

**CHEQUESSETT BOARD OF GOVERNORS
MEETING MINUTES
2/23/22**

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

A) Gerald Cohen moved to approve the Minutes from 1/19/22. Julie Scott seconded the Motion. The BOG unanimously approved.

B) Barry and Gerry discussed the budget and indicated that at the next meeting a year over year analysis along with cash flow would be provided to the BOG.

C) BARRY'S GM REPORT:

Sailing Update - presents a budget challenge since it is a small revenue producer but a large expense. Barry expects the consultant to begin work in march to help develop a sailing program for summer 2022.

Insurance Renewal - in process

Membership Renewals - higher than 2021

Mosquito Plan - visible on website. Cape Cod Mosquito was at the Club this week to clean out the waterways to prepare for the season.

New Hires - after reviewing more than 12 candidates, Barry has hired Seven Oliver as the new Director of Events and Sales. She is a highly regarded former employee of the Club. She will begin work on 2/21. Barry is currently interviewing candidates for the Clubhouse Manager position. This is a seasonal position.

Camp - as of this meeting, 25% of camp capacity is registered. The Club is pleased that a local scholarship has funded several local Wellfleet children to attend the camp, as well as the Men's League scholarship.

Clubhouse Upgrades -

New flooring in member room has been installed.

A ping pong table has been donated.

The bathrooms have been deep cleaned and painted. There are new Club logo mats near the vanities.

A mahogany bar is now located in the Brickery. This is portable and can be used in many capacities.

The power upgrade for the electric carts has not been completed yet. Barry is just waiting for Eversource to complete its work and then the electrician can be called.

HRRP Update - the funding and permitting are moving forward with a potential start date of fall 2023. Barry showed pictures of the Duck Harbor over wash and erosion of the dunes in that area. Barry and David will meet with a consultant next week to get a more accurate assessment of how much fill is needed to raise the golf course.

Food Service - the new kitchen equipment has been installed. Tonya is working on the summer menus. Barry is working on obtaining dishware, glasses and silverware.

D) Conservation Violation - Tony reported that the consultant will start field work on 3/3 with his filing to be done by the end of March. Barry has had a preliminary conversation with the Commission regarding the tent.

E) Club Committee - Marcus will have all drawings done by the end of March so we can move on permitting, pricing and budget for the next phase of renovations.

F) Golf Committee - Chris presented the new signage and pricing requested by the golf committee (which will not be impacted by any renovations during HRRP). The pricing totaled \$6500 and the BOG agreed to proceed.

Motion to Adjourn 6:35 p.m.

Shea S. Kinney