

**Amherst Golf Club**  
**Board of Directors Meetings Minutes**  
**Meeting Date: February 13, 2024**

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

**Invited Guest:** Carl Teschke

**Absent:** Jack Stanne, Dave Twohig

Meeting called to order on Zoom by Steve at 5pm

**Previous Minutes:** The previous minutes of 12-13 were reviewed. "There was one slight change under new business. The 125th anniversary will take place on July 12th as well as July 13th and 14th. The minutes were then unanimously approved.

**Financial Report:** Gordy reported that we have \$185,000 in the bank. He further reported that in 2024 we have received \$6,470 with 30 donators so far in capital improvement donations. In comparison, 2023 brought in \$5,950 with 40 donators. Presently we have 64 golfers who have renewed their membership. As we get closer to golf weather, membership renewals should increase and things will be good. A deposit of \$13,200 was added for member renewals.

**Pros Report:** Amherst Golf Club will be hosting the Mass Junior Qualifier on the last thursday in June. There will be a maximum of 45 golfers with a 7:30 shotgun tee time.

**Grounds Report:** Carl reported a Toro quote of \$110,000 for a new irrigation system. \$65,000 for parts and \$45,000 for installation. We are looking to receive another quote. A decision to do the installation this year or next year will be forthcoming. The course looks good with a lot of clean up to do. The equipment is fine. He sold the old fairway mower and a couple of old reels for \$1000.

**Women's Association:** Kathryn reported that they met with the tournament committee. Their schedule is underway. They are looking for volunteers at their events.

**New Business:** Renovations for the bathrooms are well underway. The wallpaper has been completed. Xlerator hand dryers will be installed shortly replacing the paper towel dispensers. We are currently looking to replace the sinks and toilets in both bathrooms with an estimate cost of around \$3,000.

**125th Anniversary:** We are looking to have 3 different golf events; Mens, Womens, Mens and Womens. Will need to have multiple committees for these events along with the dinner event.

**Proposed 2024 Budget:** It is dependent on if the irrigation system gets done. The irrigation parts will be in the budget if the irrigation does not get done.

**Next Monthly Meeting: March 13, 2024**

Meeting adjourned at 5:50pm

Minutes prepared by Mike Hanieski, Secretary