

AMHERST GOLF CLUB
Board of Directors Meeting Minutes
Meeting Date: November 8, 2023

Present: Steve Elkins, George Oulundsen, Gordy Palley, Kathryn Mahony, Donnie Hodgkins, Jay Morgan, Jack Stanne, Emily Ziomek, Elizabeth Davis, Jean Gowdey, Mike Hanieski

Invited Guests: Dave Twohig, Carl Teschke

Meeting called to order on Zoom by Steve at 5pm

Welcome and Introduction: All new board members introduced themselves prior to the meeting being called to order.

Previous Minutes: The previous minutes of 10/11 and 10/18 were reviewed and unanimously approved

Financial Report: Gordie reported that we have a substantial balance in the bank comparable to 2022. Membership is at 265 with 2 new corporate memberships. Depreciation will even out from 2022. We have received Capital Improvement donations. Greens fees are slightly down while expenses are status quo.

Pros Report: There are 10 new Jack Shea Scholarship awards and 35 renewals = 45 recipients for 2024. Shop credits for all golfers must be used by Christmas.

Grounds Report: Carl reported of fairways being aerated with 7 and 8 being complete. He mentioned Fall projects on the docket. It should be less than \$1000 for drainage repair on the left side of the 3rd fairway. Looking to see if a backhoe is available to excavate for piping.

Women's Association: Kathryn mentioned that they had 35-40 members attend their Fall Meeting. They were informed of projects taking place at the Club. There has been an increase in membership. Tournament winners were announced including the recently completed Halloween Scramble.

125th Anniversary: Mass Golf will be most supportive of what we decide to do for this prestigious event. The following items were discussed.

Holding Golfing Event during the 2024-2025 season.

Formation of a subcommittee to organize the many responsibilities.

Various weekend events including dinner and dancing with raffle prizes.

2024 Projects: Following is what was discussed for the upcoming years.

Having an outside company take care of the sprinkler heads.

Construction of new equipment building: Approximately 12 x 24 or a Lean To.

Update irrigation system as it is currently functioning at 30%.
Renovate Pro Shop: Modernize bathrooms with new paint and wallpaper.
Replace deck furniture with more comfortable furniture.
Relocate old deck furniture to concrete pad by rebuilt clubhouse porch.

Dues: Deciding on a potential 3-5% increase by December 1st.

Next Monthly Meeting: December 13, 2023

Meeting adjourned at 6:20 p.m

Minutes prepared by Mike Haneski, Secretary