

CHEQUESSETT BOARD OF GOVERNORS
MEETING MINUTES
4/20/22

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

A) Gerry moved to approve the Minutes from 3/24/22. Chris seconded the Motion. The BOG unanimously approved.

B) FINANCIAL:

Investment portfolio valued at 5/12 million with a gain of 414k; estimated annual income of \$95k. The committee will reallocated dividends to the capital expenditure account. Bill Whigham has stepped down from the investment committee. David Shactman will take his seat and Tony Papantonis will chair.

C) GM REPORT:

- The clean out continues at Duck Harbor and recently the National Seashore gave permission for larvicide treatment on shore areas. The areas at Chequessett still need attention. New bat house are being installed with the support of Tony Papantonis. The BOG discussed the proposal to treat the court multiple times over the summer at a cost of around \$8k. Gerry made a Motion to proceed with the Mosquito Squad Proposal authorizing Barry to enter into a contract up to \$8500. Tony seconded the Motion. The BOG unanimously agreed.
- We are purchasing new refrigeration for the Boathouse and Clubhouse deck to support our beverage services club wide.
- Lenox-Martell will be that provider and they will also provide beverage product.
- Herring River Project Update:
- 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>
- The public hearing was held on Thursday, April 14th at 5:00pm and lasted the entire 2 hours allotted. I gave a brief statement on behalf of the Club in support of the project.
- The public consensus was positive, and many positive letters were also entered into the record.

- Storm Damage, on Monday, April 18th a spring storm damaged the canopy at the Boathouse. Barry will be working with Reven and our insurance agent to rectify the situation.

D) GOLF COMMITTEE:

Chris Chadbourne presented the EZ Doze it proposal to raise the cart paths along holes 6, 7, 8 & 9. This would allow all the holes to remain open after severe rain. The BOG discussed the benefits of raising the cart paths and how this is a good interim solution before HRRP proceeds. Tony made a Motion to Approve performing the work in accordance with the EZ Doze it proposal. Chris seconded the Motion. The BOG unanimously agreed.

E) SAILING : The committeemen with a candidate of the position of Director of Waterfront and Sailing. The process will continue with a site visit this Friday at 1:00pm.

F) SOCIAL COMMITTEE:

Many great events planned for the spring/summer. Even will be a great asset and the committee is excited to work with Tonya on the food.