

**CHEQUESSETT BOARD OF GOVERNORS
MEETING MINUTES
2/15/21**

PRESENT: Shea Kinney
Chris Chadbourne
Alan Oxman
Janet Buckley
Gerald Cohen
Laura Douglass
Gayle Fee
Darryl Elliott
Tony Pappantonis
Eddie Fallas
Bob Hassett

A) Shea presented the 2021 Camp plan. Revisions include offering daily camp with set hours from 9 a.m. - 1p.m. Camp will be limited to 24 children who will be divided into groups of 8 with a counselor/camper ratio of 1:4. Camp will include daily tennis/pickle ball & golf instruction, as well as a waterfront section for beach games, arts & crafts and swimming. A Camp Director needs to be hired, as well as at least one counselor. The BOG discussed offering members priority in registration for two weeks. Gerry made a Motion to run camp as proposed and the BOG unanimously voted to offer camp in 2021.

B) Shea presented Calvin's increase in hours due to the reorganization of camp and tennis programming. The BOG discussed the option of the Club paying Calvin's housing costs. Eddie made a Motion to pay for Calvin's living expenses, Gerry seconded the Motion and the BOG unanimously voted in favor.

C) Janet presented the status of the PGA search for a general manager. The goal is to have the new GM in place by mid March.

D) The BOG is establishing a Membership Services Committee to be chaired by Patti Elliott. The goal of this committee is to improve the member experience in a variety of ways and to increase membership.

E) The BOG discussed beginning a search for a Golf Pro. Gayle will contact the PGA to post the position.

F) Tony & Gayle presented the need to outsource the development of our employee handbook. After discussion, Bob made a Motion to hire the consulting company. Chris seconded the Motion. The BOG unanimously voted to outsource the handbook.

G) Gerry & Gayle presented the need to hire a book keeper. After discussion, the BOG requested Gerry & Gayle investigate various options and report back at the next meeting.

Meeting Adjourned at 6:30 p.m.

Shea S. Kinney
Secretary