. The club will be open weekends for rentals and special events.

There being no other agenda items, Ed made a motion to adjourn, Marie seconded it. All in favor. Meeting adjourned at 7:04pm. Next meeting will be Nov. 14th at 6:30pm, a week earlier than usual as

the third Wed. is the night before Thanksgiving.

Respectfully submitted

Linda Dolan Secretary