

**John P Larkin Country Club
Board of Directors Meeting Minutes
May 15, 2023 at 6:30pm - 60 Minute Meeting**

Present: A. Keating, R. Hingston, B. Hingston, R. White, C. Laflamme, T. Rowe; B. Taft absent.

Call to Order: A. Keating called the meeting to order at 6:26pm.

Approval of Minutes 05/01/2023: B. Hingston motioned to approve the previous minutes from May 1, 2023 with R. Hingston seconding. Motion passed.

Treasurer's Report:

- Balances: Operating- \$50,281.04; Sustaining Members- \$6,502.94; Capital \$5,045.93.
- Grizzly servicing the 6 Yamahas to get ready to get back into the fleet. Has a prospective buyer for the old Club Cars, trying to work a good deal to offload for the course.
- 2023 Scholarship- Discussion about scholarship for High School students or some other way for the Club to benefit the kids and/or the golf team. Everyone would like to figure out how to do some sort of giveback to the school, late for the end of this school year, but something to look into for next.

R. White motioned to approve the Treasurer's report with R. Hingston seconding. Motion Passed.

Grounds Update from Cody:

- Tined the greens last week with bayonet tines and rolled them, which has helped the health of them.
- Rolling and mowing the fairways, alternating days.
- Randy helps 3 days a week. Ryan Connolly, new addition, working well and doing a great job. Matt will spray the course this coming week.

R. White motioned to approve the Grounds report with R. Hingston seconding. Motion Passed.

Clubhouse Report with Trent:

- Art started by thanking Trent for all his work in the clubhouse, hearing a lot of good things.
- New summer workers have started and are doing a great job.
- An offer to shoot drone footage for the course, Trent had test shots available for the Board to see. Gave Trent a quote for the cost, he would rather trade golf for his service.
- There have been some issues with carts, Grizzly has been made aware, Trent will pull the carts and bring them down with issues and get connected to fix the issues.
- Men's League draft is going to be Thursday night, will be a 10-week season, with by-weeks and 4th of July week off.
- JPLCC was invited to send a team of men and women to the Upper Valley Cup hosted at Montcalm- they are bringing back this event that used to be popular every year.

R. White motioned to approve Trent's Clubhouse report with B. Hingston seconding. Motion Passed.

1st VP Update

- Will have all summer staff here after this Friday, some training still to be done. Everyone has been doing good, have been getting good feedback on the staff. Ideally, looking at next year, summer help is great, but we will need a full time commitment person with at least a part time consistent person to offset, especially for the start and end of season. Will be good to utilize social media.
- Sports Committee Needs- The ones that had signed up helped get the league going, but there has not been an official committee meeting yet. Trent offered to be point of contact for the "sports committee" with club tournaments. They don't want to feel like they are being controlled by the Board, want some freedom to be able to run the events as they would like. Looking for support from the Board vs being told what to do. Ryan hopes Thursday he can learn a little more about how the group will function. Trent knows of three people who would like to be involved.

- Conversation regarding Ladies league, formats, time frame. Working on trying new things to see if we can reach more ladies, start time has been told to be a big factor.
- Clarification regarding mixed-member tournament, preferable member and mixed guest, but could have different flights to accommodate whatever makeup.

R. White motioned to approve the Clubhouse Report with B. Hingston seconding. Motion Passed.

Presidents Report

- Sales Update- Art went to the health and wellness event at MAHHC, spoke to a few people, and had a putting contest. Around 60% of those he spoke to had no idea the hospital and course had the program.
- Tee markers- old ones need to come down for new ones to go up, new ones are ready and most up. One other cart shack to sell for \$500.

R. Hingston motioned to approve the Presidents Report with R. White seconding.

Meeting Adjourned R. White motioned to adjourn at 7:28pm with R. Hingston seconding.

Next Meeting Monday, June 12th 6pm.