



# TOWN OF LUDLOW WESTOVER MUNICIPAL GOLF COMMISSIPNUN 17 **488 CHAPIN STREET**

LUDLOW, MASSACHUSETTS 01056 TOWN OF LUDLOW

(413) 583-8456 Business Office

(413)-547-8610 Pro Shop

(413)-583-8025 Maint.

# Minutes from the meeting of January 14th, 2025

MEETING OPENED: 7:00pm

LOCATION:

Westover Municipal Golf Course, Business Office

CALL TO ORDER:

Chairman – Mario Morton

#### **ROLL CALL OF COMMISSIONERS:**

Sean McBride Absent Mario Morton Present John Archambeau Present James Tyburski Present Kire Trajkovski Absent Randy Panek Present Shawn Lebeau Present

Also present are Bill Kubinski, Ryan Linton, & Kade Howard.

#### **Approval of Minutes:**

-October 22<sup>nd</sup>, 2024, Motion to approve (Archambeau) Second (Panek) 4-0-1 -November 12th, 2024, Motion to approve (Archambeau) Second (Panek) 4-0-1 Motion to approve (Archambeau) Second (Panek) 4-0-1 -December 12th, 2024,

Approval of bills after review: Approval of bills warrant date January 3rd, 2025

Motion to Approve (Archambeau) Second (Panek) 5-0

REPORTS:

#### Golf Professional – Bill Kubinski

-We're working on the 2025 outing agreement and will have that available for everyone to see at the next meeting. We have been working on the website and all updates should be completed by Thursday January 16th. We're still at 12 memberships sold however we should really catch up on membership sales in March once we open back up.

# Superintendent - Ryan Linton

- It's been a productive winter so far. The kitchen upgrade is off and running, we've been working with a crew from the HCSD who's helped us move everything out of the kitchen. Right now, they're in the process of painting the walls. Once the walls are completed, they will install a new drop ceiling and they'll be done. The floor company is starting on Friday (January 17<sup>th</sup>) by removing the existing tile floor and will be installing the new epoxy floor starting on Tuesday January 21<sup>st</sup>. The floor will be completed by Friday January 24<sup>th</sup> which will give it a good week to cure before the appliances are delivered. Once the appliances are here, we will have our plumbers and electricians out to hook everything up.
- Our security camera project is nearing completion as everything is installed and we just need to line up a day to have the camera company out with our IT tech so they can get everything working with our firewalls that are in place.
- We have completed painting all our tee markers, ball washers, benches, and trash barrels so they're all ready to go when we open back up.
- We also have the arboriculture training crew in from the HCSD who's been working on several hazardous trees on the property.

**Correspondence:** None

### Liaison Reports.

**Budget & Finance** – Nothing to report.

Clubhouse Operations - nothing to report

Grounds & Course Maintenance- Nothing to report

Information & Technology - Website will be updated this week.

Tournaments / Leagues / Special Events- We do have an opening for a league on Friday nights.

Long Range Planning – Nothing to report

#### **OLD UNFINISHED BUSINESS:**

- Finalize Sr. League agreement - TABLED

#### **NEW BUSINESS:**

- Review and possibly vote on concessions RFP - TABLED

# There being no further business, motion to adjourn is entertained:

Motion to adjourn- All in favor.
Respectfully submitted: Ryan Linton

# Signatures

Chairman	Mulvert
Vice Chairman	1/100
Member	
Member	
Member	How w
Member	
Member	