

MINUTES OF THE NOVEMBER 6, 2018 MEETING, OF THE COUNTRY CLUB
MANAGEMENT COMMITTEE (CCMC),
HELD IN THE "CLUB ROOM",
OF THE SOUTH SHORE COUNTRY CLUB (SSCC).

Members Present: Christine Smith, Chairman, Jack Bailey, Roderick Gaskell, Susan Sullivan, and William Friend.

Others Attending: Kevin Whalen, Executive Director of the CCMC, Robert Curley, liaison from the Town of Hingham Advisory Committee (ADCOM) and Warren Pelissier, Chairman of Friends Of the SSCC

The Chairman called the meeting to order at 8:06 AM. The members in attendance constituted a quorum. A quorum remained present throughout the meeting.

The first order of business was the Committee's review of the minutes of the October 3, 2018 CCMC meeting. Revisions to the minutes were suggested by Rod Gaskell. The revised minutes were then reviewed and, thereafter, on motion duly made and seconded, the revised minutes of the October 3, 2018 meeting were approved and accepted. William Friend, secretary 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 Executive Director report presented by Kevin Whalen. As part of this report Kevin Whalen reviewed his proposed 2020 SSCC Budget. Kevin Whalen's budget review included a detailed analysis comparing the 2020 proposed budget to SSCC's actual results for 2018 and preliminary results 2019. Also reviewed were the planned major expenses during the year-such as full and part-time payroll, utilities and golf course treatment and equipment expenses, as well as anticipated revenue and key initiatives for the year.

The SSCC Mission Statement was also discussed during the course of the budget discussions. It was agreed that the Mission Statement should emphasize all of the SSCC's activities and programs, not just golf. Following the budget discussions, Kevin Whalen continued his report to the Committee with a review of the fundraising results of the October, Hingham Scramble Tournament, details of the plans for the use the funds raised by the Tournament to improve the fifth hole of the SSCC golf course, a comment on the positive feedback he had received from the families participating in the SSCC/Hingham Recreation Department October, Halloween-Hayride Event and an update on the status of the sewer installation project in the SSCC parking lot.

The Executive Director report concluded with an update on the maintenance and structural issues pertaining to the existing SSCC swimming pool and information on status of the pending repair and/or replacement of the golf course weather alert system.

Following the Executive Director report, Christine Smith advised the Committee members of the town requirements that all town committee volunteers formally accept their appointments at the Town Clerk's Office and participate in the town's on-line ethics training program.

Christine Smith then updated the Committee on the recent developments and current status of SSCC's CPC Application and funding request. She explained that while the swimming and golf course improvement plans are still ongoing, after discussions with the CPC and the Board of Selectman, it was apparent to everyone involved in the process that the funding request should be delayed until more precise information supporting the request can be provided and supplemental fundraising initiatives can be pursued.

Christine Smith then explained the new funding initiatives being considered and called upon Rod Gaskell to report on the first of these initiatives. Rod Gaskell then presented a report on his thoughts concerning the open area adjacent to SSCC's entrance and driveway, explaining he was exploring potential modifications that would expand the parking lot into this area and potentially increase SSCC revenue. He followed with a diagram of the area under consideration and an explanation of how the parking lot might be used as a source of new revenue for the SSCC, in conjunction with the nearby MBTA parking lot. He added that the lot would also alleviate some of the parking concerns associated with the development of a new pool complex.

Kevin Whalen and Christine Smith then discussed recent efforts with regard to other possible new funding initiatives including the leasing of space for collection of solar power and/or the installation of a cellular relay station.

The next matters to be discussed were the fundraising event planned by the Friends of The SSCC to take place in January and the fundraising letter campaign that was being implemented.

Following this discussion, it was proposed and agreed that future CCMC meetings will be held on the first Tuesday of each month and the next meeting would be scheduled for 8AM on December 4, 2018.

Thereafter, on motion duly made and seconded, it was unanimously agreed that the meeting be adjourned.

Respectfully submitted by
William Friend
Secretary

