

Amherst Golf Club
Board of Directors Meeting Minutes
April 9, 2025

Present: George Oulundsen, Gordy Palley, Bonnie May, Greg Kwolek, Don Hodgkins, Shawn Durocher, Kathryn Mahony, Mike Hanieski, Jay Morgan, Emily Ziomek, Jack Stanne, Carl Teschke

Absent: Steve Elkins, Elizabeth Geene, Glen Allan

Previous Minutes: The previous minutes of March 20th were reviewed and accepted.

Financial Report Update: Gordy reported that we have 52 CID'S this year resulting in \$9,760 compared to 49 CID'S last year resulting in \$8,620. We have a new account this year. It includes the following; Cart Packages, Memberships and Revenues; Member and Nonmember Greens Fees, Food and Beverage, State Taxes, State Meals Taxes and Credit Card Usage Fees. From March 28th thru April 6th the account took in almost \$13,000 which will be deposited into the AGC main account not including Shawn's income and expenses.

Annual Cart Fee Set Up: Gordy reported that the Cart Fees have taken in around \$1,600 with another \$800 in Cart Packages. He further added that the Golf Cart Expense of around \$96,000 has been paid. Greens Fees have taken in over \$6,000 so far this year.

Membership Update: Gordy reported that we have 186 memberships this year including 6 new memberships versus 168 memberships last year at this time.

Pros Report Update: Shawn reported that things are off to a good start. The computer is working well. She mentioned that single golfers can't be booked online. They need to call the clubhouse where they would be placed in a group. The merchandise and bags have started to roll in.

Superintendent Update: Carl reported that we will be having a self audit along with weekly inspections. A window needs repair on the equipment storage building. Also, the latch on the old clubhouse needs to be fixed. The greens have been rolled. Carl and his crew are hoping to start mowing next week. The trench on hole number 2 needs to be evacuated and redone in the future. We will be looking to get quotes for the work.

Women's Association Update: Kathryn has nothing to report at this time.

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

New Logo Update: Shawn reported that we are looking to improve the logo. We need a new file.

Event Planning Update: Greg reported that we have 4 events booked so far this season.

- 1) **April 25:** UMass Isenberg “Women in Business Club” Golf Clinic, Lunch and Golf Outing
- 2) **May 24:** Graduation Celebration on the deck (Private Party)
- 3) **June 12:** UMass Chefs Golf Outing
- 4) **July 27:** Spoke Restaurant Golf Outing

Greg also stated that the price of private golf outings at AGC has been established.

\$30 Greens Fees

\$15 Cart Fees

\$10 Pro Shop Prize Money

\$10 Deck Usage Charge

Food is not included. If food is desired, either a caterer must be used or contact AGC for food options. Cash Bar only.

After communicating with several local golf clubs to see if Liability Insurance was required for the groups it was determined unnecessary. Therefore, the Board voted to remove the Liability Insurance requirement.

License/Permit Update: Jack reported that the licenses and permits have been posted. The “Form of List” list of assets went to the town. It was previously updated years ago.

Software Update: George reported that the POS and On-Line Tee Time Software are going well. Will review any potential changes at the next board meeting.

Greens Committee Update: George reported that they are trying to set up a schedule within two weeks.

Pro Shop Volunteers Update: Emily reported that all went well with the cleaning of the pro shop. They are looking to clean up the shop building next.

Food and Beverage Committee Update: Shawn and Rick met with an AC representative to discuss options for training and getting certified; TIPS, Safe Serve and CPR. This needs to be done before the end of the Fall. The food and beverage sales are off to a good start and is well stocked.

House Committee Update: AC will install new locks/keys along with updating the alarm system and likely the fire alarm system.

125th Celebration Committee Update: George will be sending out an email to solicit volunteers.

Tournament Committee Update: Shawn has reported that the final schedule is complete. It will be posted this week.

Other Business: George reported that we have had some donations over \$500. Anyone who donates \$1000 will receive 10 greens fees.

Next Monthly Meeting: May 14, 2025

Meeting adjourned at 6:55pm

Minutes prepared by Mike Haneski, Secretary