

**Country Club Management Committee
Agenda
February 19, 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: January 6, 2026**
- 3. Executive Director Report: Kevin Whalen**
 - a. January Results**
 - b. Mid-Year Review of Expenditures and Revenue FY26**
 - c. Donation Requests**
- 4. Current Capital Projects**
 - a. Pool Project: Construction Bids**
 - b. Demo of Pro Shop and Pool**
 - c. Pro Shop relocation**
- 5. Point of Sale Reservation System**
- 6. FY27 Operational and Capital Budgets**
- 7. Golf Permits 2026 season**
- 8. Golf Season Operational Schedule**
- 9. Tenant Report**
- 10. Friends Report**
Volunteer Day
Raffle Drawing
- 11. Other Matters Not Reasonably Anticipated**
- 12. New and Old Business**
- 13. Adjournment**

