

Amherst Golf Club
Board of Directors Meeting Minutes
Meeting Date: October 7, 2024

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

Previous Minutes: The previous minutes of 9-11 were reviewed and accepted.

DT Retirement Party Committee Update: Jean reported that we have over 180 people planning to attend. We are well on our way to the maximum of 200 people. The Delaney House had to add tables due to the amount of attendees. There will be tables of 8 or 10. A social hour will begin at 5:30. A photo slideshow will be shown on screen. Music will be provided from a playlist on Jack Jemsek's PC. Dinner will be at 6:15. The program will commence at 7:15 and will include remarks, recognition by Daves' family, roasting of Dave, presentation of gifts and closing remarks.

Financial Report Update: Gordy reported that we have \$317,000 in our savings and checking account. Dividends and clubhouse rentals are up. Miscellaneous income is up \$15,000. Greens fees are only down \$1,300 this year.

Pro Report Update Skipped

2024-2025 Board Candidates: Glenn Allan, Greg Kwolek and Bonnie May are interested in becoming Board members. They spoke at the meeting explaining why they wanted to join. An announcement will be made at the Annual Meeting on October 19th regarding their status.

Irrigation Committee Update: Steve reported that Anderson will probably start around October 27th. It should take between 7 and 9 days to complete. The electric drop and boards are set. Most of the parts have been received. It doesn't look like the course will have to close. However, minor disruptions are a possibility.

Professional Hiring Update: The three final candidates were recently at AGC and played 5 holes with a member of the search committee. They met with the hiring committee afterwards at Amherst College. A decision will probably be made sometime next week.

Women's Association Update: Kathryn reported that they will be having their final two events of the season next week. Their 2 Best Ball event will be held on October 14th. The Halloween Scramble will take place on October 19th. She also reported that they went to Northampton to participate in the Battle of the Bridge at Northampton Country Club. There were 8-10 participants on each side in which Northampton won. They hope to make this an annual event.

Member Liaison Update: Jay reported that there were no complaints at this time.

Annual Meeting Planning Update: The annual meeting will take place on October 19th at 11am. All current members are invited to attend. Steve reported that the agenda will be as follows.

Welcome and Introductions
Club Finance Updates
Grounds Projects Updates
Women's Association Activities Updates
Future Challenges and Opportunity Updates
Recognition of 2024 tournament and league winners
Election of Board Members for 2024-2025
Questions and Comments from attendees

Next Monthly Meeting: November 13, 2024

Meeting adjourned at 6:20pm

Minutes prepared by Mike Hanieski, Secretary