

**CHEQUESSETT BOARD OF GOVERNORS  
MEETING MINUTES  
5/3/21**

**PRESENT:** Shea Kinney  
Barry McLaughlin  
Chris Chadbourne  
Janet Buckley  
Laura Douglass  
Gayle Fee  
Darryl Elliott  
Tony Papantonis  
Bob Hassett  
Julie Scott  
Gerald Cohen  
Eddie Fallas  
Alan Oxman

- A) Barry presented an update from the Greens Committee. During the shoulder/winter season David works alone. He is the only one who know the superintendent operations. This is not a good business model. The Greens Committee suggest that an Assistant Superintendent is a necessary addition to his team. Eddie made a Motion to move forward with hiring an assistant for David. Tony seconded the Motion. The BOG unanimously voted in favor.
- B) Barry updated the BOG on the food and beverage operation. He has met with a potential concessionaire. An agreement will need to be reviewed by the legal team. Barry hopes to have this in place in two weeks.
- C) Laura updated the BOG on the social committee's progress. Thursday nights at Chequessett will begin in July. The Board of Governor's party will be paid for by the Club and will be a pizza truck.
- D) Shea updated the BOG on camp and waterfront. Camp is close to selling out all slots.
- E) Gayle reminded everyone to submit their bios for the member portal.
- F) Barry has had conference calls with two different strategic planners. He has reached out to another firm as well and will keep us posted on the various options.

Motion to Adjourn at 6:30 p.m.

Shea S. Kinney  
Secretary