

**Country Club Management Committee
Agenda
January 6, 2026
5:30 PM**

**Meeting will be held in person
South Shore Country Club Meeting Room
274 South Street, Hingham MA 02043**

- 1. Welcome and Call to Order at 5:30 PM**
- 2. Review of Minutes: November 25, 2026**
- 3. Executive Director Report: Kevin Whalen**
 - a. November and January Results**
 - b. Review of Expenditures and Revenue for FY26**
 - c. Donation Requests**
- 4. Current Capital Projects**
 - a. Pool Project**
 - b. Demo of Pro Shop and Pool**
 - c. Golf Course Master Plan Contract**
 - d. Pro Shop relocation**
- 5. Point of Sale Reservation System**
- 6. FY27 Operational Budget Requests**
- 7. Tenant Report**
- 8. Friends Report**
- 9. Other Matters Not Reasonably Anticipated**
- 10. New and Old Business**
- 11. Adjournment**