

**CHEQUESSETT BOARD OF GOVERNORS  
MEETING MINUTES  
9/8/21**

**PRESENT:** Shea Kinney  
Barry McLaughlin  
Chris Chadbourne  
Janet Buckley  
Laura Douglass  
Gayle Fee  
Darryl Elliott  
Tony Papantonis  
Julie Scott  
Gerald Cohen  
Myya Beck  
Marcus Springer

A) The BOG discussed new membership rates and categories. Associate members comprise 21% of membership and all young associates should fall under one category between the ages of 25-39. The membership fees should be at 50% of gross revenue, particularly since labor costs are so high. The membership committee also added a junior membership. The BOG discussed the age limit of children in family memberships and agreed to include children up to age 22. Tony made a Motion to Approve the Membership Committee's rate and membership category proposal, Chris Chadbourne seconded the Motion. The BOG unanimously approved the Motion,

B) The BOG reviewed the lists of committees and discussed opening positions to the general membership. Barry suggested that each committee should have a year round member. There will be an opening on the Investment Committee and Trustee in the next month. Chris made a Motion to Approve the Committee List, Gerry seconded the Motion and the BOG unanimously voted in favor.

C) The BOG discussed the issues of flooding of the road leading to the Boathouse. The BOG discussed approaching the Town regarding drainage and working with an engineer to re-design the road.

D) The Club Committee reported that off season work will include: Marcus designing plans for bathroom and kitchen renovations. The Committee also reported that the tennis and pickle ball courts are completed; the committee has received floor samples for the Club House; they have met with a solar vendor regarding panels for the Clubhouse and Boathouse.

E) The Social Committee reported that the summer season was a success. They would like to extend events throughout the year. The BOG discussed charging guests to attend the Thursday night happy hours and decided to keep it free of charge for the moment.

F) The BOG discussed running a first time new members special.

G) The Pool Committee has decided to work up an estimate of the cost of installing a pool so that discussions with the potential donor are more informed.

Motion to Adjourn at 6:50 p.m.