

Country Club Management Committee

11.28.2023

5:30 PM

AGENDA

Meeting will be held in person

South Shore Country Club

Small Conference Room

274 South Street, Hingham MA 02043

- 1. Welcome and Call to Order at 5:30 PM**

- 2. Review of Minutes: October 24, 2023**

- 3. Executive Director Report: Kevin Whalen**
 - a. October Results**
 - b. Expenditures and Revenue**
 - c. Donation Requests**

- 4. Maintenance Building Project**

- 5. Facility Assessment**

- 6. FY 2025 Budget**

- 7. Correspondence: Vista Verde**

- 8. Friends: Project Funding Process**

- 9. Other Matters Not Reasonably Anticipated**

- 10. New and Old Business**

- 11. Adjournment**

