

CHEQUESSETT BOARD OF GOVERNORS
MEETING MINUTES
3/24/22

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

A) Julie moved to approve the Minutes from 2/23/22. Laura seconded the Motion. The BOG unanimously approved.

B) **GM REPORT:**

Herring River Project Update:

- The Town of Wellfleet and Cape Cod National Seashore jointly filed Notices of Intent (NOI) with the Wellfleet and Truro Conservation Commissions, respectively, for authorization of Phase 1 of the Herring River Restoration Project as an Ecological Restoration Limited Project.
- The NOI submitted on March 23, 2022 to the Town of Wellfleet is available using the following link: <https://www.wellfleet-ma.gov/home/news/herring-river-project>
- It is anticipated that a joint public hearing of the Commissions will be scheduled for some time in April. The Club will keep you apprised as the details of the hearing are determined.
- Funding for the project has been reported to be going well, but no concrete fund solution has been revealed.

Marketing Update:

The Club hired the Gimga Group, owned by Mihae & Jeff Stefani, neighbors who own the Colony. Gimga Group highlighted the following strategies for our Club. They will target areas to improve now. While we prepare for the Herring River Project, the Group will create a strategy for the sharing of information and post construction marketing. We still maintain a relationship with TeeSnap and both groups will collaborate on the Clubs behalf.

Fuel Increases:

- #2 Fuel increased per gallon, from \$3.22 in January to \$5.20 in March 2022.

- Gas & Diesel purchase will happen in early spring, we don't have a price for that yet. Dave Stott and I will carefully manage purchase, but typically we consume a lot of fuel running the water pumps.

Directors & Officers Insurance: Renewal takes place in early May 2022. I have asked that the Operational Committee work consider working with me and a representative with RogersGray to create a strategy to provide our Board Members explanation of the coverage.

Sailing Update: The Committee is working with consultant Garran Peterson to assess the boat fleet and equipment need to operate. The goal for 2022 is to provide a sailing element for summer camp and youth sailing instruction. The program design is still being finalized but the points below represent the programs planned direction. Since this program would be scaled down from what I forecasted in the budget, we will rework the numbers once the plan is finalized. Camp program will either sailing on the bay or dry sailing. The tide will decide what activities are offered, but either way the children will enjoy the waterfront. Youth instruction would take place late June through the end of August. Monday through Friday, 3:00-5:00pm. The older kids 14-17 would serve as CIT and must have sailing experience. The younger kids 7-13 would be paired up with a CIT.

Membership: The Membership renewal started off fast, and we are still ahead of last years numbers. The process has slowed, and I am hearing an undertone from golfers questioning issues with golf course, numbers of holes open and of course our mosquito plan. (310 members in 2021, currently at 160 members). The Greens Committee will meet to discuss holes 6-8.

C) BUDGET

The BOG was provided with a narrative of bank account info and balances in all accounts, as well as Budget v. Actual, P& L and Cash flow document - these will be provided each month. The Budget will be re-evaluated at 9 months. Membership and Camp are ahead of budget. A Clubhouse manager has been hired.

Insurance renewals occur on 3/1 and D&O renews on 5/4. Barry and the BOG will continue to use Steve Roderick as a book keeper.

D) SUMMER CAMP

As of the date of the meeting, only 12 spots remained open and a waiting list has been started for the full weeks. The Camp Director is returning and will need to hire a lifeguard and an additional counselor since the camp has expanded to 32 children.

E) SOLAR PROPOSAL

Marcus has obtained a proposal. The BOG will need to discuss the implications of adding solar to the Clubhouse (tax credit v. selling excess).

F) F&B

Steve will be back for happy hour entertainment. Barry is looking at additional entertainers for other days/events. He is also working with the oyster farmers to have a regular rotation of shuckers on the patio.

G) CONSERVATION

Tony updated the BOG that the NOI filing will occur at the end of the month, which will include the tent info for the summer. Barry indicated that the tent has been approved for May and June and the NOI will cover the remainder of the summer.

H) RENOVATION

Marcus will provide the BOG with the drawings at the end of the month.

Motion to Adjourn at 6:25 p.m.