

**CHEQUESSETT BOARD OF GOVERNORS
MEETING MINUTES
2/10/21**

PRESENT: Shea Kinney
Chris Chadbourne
Alan Oxman
Janet Buckley
Gerald Cohen
Laura Douglass
Gayle Fee
Darryl Elliott
Tony Pappantonis
Eddie Fallas
Bob Hassett
Barbara Boone - present up to Executive Session only

- A) The BOG unanimously approved the minutes from the 12/8/20 and 1/25/21 meetings.
- B) On January 27, 2021, John Ketchum and John Whalen resigned as Trustees of the Club.
- C) Eddie Fallas made a Motion to nominate Stephen Roehm and Eleanor Livingston as Trustees. Gerald Cohen seconded the Motion. The BOG unanimously appointed Stephen Roehm and Eleanor Livingston to the position of Trustee.
- D) Barbara and Jerry presented more details and answered questions regarding the 2021 Budget. They prepared a Covid v. Non-Covid analysts for the BOG to review. Barbara expects greens fees to be robust again this summer, though cautioning the Board that weather is always a factor in this revenue source. The BOG discussed the need to rent a large tent for the boat yard this summer in order to hold most of our events under Covid restrictions. A fee will be added to most events to recoup the cost of the tent rental. Barbara has secured another PPP loan for this season, which is not shown in the budget and which will be forgiven.
- E) Barbara presented an update on membership. As of 2/10, there has been an increase in new members and the Club has collected \$110,000 in membership fees, on track with last year. While the waterfront is closed for lessons and rentals, the BOG decided to offer a limited number of waterfront memberships for members to leave their boats/kayaks. These memberships will need to be capped around 8 in order to maintain enough space for storage and the tent for events. Barbara suggested that we do not allow storage of catamarans this summer as there will not be enough space. She further suggested that we wrap the motors on the Club's two motor boats.
- F) Barbara and Tony updated the BOG on the Herring River Project. The Town of Wellfleet has approved the Agreement and the permitting process has already begun. Barbara indicated there are no red flags raised with the permits filed so far. The timeline is unclear, but the end of 2022 remains a goal. The Club will need to do sediment testing near hole 8.
- G) Jerry moved to enter into Executive Session, Laura seconded the Motion and the BOG unanimously agreed. Barbara left the meeting at this time. The BOG re-entered regular session upon a brief discussion.

H) Shea presented the Chequessett Club Waterfront Plan for 2021 which included a job description for a waterfront concierge, recommendations for pricing/staffing, pictures of furniture necessary, and a cost analysis.

I) Laura introduced the Club Committee's plan for improvements. She and Tony will walk around the Club soon to make a master list of all of the capital improvements that must be done. A few quick examples are: moving the Clubhouse bar, replacing the carpet in the member room, landscaping the front of the Club, irrigation and furniture for the deck/patio.

Meeting adjourned at 6:30 p.m.

Shea S. Kinney
Secretary