

**Country Club Management Committee
Agenda
July 23, 2026
3:30 PM**

**Meeting will be held in person
South Shore Country Club Simulator Room
274 South Street, Hingham MA 02043**

- 1. Welcome and Call to Order at 3:30 PM**
- 2. Review of Minutes: June 23, 2026**
- 3. Executive Director Report: Kevin Whalen**
 - a. June Results**
 - b. FY26 Review of year end**
 - c. Donation Requests**
- 4. Pool Project**
 - a. Pool Project Construction update**
 - b. Pool Project Expenditures**
 - c. Pool Schedule**
- 5. Golf Course Operations**
- 6. Demo of Pro Shop and Pool**
 - a. Electrical Procurement**
- 7. Tenant Report**
- 8. Friends Report**
- 9. Other Matters Not Reasonably Anticipated**
- 10. New and Old Business**
- 11. Adjournment**