

**CHEQUESSETT BOARD OF GOVERNORS
MEETING MINUTES
12/15/21**

PRESENT: Barry McLaughlin
Shea Kinney
Janet Buckley
Gayle Fee
Darryl Elliott
Tony Papantonis
Myya Beck
Marcus Springer

A) Laura Douglass made a Motion to Approve the minutes, Myya Beck seconded the Motion. The Board of Governors unanimously approved.

B) Barry tabled discussion on the Budget until the next meeting. He explained that we needed to complete F&B Concessionaire negotiations prior to completing an accurate budget.

C) GM REPORT:

Membership Drive - already 8 new members and over \$4000 in deposits; 17 renewed memberships totaling over \$23,000; the mailings have been prepared for early Jan. arrivals.

Employee contribution fund has been closed - over \$7,775 has been collected and recommendations for allocation will be approved by Executive Committee.

Barry received a holiday gift from members of the BOG.

Gift certificate/Cart Pass sale raised around \$3000.

There are 30 weddings on the books for 2022 with deposits over \$116,000. 27 contracts have been signed for 2023.

D) F&B Update:

Barry reported he is in the final stages of negotiation of a Concessionaire Agreement with 349 Cafe. Tonya Felix, owner of 349 Cafe, did a great job late summer/early fall at various Club events and weddings.

Barry discussed necessary kitchen upgrades. Certain pieces are not functional, others are in code violation and others are past their useful lifespan. He obtained a quote to replace the stone, dishwasher, add a fridge, etc for approximately \$35,000. Barry, Tony & Tonya will meet with cut sheets to determine layout of equipment to ensure it will not need to be moved in any future renovation projects.

Myya made a Motion to Approve Purchase of New Kitchen Equipment. Marcus seconded the Motion. The BOG unanimously approved.

Tony will move forward on ordering the new equipment ASAP so that it is installed prior to the start of the season.

E) CLUB COMMITTEE REPORT:

Tony reported that with supply chain issues, permitting timing and contractor delays, the Club should postpone the first phase of Clubhouse renovations to Fall 2022. We can potentially move forward with member room flooring prior to the start of the 2022 season.

F) SURVEY:

The survey to members and visitors of the Club will go out later this week. Each account will be credited for each survey completed.

G) GREENS COMMITTEE & GOLF COMMITTEE:

There will now be two separate committees. The Golf Committee will plan events and tournaments. The members include: Barry, Don, Chris Chadbourne, Mike Peterson, Susan Oxman, Kathy Matthews, Mike Snell & Gary Carter.

H) NON-PROFIT STATUS:

Tony has been investigating the benefits of converting the Club to a non-profit. He consulted an attorney who advised it can be done. However, the investment in legal fees will cost approximately \$30,000. The BOG discussed that in light of the HRRP, this should not be a priority at this time.

I) CONSERVATION UPDATE:

The Club has signed an agreement with the engineer to begin work after the holidays. Both the Town and Barnstable County will need to review. We likely won't get a ruling until March/April. This means we will not know if a tent will be approved until after that date as well.

J) MOSQUITOES:

Two dozen letters have been sent but the response remains noncommittal. Darryl commented that cut and paste letters will not suffice. We should consider a petition, as well as an in person meeting. Tony will install five bat houses. This will help in the long term, but it can take a while before the bats start using the houses.

Motion to Adjourn at 5:53 p.m.

Shea S. Kinney