Board Meeting - April 5, 2021

Due to restrictions in place caused by the Corona Virus, the meeting was conducted through video conferencing using Zoom.

The meeting was called to order at 9:00 a.m. by President Donna Potts. Donna reported that there are five new members in the league this year.

Secretary's Report: The Minutes of November 9, 2020 were approved unanimously.

Treasurer's Report: Judy Boucher reported that there is \$4,586.19 in the checking account, \$84 in the Hole-in-One account and \$620 in Scholarships.

Golf Commission: Anne O'Connell reported that the Golf Commission has been quite busy. They are working with the National Golf Foundation on a study of the future of the golf course. She also stated that Jay is doing a great job and that the course will be fully staffed next Monday.

Pairings: The first sign-up sheet will be out on April 25 and the first league play will be on May 6. Sign-up no later than April 29. Pairings is operating under the same rules as last year.

Scoring: Margaret Litavis reported that Anne LeMaitre is no longer on pairings. Many people would like to go back to playing tournaments. Margaret is okay with collecting the money.

Website: Sharon Marotti is updating the website with anything that is sent to her. She needs an updated list of Committees and Chairs as well as an updated list of Social Members.

Sunshine: Phyllis DiPietro has been sending out cards to members who are sick or in bereavement.

Social: Cheryl Villandry spoke to Sarah Robinson. We will host the spring scramble and the 18 Holers will host the holiday party. Cheryl will talk to Jay about whether we can use carts. The scramble is scheduled for May 19 at 2:00 p.m. to be followed with cocktails and hors d'oeuvres. Cheryl will also talk to Jay and Sean regarding the arrangements. A "Save the Date" will be sent out.

Cheryl will contact Colin regarding the "Crew Lunch".

Tournaments: Karen Hansen reported that the sign-up for The O'Connell Cup will begin on May 7. Anne will create the sign up sheet with a cut off of May 21. The Flag Day Tournament will be held on May 20.

Intergroup Invitational – Margaret Litavis, Sharon Gorman and Peg Sullivan form the Committee. They will schedule the tournament for October 7. Sharon Marotti is the point person for other clubs invitationals.

Motion made by Glenda Normand, seconded by Karen Hansen to adjourn the meeting at 9:58 a.m. Motion carried.

Respectfully submitted,

Carolyn Broderick, Recording Secretary