

MINUTES OF THE AUGUST 20, 2018 MEETING, OF THE COUNTRY CLUB MANAGEMENT COMMITTEE (CCMC), HELD IN THE "CLUB ROOM", OF THE SOUTH SHORE COUNTRY CLUB (SSCC).

Members Present:

Jack Bailey, Roderick Gaskell, Susan Sullivan, and William Friend.

Others Attending:

Kevin Whalen, Executive Director of the CCMC, Robert Curley, CCMC liaison, from the Town of Hingham Advisory Committee (ADCOM) and Warren Pelissier and Christine Smith, Trustees of the Friends of the SSCC, were also present for the entire meeting.

The Chairman called the meeting to order at 9:10 AM. The members in attendance constituted a quorum. The quorum remained present throughout the meeting.

The first order of business was the introduction of Kevin Whalen, SSCC's new Executive Director, to the CCMC members and others not present at our last meeting.

Following this introduction, the minutes of the August 3, 2018 CCMC meeting were presented for review and approval. Revisions to the minutes were reviewed and discussed and on motion duly made and seconded, the revised minutes of the August 3, 2018 meeting, were approved and accepted. William Friend, secretary/clerk of the meeting, was then authorized by the committee to make any further corrections to the minutes he deemed necessary and appropriate and to forward the final minutes to the Town Clerk for posting.

The approval of the minutes was followed by an administrative report, presented by Kevin Whalen. This report included a discussion of the work he is doing to review, coordinate and improve SSCC's financial records and reporting documents, his review of the current SSCC operating policies, as well as, the status of his efforts, with Chris Riley to replace SSCC's damaged inclement weather alert system.

Kevin continued his administrative report with a summary of the information he had gathered regarding the installation of a communications relay station at the SSCC, including a review of a recent meeting he, Jake Silva and William Friend had with representatives of Verizon Wireless. Susan Sullivan supplemented this report with information she had gathered on the subject. After further discussion, it was generally agreed that the installation of a relay station on SSCC property could generate anywhere from a minimum of \$25k of annual revenue to annual revenue as high \$50k for the SSCC, depending on the structure of the agreement. With the understanding that any such installation would involve

considerable regulatory review and effort to accomplish, it was agreed that further information was needed before any final decision to proceed could be made.

With the assistance of Rod Gaskell, Kevin Whalen conclude his Administrative Report with a review of recent developments in the ongoing process to replace the defective SSCC septic system (located adjacent to and serving SSCC's food and beverage/event area). This update included a review of the work to be done and who would be overseeing the project, the bid process for the work, the expected timing and cost of the project and the source of funds to cover these costs. Also discussed were the interim steps that might be needed and whether or not a portion of the project may be delayed.

Kevin Whalen followed his administrative report with a current financial update, reviewing SSCC revenues to date for the month of August.

Following the administrative and financial reports, the committee, with the assistance of Warren Pelissier and Christine Smith (Trustees of Friends' of the SSCC), discussed the proposed new SSCC golf and pool improvement project. The Community Preservation Committee (CPC) Preliminary Application was the first matter addressed. As part of this discussion, the Preliminary CPC filing deadline (August, 24th), the CPC funding criterion and how the SSCC pool project meets them, the anticipated cost of the project and an estimated (20 year) debt service schedule, provided by Roger Fernandez, were all deliberated. Also considered, were the sources of funds that would be needed each year, to meet the anticipated annual debt service requirements. After its review of all of the foregoing information, the committee authorized Kevin Whalen, Christine Smith and William Friend to prepare and file the CPC Preliminary Application requesting funding of \$250k per year over 11 years (\$2.75MM).

Continuing the discussion of matters pertaining to the SSCC's golf and pool improvement project, the committee next considered how best to convey its message concerning the project. It was agreed that, while the committee's recent survey shows Hingham families are overwhelmingly in favor of a year-round pool, many other positive aspects to the project may not be fully understood by Hingham residents, golfers, and Town committees. In response to this concern, Rod Gaskell suggested that CCMC representatives make plans to update the relevant Town regulatory boards and standing committees on the current status and latest plans for the project. He added that the CCMC's benefit from doing this is that these organizations hold public meetings which are often televised and the volunteers serving as members of these boards and committees are influential citizens in our community. There appeared to be a general consensus in agreement with this suggestion. Rod Gaskell then offered to work with Kevin Whalen and Bill Friend to coordinate the proposed effort.

Upon completion of the committee's discussion of the SSCC golf and pool improvement project, William Friend advised the committee that he and Kevin Whalen would be calling Scott Orlowski, following the meeting, to determine when his engineering firm's next inspection of the current pool structure and crack monitors was scheduled to occur.

William Friend also reminded the committee that the Hingham Scramble Championship would be held on Monday, October 22, 2018 and would be announced publicly the following week. The committee was reminded that this tournament is the only fundraising event for the SSCC golf course and that any help that the committee members can provide in securing tournament sponsors, golfers and auction or raffle items would be greatly appreciated.

Thereafter, on motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,
William Friend
Chairman and Clerk