



## Meeting Minutes

### Monday, January 12, 2026

- **Attendance:** Brent Colby, Steve Crooke, Mike Coyne, Kurt LaFlamme, Steve Migneault, Aaron Morrison, Mike Madru and Jeff Beyer.
- **Call to Order:** The meeting was called to order at 6:05 p.m. by Migneault.
- **Approval of Minutes & Updates:**
  - Request to approve the Minutes of the December Board Meeting was approved
  - Motion: Crooke, Seconded Morrison. All in favor.
- **Beyer – Pro Shop Report:**
  - Still 7 people still owe the Pro Shop money for purchases from 2025, no changes since last meeting.
  - Tree work on Hole 3 & 4 to take place.
  - 171 members paid to the Pro shop.
  - Mandatory live scoring to start at beginning of season and will be required for all members on 5/1/26. Numerous communications will take place before this date.
- **Morrison – Handicap & Rules:**
  - Discussion on pace of play, minimal offenders and should address only when in violation. Not when they are getting close to the first violation.
  - New rules coming out in 2026. Will have a better insight for next meeting.
- **Crooke – Treasurer's Report:**
  - The Club had a carry over of 8,461 from last year. This included \$1,505 for hole in one.
  - A forecast of 2026 was discussed
- **Madru – Communication Report:**
  - 2026 sign up reminders set to continue until 2/1
  - Discussion on member/guest tournament
- **Migneault – Membership Report:**
  - 167 members paid.
  - 5 complaints on not receiving emails for renewal
  - Discussion on filling position by Hillard's resignation.

- Director Pardi was nominated with motion by LaFlamme, Seconded by Coyne
  - All in favor and motion passed
- To fill Director opening, check with Godin and Rowe to see if they are still interested and then a Board vote, by email
  
- Coyne – **Tournament Chair Report:**
  - 2026 schedule set, just complete Member/Guest weekend 6/13, 6/14. Discussed numerous variables and possible lunch/dinner, limited to 88 players
  - Need to fill in weekend of interclub
  
- Migneault – **Old/New Business**
  - 2026 Business filing (\$50)
  - Meetings going forward will be first Thursday of the month
  
- **Adjournment:** Motion: Coyne, Seconded: Madru
  - Meeting ended at 7:48 p.m.
  
- The next proposed meeting date will be 2/5/26. Location TBD??

Minutes respectfully submitted by Kurt LaFlamme.