

John P Larkin Country Club
Board of Directors Meeting Minutes
August 2, 2023 at 6:00pm

Present: A. Keating, R. Hingston, B. Hingston, B. Taft, C. LaFlamme, D. Vesper (member); R. White & T. Lowe absent.

Call to Order: A. Keating called the meeting to order at 6:00pm.

Approval of Minutes 07/17/2023: R. Hingston motioned to approve the minutes from July 17, 2023 with B. Hingston seconding. Motion passed.

Grounds Update from Cody:

- Still fighting disease on 2,7,6,8 greens. Fixed the other fairway mower hydraulic issue. Raised the height of cut on greens mower, fertilizing greens tomorrow, Sean McNew and Dave Young looking at part-time work. Cody to talk with them and see what their availability is. Looking at paying them \$14/hour.
- Tournaments coming up, Women's Inv. & Summer Shoot-out, Club Championship. Working hard to get course in Tournament Shape. Weather has been a challenge.
- The maintenance Log is being used and updated Daily.

Clubhouse Report from Trent by Ryan:

- Ladies Invitational on Saturday, decent interest, up 20% from last year.
- Summer shoot-out filling up. Qualifying is going well.
- Peyton last day 8/13 and Elliot 8/15. Three inquiries about working in Clubhouse. Feeling good about the coverage. Sharlene Coutu is coming in to shadow on Aug. 5 and will have more availability in September and October. She has passed the Liquor server's certification. Sharlene has worked as a bartender previously.
- **Update Hospital Town and Membership numbers:** The Hospital employees have used 32 nine hole rounds, 2 eighteen hole rounds, 7 cart rentals, with a total of 50% off for \$446.93
- Total membership as of 8/2 is 122 members.
- **Gutter Project:** Nevin Niboli working on the project. Talking about getting it done soon. Looking to find the right gutter material.

Treasurer's Report:

- Bank Balances: Operating \$46,524.99; Sustaining Members \$7,604.99; Capital \$2,746.94
 - As same date last year accounts stood at: Operating \$46,802; Sustaining Members \$2,400; Capital \$3,147
 - July profit- \$7,555.48 compared to deficit of \$4,030 in 2022!
- Plan to pay off sustaining member Bob Clark, as approved last meeting. Bob to give him a letter to sign and check. The Letter will be signed by Board members.
- Things are progressing with Quickbooks on-line transfer. Bob to meet in person on Aug. 11 with Amanda Hogan of Tyler, Simms & St. Sauver Accounting firm. They have "met" via Zoom and phone and she has been very helpful. The plan is to have him up to speed and have a full financial report for the annual meeting coming up in the fall.
- **Line of Credit Renewal:** It has been approved and paperwork was signed at the meeting and Bob to forward it to Mascoma Bank. Set at \$75,000 as previous.

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

1st VP Club Report:

- Things are running pretty smoothly. Working with Trent on Tournament issues.
- **Mower status-** Kubota zero turn- 72 inch has been approved and should be delivered by the end of August!! 0% financing for five years and payment a little over \$400 per month. Great deal.

Superintendent:

- Working with Cody on getting some relief for the greens and helping him with some scheduling of tasks to be done. Hopes that getting another person to help on the course will alleviate some of Cody's stress and give him some time off each week.
- Members have requested to have some forward tees on a day to day basis to help some of the senior members have more success and enjoy the game. Will have Cody and Bob find suitable areas for this. Nothing fancy, just another set of markers on a good flat surface. Job to set-up in fall and implement for next year.
- **Hiring status:** As Cody mentioned a couple of inquiries and need to meet and see what they can offer. Trying to keep Bob's work to a minimum outside and not rely on him as much to fill-in. Cody's brother Ryan is mowing greens now and feeling more comfortable. Also Randy has been mowing rough and that is helping out. Much appreciated is the volunteer work of the Smith's and Jim Moser doing weed whacking on the banks.

Communications: Riley Absent

Public Comments:

- Member, Don Vesper, attended the meeting and had comments of the moving of pin placements & tee markers on a more regular basis. The Board appreciated his comments made in a respectful and helpful manner and Bo to speak with Cody on this issue.

The public portion of the meeting was adjourned to move into Executive Session to discuss personnel payouts at 7:32pm.

The next meeting will be held on at the JPLCC Clubhouse on August 22, 2023 at 6:00pm.