

**KINGSWOOD GOLF CLUB BOARD OF DIRECTORS MEETING**  
**April 15, 2024**

Meeting was called to order at 5:00 at the Kingswood Clubhouse and via zoom teleconference.

In attendance were Board Members Dave Lynch, Tom Cayon, Tom Goodwin, Bill Barton, and Jeremy Fuller, Woody Peirce, and Rick Ward. Tina Antonucci was present via Zoom. Laura Spellman was absent.

**MOTION:** Minutes were amended to clarify Alex will continue to remediate the bunker on the second hole as soon as practical. **Motion was brought forth by Tom Cayon to accept the March Board of Director minutes. Motion was seconded by Tom Goodwin. All were in favor, motion passed unanimously.**

**TREASURERS REPORT:** Tom Goodwin - No Treasurers report as no end of March/end of fiscal year report yet.

**COMMITTEE REPORTS:**

**FINANCE:** Rick Ward - No Report to make time for course opening reports.

**MEMBERSHIP:** Laura Spellman - No Report.

**MARKETING:** Woody Peirce - No Report

**GROUNDS:** Bill Barton

- Cart paths are not passable.
- Dave advised tentative opening April 26 of the back 9 (due to paving project) to members for cart path only.
- Woody reported yesterday he walked around 18 green & it is extremely wet.
- 16<sup>th</sup> fairway culvert failed. It's dug up & a bit of a mess, but water is flowing where it should now & can be played around.

**GOLF:** Jeremy Fuller

Jeremy reported we are ready to start the season!

**HOUSE:** Tom Cayon

No report.

**MOTION:** Motion was brought forth by Tom Goodwin to accept the committee reports as presented above, motion was seconded by Jeremy Fuller, all were in favor, motion passed unanimously.

**OLD BUSINESS:**

- General Manager
  - Dave Lynch reported the Board is continuing to interview candidates. Rick Ward stated we need to find the right candidate with all the tools in their toolbox,

including a strong financial management background. Dave thinks we may not need a GM right now if the restaurant is running as expected. With the potential risk of the restaurant, we will save salary waiting until fall to hire.

- Restaurant Update
  - Food & Beverage Manager/Marketing Coordinator, Nora Pilar, gave the update.
    - Menu consists of quick & easy options which should make members happy.
    - Many frozen ingredients limit costs due to spoilage, but the menu items are freshly cooked. Food waste will be tracked.
    - Discussion followed that a plug-in generator is a good idea. Alex may have one, but not sure if proper capacity.
    - Currently 3 ½ kitchen staff & 5 servers, one is full-time, experienced & talented. Looking for 1 more kitchen person & 2<sup>nd</sup> in command to Nora. Will be 18 staff in total with staggered staffing.
    - Cleaning & repairs for permitting & licensing was time consuming.
    - Dave stated fortunately Nora had prior experience with the transfer with our prior new proprietors. Members & Restaurant Owners Aaron Morrissey & Doug Lamparter have been very supportive in providing valuable advice. Dave does not expect to be profitable in the first month due to startup costs.
    - Some tasks required for conditional approval were replacing refrigeration gaskets & cutting boards, spraying & replacing wire racks, & repairing dishwasher (leaving film).
    - Cracked valve discovered in the flat top grill. Part on order by Eastern Propane.
    - 2 different beer vendors. Beer & soda lines cleaned.
    - Nora completed the required 4-hour liquor certification class.
    - Opening day April 15<sup>th</sup> went well. Strong kitchen staff. Good feedback received on the menu. Denise Gallagher got the computer system up & running & was there to assist.
    - Nora stressed members are restaurant owners who need to support the restaurant.

## **NEW BUSINESS:**

The next meeting will be held on June 24, 2024 in the Kingswood Club House at 5:00.

**Motion was brought forth by Tom Cayon to adjourn, motion was seconded by Woody Peirce, all were in favor, motion passed unanimously.** Meeting adjourned at 6:22 PM.

Respectfully Submitted,

Tina Antonucci  
Secretary

