

**CHEQUESSETT BOARD OF GOVERNORS
MEETING MINUTES
6/15/22**

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

General Manager's Report

- The Wellfleet Conservation Commission approved the relocation of the Boathouse deck, which was installed inside the 50-foot buffer zone. There was no deadline imposed on the relocation but work will likely be done in the 2022 offseason. The Conservation Commission also approved allowing the Club to removed the bittersweet on the beach dune and replace with indigenous plantings.
- Mosquito Squad has been servicing the golf course and thusfar the treatments along with the County Mosquito Control treatments appear to have mitigated the mosquito issue on the golf course.
- EZ Dose It Excavating did work on raising the cart paths but did not meet the specs. Brundage was engaged to rectify the situation
- Events are going well. Nearly 150 members and their guests attended the annual Clambake. Weddings are also going well.

Budget Report

- A final budget with new costs will be presented at the July Board meeting.
- The Finance Committee and Steve Roderick recommend that we hire an in-house bookkeeper because the scope of our work is more than Roderick can handle. A search for candidates is underway.

Greens Committee

- The committee recommended renewing the 5-year lease on a sprayer at a cost of \$1334 per year. Julie Scott made a motion to approve the renewal. Chris Chadbourne seconded. It was unanimously approved
- Fuel costs are an issue.
- Women's Member/Guest Tournament is scheduled for August 12. Men's is August 6. The Club Championship is August 20 for Women, August 27 & 28 for the Men.

Camp Committee

- Camp is sold out. The new Camp director is working out well

Sailing Committee

- The Sailing program has been restored and integrated into Camp.