

**CHEQUESSETT BOARD OF GOVERNORS
MEETING MINUTES
8/11/21**

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

- A) Gerald Cohen made a Motion to Approve the minutes from the 7/14/21 meeting, Tony seconded the Motion, the BOG unanimously approved.
- B) Gerry presented the preliminary budget. He explained that the PPP loan has been forgiven. Membership is up, greens fees and events are down from two years ago.
- C) The BOG discussed that Bill Whigham remains on the Investment Committee but did not join the Club this year due to an injury. The BOG decided that he can remain on the Committee until the spring but if he is unable to rejoin the Club at that time, the BOG will reconsider his position.
- D) Tony presented the updates to the HRRP. The Club is in the process of countering the town's proposal. Upon review, suggestions were made to increase the marketing budget, as well as lost membership during construction. Barry will discuss the needs of any additional equipment with David. The estimates are based on losses in 2023. They owe us a construction schedule.
- E) The Greens Committee discussed the golf cart delivery for the Club. We were supposed to take delivery of 30 new gas carts but did not receive them due to Covid. We were loaned a few electric carts which are much nicer, more effected over gas and slightly more expensive than leasing gas carts. Barry reported that electric carts significantly upgrade the golfing experience, and save on gas, maintenance and environmental concerns. The BOG unanimously consented to leasing electric carts for the 2022 season.
- F) The BOG discussed adding a service charge to all F&B sales. Barry reported that he intends to send out a request for monetary contributions for Club employees to be distributed during the holidays.
- G) The BOG discussed preparations for the Annual Meeting.
- H) Barry reported that he attended the Selectman meeting regarding the Club's entertainment license and they were very supportive of the Club.
- I) The Social Committee reported that Thursday nights have been going very well. All weekend social events were well attended and the Governor's Party had over 105 members present.

J) The BOG discussed creating a sailing committee. Gayle will reach out to Elizabeth Currier and Nancy Cordell to join Myya and Gerry. The BOG discussed creating a pool committee with the following members: Bob (chair), Shea, Chris, Darryl, Jamie & Elizabeth.

K) The Tennis Committee updated the BOG on the tennis/pickleball court improvements.

Motion to Adjourn at 6:45 p.m.