

WESTBOROUGH COUNTRY CLUB OPERATING COMMITTEE

DISCUSSION MINUTES

Date: May 18, 2016

Location: Meeting Room, WCC

Convened: 7:15 p.m.

Adjourned: 7:56 p.m.

Committee Members Present: John Arnold, Dexter Blois.

There was no meeting, and hence no minutes, as there was not a quorum. No votes were taken.

Other Attendees: Jack Negoshian, Mike Hightower, Rick Guerard, Gibbs Mitchell, Katie Welch, Jessica Thomas.

Open Forum: There was no one here to address the Committee.

Minutes: Due to a lack of a quorum, voting on the minutes of April 13, 2016 was postponed until the next meeting.

Budget/Membership:

The budget was reviewed. There were two medical leave requests pending for Gary Bowman and Curtis Bramley. Mr. Blois mentioned that prorated refunds could be issued as of June 1st for both of these members. Mr. Negoshian requested a pro-rated dues chart from Mr. Blois.

Greens Superintendent: The Committee noted that the course is in beautiful shape. Mr. Blois inquired about the irrigation system. Mr. Hightower said that the irrigation system was operating well with the exception of Pump #2 which is acting faulty. He mentioned that they were working on the new fencing today where the netting came down over the winter. The poles were welded and Tim Donovan put up the new poles and screens with his bucket truck.

Golf Professional: Mr. Negoshian pointed out that we were off to a good start in March and April but then experienced some bad weather for the beginning of May. He mentioned that he had 24 couples this past Sunday for the tournament, and then he has the ABCD tournament on May 28th. Mr. Negoshian noted that WASA is canceling their tournament at Westborough since they don't have the option for using the restaurant as they have in the past. There was a discussion about providing alternatives for food during tournaments.

Old Business: There was no old business brought before the Committee.

New Business: Mr. Arnold mentioned that he would like to change the meeting time for the CCOC to Tuesday evenings instead of Wednesdays. There was a brief discussion about the frequency of meetings. Mr. Blois agreed that during the winter months there is no need to meet monthly, but felt that monthly meetings were necessary during the busy season of April through August. Mr. Arnold requested adding the topic of changing the meeting night for the CCOC to the next agenda.

Adjournment: Having no further business, Mr. Blois made a motion to adjourn the meeting at 7:56 p.m. The next CCOC meeting is scheduled for Tuesday June 7, 2016.

Respectfully submitted,

Approved:

Jessica Thomas, Administrative Assistant

John Arnold, Chairman