

# Hopedale Country Club

## Board of Director's Meeting Minutes

Date Feb 9, 2026

6:00pm Club House

Call to order: 6:00pm

### **Officers:**

<b>President</b>	Don Stewardson
<b>Vice President:</b>	Todd Boldy absent
<b>Treasurer:</b>	Joe Tammaro
<b>Financial Secretary:</b>	Tony Farrell absent
<b>Recording Secretary:</b>	Jim Duffy

### **Board Of Directors:**

John Mazzarelli	Ed Crivello	absent
Tony Chiarelli	Fran Coffey	
Zach Tarolli	Eric Carlson	absent
Dave Knipe - absent	Bob Manning	
Larry Embree	Jesse Carbeau	

**Reading of previous Minutes: Approved.**

### **REPORT OF OFFICERS:**

**Presidents Report** - Attempted to purchase some equipment from Maplegate CC. Still talking to them about some small items, but we passed on a tractor. Once we know our membership number, and the snow has melted a bit, we'll plan to do some promoting on social media to recruit new members.

**Treasurers' report** – Looks like 2025 season will come in with a \$150,000 profit. PNC documents for irrigation project are all signed(lease). PNC has released funds for DAF (pump) and Northeast Golf and Turf. Lease payments on project begin 2/15/2026. Looking for budget input once 2026 membership # is established. Report accepted.

**Financial Secretary's Report** – 302 members currently. Juniors limited to 70 members. 13 members have resigned, 17 new members have applied and accepted. Some players that took advantage of Fall 2025 promo will not become members (their choice). One member has deferred for 2026 season. Report accepted.

### **REPORT OF COMMITTEES:**

- 1. Grounds and Greens/Carts** – Pine tree behind #7 green will be removed to allow sunshine and air flow. Planning to approach cart company soon to discuss new lease (6 year lease). Irrigation project slowed by weather. Hopefully the crew is back in early March. Report accepted.

**2. House Committee** – Bar/Restaurant Business was slow during the month of January, but a closer look showed the Club broke even after all expenses were considered. Super Bowl Sunday = \$740.00

- Looking at February, Promoting Olympics like we did Football Playoffs and have Entertainment.
  - Booked Bob Tamagni Trio for Saturday 28 February
    - Performing 6-8 PM, Cost to Club \$300, No Admission Fee, Food Specials
  - Looking forward
    - Approach member Mark and John Finnegan for St. Patrick's Day music
    - NCAA March Madness
- Security Camera System
  - Final Quote is \$13,400 Requires 50% down payment
  - Professional Package with 12 Cameras, expandable to 16
  - Recording capacity 2-4 weeks, Training and Support, Mobile Access
  - We provide Monitor and Mount which will be in upstairs Office
  - **Committee Recommends We Go Forward – Motion made and passed 11-1 to proceed.**
- Facility Issues
  - Beer Cooler - switch in outdoor condenser unit froze in cold weather. Our service provider got it going, not need to repair unless it continues to act up
  - Salad Cooler in Kitchen stopped working. Just three years old and out of warranty (except for compressor). Not critical now but will have service provider look at to see if it is easily repairable. If not, it's not worth fixing. Replacement cost is about \$2k.
- Kitchen/Bar Manager Contract
  - Final Version is with Lawyer [or ready to go to Lawyer]

Messages being left on Club phone line for organizations interested in outings. report accepted.

**3. Tournaments** – Schedule is finalized. Summer Four Ball will be earlier in June than previous years due to Fathers Day conflict. Report accepted.

**4. Pro Shop:** Bag tags are ordered and delivered. Different colors for Members and Juniors.

**5. HandiCap:** Member list being scrubbed for those members that don't need a GHIN number. Report accepted.

**6. Leagues – no report**

7. **Special Projects** – Inquiry with paving companies for:

Cart path on right side of #5 green, extending down left hand side of #6 (tee box area to cart path of #7). Also, paved area to park carts at the #2 tee box. Investigating flattening of #3 lower tee box and level #9 tee box. Consideration of refurbishment of certain sand traps.

**Unfinished Business:**

**New Business**

**Good of the Club**

**Next Meeting** – 3/10/26 at 6pm

**Adjournment:** 7:25pm.