November 2nd 2021, BOD Meeting by Zoom

Members in Attendance

John Stanton – President Grant Reader/Rod Ayotte – House Director Chris Valentine – Secretary Vice President Don McLeay – Greens Director Judy Spencer – Ladies' Representative Mike Clarkson – Membership Ron Mathews– Club Captain Chris St. Germain – Finance

Staff in Attendance

Dan Kolar – Manager Bill Hudson – Superintendent Kyle Hudson – Assistant Superintendent

Decision Record

The meeting started at 7 PM by Zoom.

1. The Board would like to welcome Rod Ayotte and Ron Mathews to their respective positions. We appreciate both of them offering their time and commitment to our golf club.

2. We are looking at different alternatives for our tee reservation system. We are however in a unique situation as The Mississippi has a large number of members even though we are a semi-private club and finding a system that optimizes bookings for members and green fee players is proving to be a challenge. We are also continuing to require that whatever tee system is chosen it provides a lottery capability as good or better than BUZZ.

3. In starting our budget for next season a couple recent events will affect our numbers. First, the minimum wage is going to \$15 per hour starting January 1 2022, and the cost of supplies and mechanical parts has jumped drastically. For example, fertilizers and pesticides have increased by as much as 30% and our ice-shield tarps have increased by 50%.

Bill has done a great job of pre ordering what he can to take advantage of current prices, however Covid has and will greatly increase our costs to run the golf club in 2022.

4. We would like to stress that any private electric passenger carts of any kind are strictly forbidden on our golf course. Anyone found to be abusing this rule will be suspended immediately. The only allowable passenger carts at the Mississippi must be arranged with Dan, through our pro shop.

5. We wish to sincerely thank Grant Reader and Gary Hobin for their service to our board and to the club. The Mississippi cannot survive without people giving their time and effort to the club and Grant and Gary are two of the best examples of this. They worked tirelessly for the club and always have the club's best interest in mind.

6. Our next meeting is scheduled for Monday November 22nd, 2021.