

Amherst Golf Club
Board of Directors Meeting Minutes
May 14, 2025

Present: George Oulundsen, Jack Stanne, Gordy Palley, Jay Morgan, Shawn Durocher, Bonnie May, Mike Hanieski, Glen Allan, Carl Teschke, Don Hodgkins

Absent: Steve Elkins, Kathryn Mahony, Emily Ziomek, Elizabeth Geene, Greg Kwolek

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

Financial Report Update: Gordy reported that we have \$10,210 in CID'S this year compared to \$8,950 last year at this time. We have \$309,000 in our checking and savings account. Our memberships stand at 237 this year versus 232 last year at this time. We have 23 new memberships and 10 deactivations. Greens fees have taken in \$25,729 so far this year.

Annual Cart Fee Sign Ups and Cart Pass Sales: Gordy reported that we have taken in \$16,737 in Cart revenues, including cart packages.

Pros Report: Update Shawn reported that things are going very well. The online tee times are being very well received. However, not everybody is checking in at the clubhouse as requested. The cart usage is doing well and only basic cleaning supplies are needed for the carts. Shawn further reported that the new scorecard will have a purple background with the new logo. The slope and course rating will be on the front of the card. Also, the slope and rating for the Gold tee boxes will be added as well.

Greens Committee Meeting Summary: George reported that they had their first meeting. Minutes from that meeting will be sent to the Board for review and approval. Aeration of the course will be outsourced going further at a cost of about \$2,000. A discussion took place about a potential new tee box on hole number 2. They are also trying to get all the greens more consistent. Some greens committee members has suggested using a stimpmeter which is a tool used by golf course superintendents to measure the speed of putting greens.

Superintendent Update: Carl reported that we had 7" of rain in the last 10 days. The roughs are getting healthy. Mowing is taking place twice a week. Carl is trying to hire some additional staff to help him.

Women's Association Update: Bonnie reported that they had a good turnout for their meeting and first golf outing.

Member Liaison Update: Jay reported that there were some problems with the replacement cups on the greens as some of them were wet. He also said that the potholes will be done eventually.

New Logo Update: Shawn reported that there were no changes at this time.

Event Planning Update: George reported that the UMass Isenberg event went well. They are considering two events next year. The next event will be on May 29th. There will be 27 people taking part in the UMass graduation celebration.

License/Permit Update: Jack reported that AGC filed with Massachusetts State Tax. January and February amounted to \$0 since the course was closed. Taxes for March were paid for revenue from opening day (3-28) to month's end (3-31). April taxes are now due. An itemized summary breakdown of cash versus credit sales in Lightspeed system will facilitate filing taxes going forward.

Software Committee Update: George reported that things with Lightspeed went well with them solving potential problems. They will update changes as needed. The student and cart packages are now in the system.

Pro Shop Volunteer Update: Shawn reported that the clubhouse cleaning went very well. She said that the big house got cleaned by Emily.

Food and Beverage Committee Update: Bonnie reported that things are going well. We have taken in \$3,759 so far this year. Shawn and Rick are working with an AC representative to set up training for and test for TIPS and Safe Serve certification.

House Committee Update: George reported that the new locks and keys were done.

125th Celebration Committee Update: An email will be sent to solicit volunteers.

Tournament Committee Update: Shawn reported that the new schedule is complete, color coded and posted.

Next Monthly Meeting: June 11, 2025

Meeting adjourned at 6:40pm

Minutes prepared by Mike Hanieski, Secretary