

South Shore Country Club August 9, 2022, Meeting Minutes

Members Present: Christine Smith, George Kay, Stephan White, Jack Bailey, and Susan Sullivan Kevin Whalen

Call to Order at 4:30 PM

Review of Minutes

Reviewed July 19, 2022, minor change to donations to read to *limit annual in-kind donations to \$10,000 and that foursome donations expire after one year from the date of issuance.*

Motion made by George Kay to accept May 17, 2022, minutes as amended, second by Jack Bailey. The motion carried unanimously.

Motion made by Christine Smith to accept June 14, 2022, CCMC minutes as written, seconded by Jack Bailey. The motion carried unanimously.

Executive Director Report Kevin Whalen

July Results

July 2022 revenue was up over July 2021 by \$57k. July revenue was reported at \$227,139.96. Expenses totaled \$177,372.86 (\$60,887.55 invoices and \$117,372.86 Payroll) for net profit of \$49,766.

Expenses are slightly up due to an increase in cart maintenance costs and seasonal payroll.

Fiscal Year 2022 Results

Revenue	\$2,115,898.79
Expenses:	\$1,788,517.12
Net Profit	\$317,381.67

There is approximately \$820k in the fund.

The club is looking for a mechanic. SSCC has been well staffed all season.

Donation Requests

Three donation requests Chesna Jamboree, Disabled Veterans, and Peleton Kids. Peleton Kids did not have an affiliation with the town and therefore was not given the donation.

Christine Smith made a motion to approve the Executive Directors report. George Kay seconded the motion and the motion carried unanimously.

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Driving Range

There has been no progress on the driving range.

The board held a general discussion regarding watering restrictions on the course and the lack of ability to store water. Discussed dredging and revisit expired permits for dredging.

Maintenance Building Project

The footings were poured today and the foundation should be poured by the end of the week. The schedule is for the building to be framed by the end of September.

The project manager's (Pomroy) contract has expired and needs to be extended. It is anticipated that the contract will need to be extended thru February.

No additional expenditures.

Pool Project

The Planning Board approved the pool project with conditions. There will be a one year lookback. There is a 20 day appeal period.

There was only one bidder for the construction of the pool project. They are the same contractor who built the Canton pool. The bid was for \$8,503,012 with contingencies. It is anticipated that there can be cost savings in the contingencies. The bid needs to be solidified before the committee can review and approve. The board of selectmen have to sign off on the contract. Since there is only a 30 day window, the committee will have to meet prior to our next meeting to vote on the proposal. The absolute date is September 3, 2022 for selectmen approval.

CCMC Report

100th Anniversary Activities

The historical commission is hosting an event on September 22, 2022. The event will feature Frank Brown interviewing Peter Hersey. Peter will discuss the history of "Hingham Bucket" which SSCC adopted as its logo.

Bill Friend Tournament

October 3, 2022. General discussion on sponsorship ideas. Peter Smith is spearheading the event. Discussed reaching out the Riley Construction to see if they would be interested in sponsoring.

Communication

1. There was a neighbor complaint regarding a storage trailer on the shared easement with the neighbors.
2. Letter from Rafael's addressed to the Committee and copied to Country Club Management Committee, Town of Hingham Select Board, and Town of Hingham Town Administrator's Office.

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The letter expresses Rafael's displeasure with Facilities Management pertaining to the HVAC in spaces shared with their patrons. The letter is attached. The committee agreed to respond to the letter and invite *Rafaels* to the next scheduled committee meeting.

Stephan White (the scribe) had to excuse himself from the end of the meeting.

The meeting was adjourned at 6:06pm on a motion from George Kay and a 2nd by Jack Bailey.