

AMHERST GOLF CLUB
Board of Directors Meeting Minutes
Meeting Date: April 12, 2023

Present:	Steve Elkins, Mark McCandlish, Jean Gowdey, Bob Nakosteen, Don Hodgkins, George Odundsen
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 with a correction.	
2.	Financial Report	In Gordy's absence, Steve described the Club's financial status. Essentially, the Club is where we have been in the past at this point in the season. The balance sheet and income statement details, as well as membership signups, were discussed. The report was approved unanimously.	
3.	Amherst College update	Steve reported that the repairs and exterior painting of the old clubhouse is nearing completion. The Club's \$15,000 responsibility for this work will be withheld from the College's contribution to the Club's capital budget.	
4.	Grounds Report	Carl reported that grounds work is progressing. The automatic sprinkling system is in place and in working order. The bunkers have been groomed and sand added. Carl reported that the bunkers are 85% updated.	
5.	Members' Liaison report	Steve mentioned the upgraded mat in the practice area. Don listed the following concerns from the membership: greens quality; trees on the 5 th fairway; the crabapple tree that needs attention.	
7.	Pro's Report	Dave reported that the tournament schedule is being finalized. League play starts in early May. The pace of play and handicap renewals were discussed.	

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8.	Communications Report	Steve reported that there were five volunteers for the newly forming Communications Committee.	
9.	Social Report	Steve reported that he contacted each Club member who expressed interest in serving on the Social Committee, and one member agreed to serve. George agreed to assist in finding “event-specific” volunteers. May 19 th is the date of the “Friday Night Live” event, and this and the 20 th will be targeted for potential Club social events.	
10.	Next Meeting	The next meeting is scheduled for Wednesday May 10, at 5pm.	

Meeting Adjourned at approximately 6pm.

Minutes prepared by: Bob Nakosteen, Secretary