

AMHERST GOLF CLUB
Board of Directors Meeting Minutes
Meeting Date: March 15, 2023

Present:	Steve Elkins, Mark McCandlish, Jean Gowdey, Gordy Palley, Bob Nakosteen, Don Hodgkins, Kathryn Mahony
Invited guests:	Dave Twohig, Carl Teschke

Meeting called to order by Steve at approximately 5:00 p.m. at the Club.

Agenda Item/Topic		Discussion	Follow-up Action
1.	Previous Minutes	The minutes from the January were unanimously approved.	
2.	Financial Report	Gordy reviewed the Club's current financial situation. There have been 103 membership signups as compared to 106 at the same point last year. Fifty-one Club members have donated \$7,800 to the Club, compared to 40 members contributing \$5800 at the same point last year. Otherwise, the Club's financial situation is strong. The report was approved unanimously.	
3.	Pro's Report	Dave reported that the Tourney schedule for the year is being completed. There are also events being in the process of scheduled for the Club.	
4.	Grounds Report	Carl reported that the Club is "weeks away" from opening, given the recent extremely wet snowfall. He reported that there is ongoing tree work, as well as work on one of the sheds. He is looking forward to his entire crew returning for the summer.	
5.	Amherst College Update	There was a lengthy discussion of the Club's responsibility for the painting of the old clubhouse, as well as the upcoming renegotiation of the lease agreement between the Club and Amherst College.	
7.	Members' Liaison report	Don asked if mowed paths could be created between the greens and tees on a couple of holes. Carl pointed out that there is no irrigation available to maintain the paths, making them impractical.	
8.	Women's Association Report	Kathryn reports that the schedule for events is being finalized. The Women's Association will use an online registration system for their events, for the first time.	

Agenda Item/Topic		Discussion	Follow-up Action
9.	New Business	Steve reported that there were no volunteers for the newly formed Social Committee. He will press the membership further.	
10.	Next Meeting	The next meeting is scheduled for Wednesday April 12, at 5pm.	

Meeting Adjourned at approximately 6pm.

Minutes prepared by: Bob Nakosteen, Secretary