

**The Meadows Golf Club
Minutes of the Board of Directors
Thursday November 8, 2007**

Call to Order – Roll Call

Jeff Galgocy, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:02 p.m. at The Meadows. He appreciates everyone's attendance. Other directors present were: Vice President Don Gould, Secretary Dennis Moyer, Treasurer Bill Pierpoint, Brad Bryant, Richard Dial, Tommy Erbert, John Gates, Jon Hanson, Walt Jackson, Bob Meyer, Steve Spillar, Bruce Stewart and George Turtle. Also present was Board Co-Advisor Fran Bergonz.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of Friday April 13, 2007 (Spring Banquet), Thursday October 11, 2007 and Saturday October 20, 2007 (Fall Banquet). Brad motioned that all 3 meeting minutes be approved. Tommy seconded the motion. The motion carried unanimously.

President's Report

Jeff welcomed everyone to the meeting. He introduced the new board members (Richard Dial, John Gates, Jon Hanson, Bob Meyer and George Turtle) to the returning board members (Don Gould, Dennis Moyer, Bill Pierpoint, Brad Bryant, Tommy Erbert, Walt Jackson, Steve Spillar and Bruce Stewart). The first order of business is to appoint the Secretary and Treasurer. Bruce motioned to have Dennis Moyer appointed to the Secretary position. Steve seconded the motion. The motion carried unanimously. Tommy motioned to have George Turtle appointed to the Treasurer position. Walt seconded the motion. The motion carried unanimously. Bill Pierpoint supports George Turtle's appointment to the Treasurer position. Bill has held the position for quite a few years and is ready to step down. He will be available to help transition George into the position. With George being appointed to the Treasurer position, an open board position has become available. Jeff stated that he would welcome any nominations from the Board to fill the position.

Jeff then outlined the meetings protocol as follows: 1. Attendance is highly suggested, 2. Quorum is 8 Board Members (7 currently with George's appointment to Treasurer), 3. Robert's Rule pertains to the meetings. 4. A meeting agenda will be presented prior to the meeting, 5. Courtesy and protocol will be adhered to, 6. Motions are made, seconded, discussed and voted upon. The motion passes with a majority vote.

Jeff then discussed the importance of communication as it pertains to the meetings. He welcomes all Board Members to openly communicate their thoughts as they pertain to the topics being discussed. Later in the meeting, the tournament chairmen will be selected for the upcoming tournaments. Also, Jeff will be reviewing the evaluation forms that were submitted after the Fall Banquet and will compile a report summarizing the forms at the next meeting. Tommy pointed out that Robert's Rule allows for (1) advisor (past President) to be present at Board Meetings.

Secretary's Report

Dennis Moyer opened by stating that on Nov. 1st he sent renewal notices to 162 regular members, 14 HXP, 17 HDS and 15 HCM. 41 members had insufficient credits and were not sent renewal notices. As of Nov. 8th we received renewals from 38 regular members, 3 HDS and 7 HXP.

Bruce then reported on the members who had insufficient credits for the year. He passed out a report that summarized the members with insufficient credits. 42 members were sent letters stating that they had insufficient credits during the past year. 15 members have replied back. 3 of the members have had insufficient credits for 2 years in a row. Bruce stated that it really doesn't make sense to him to kick these out of TMGC. Some of the members needed to make up credits with volunteer hours, but he hasn't seen a report for this. Jeff said he would look into it. Jeff stated that Bob Meyer would be taking over the Volunteer work, with Mike Hickey's endorsement. Walt then asked if any of the 3 members with 2-year insufficient credits had responded. Bruce said that Bruce Dick had responded. Jeff stated that he wants to maintain the current policy for credits for members and will get back with everyone at the next meeting after he has had a chance to discuss volunteer hours with Mike Hickey. Currently, there is nobody on the waitlist. Walt asked about a new member – Donga Watson's status. Dennis stated that he has received \$40 – strictly associate membership. Brad stated that Donga is already in the GHIN system, but there is some question regarding his membership form being submitted. He will look into it and will get back with the Board at the next meeting.

Jeff then handed out a Board Contact Information sheet. He asked each Board member to review the data and make any necessary changes.

Treasurer's Report

Bill Pierpoint stated that he has sent out year financial information via e-mail to the Board. He will get the needed signature cards updated to add George onto the appropriate banking accounts. Following is a brief review of the Balance Sheet: \$4436 carry-over from 2006 with \$160 yet to be paid out. Brandon faxed receipts to Bill that are yet to be paid, but Bill hasn't had a chance to check them out yet. Jeff asked where uncollected credits from the ProShop are accounted for? Bill's understanding is that Walt gets together with the ProShop and gets merchandise with these funds for distribution at the banquets, so the monies never hit the books. Walt stated that the ProShop contacts him and he gets merchandise that becomes raffle prizes. Bill then ran through the budget items and compared them to the actual numbers – with only a few accounts with over / unders. Walt commended Bill for his excellent work as the Secretary for TMGC. Everyone applauded Bill for his service. Bill thanked everyone for their accolades. He then stated that he has prepared a budget for the upcoming year and has handed it out to the Officers and George. Jeff asked Walt to participate with a budget committee and asked all interested parties to attend a budget meeting sometime in November. Bill suggested that sooner than later for the meeting would be beneficial. Jeff will contact everyone via e-mail to let them know when the meeting will be held.

Old Business

Walt stated that he still has trophies in his trunk for some of the tournament winners – approx. 8 trophies. Tommy suggested that Walt leave these in the ProShop for members to pick up.

Jeff then discussed the possibility of continuing efforts for Interclub play and would like to hear what the Board members have to say about the possibility of continuing with it. Tommy feels that Interclub should be eliminated. Jeff feels as if running the Interclub play is a very thankless job and Pat Amato had his hands full with running it. With Pat stepping away from the position there isn't anyone to head it up. Brad stated that if other clubs want to put it together, then TMGC could possibly get involved, but until the other clubs step up to the plate it might be best to eliminate it. John stated he thought there were only certain members were asked to participate and that he really didn't feel welcomed for the Interclub play. Jeff stated that John's flight was usually full, while some of the other flights were more difficult to fill. Brad added that Pat often was scrambling to fill spots for Interclub play and supports getting rid of it. Jeff stated that Interclub play is not going to continue.

New Business

Jeff opened the New Business by asking everyone to review the upcoming tournament schedule, which is similar to last year's schedule with the exception of a new tournament (Member/Member) taking the place of the 4-man and the 2-man tournaments. Brad stated that he and Tommy would run the new tournament. The schedule is as follow:

Tee- Off Party: April 4
Scrambler: April 5
Hogback: May 3-4
Spring Classic: May 24
Presidents Cup: June 14-15
Gamblers Choice: July 12
Member/Guest: July 26-27
Club Championship: August 9-10, 16-17
Sundowner/Couples: September 20
Member/Member: October 4-5
Red Light Special / Fall Banquet: October 18

Jeff then stated that Foothills District has mandated that 3 of the tournaments will need to change start times to 10:00 am. One person in particular voiced a concern about prime times being taken up by TMGC to Tom. Bruce suggested that TMGC drop 3 of their tournaments – coming out strong in opposition to Foothills stance. Walt suggested that a committee be formed to address the issue. After other suggestions, a consensus was reached to form a committee. Jeff, Bob, George, Walt, Bruce, Tommy and Fran will get be part of the committee.

Jeff then asked Walt for a review of the Fall Banquet. Walt stated that from the social side of things, the banquet was a success with no negative feedback. The food was good, but expensive @ \$38.39 per plate. Bruce stated that it was difficult to hear Speakers at the meeting. Jeff suggested that upgrading the sound system might help. Tommy said that the acoustics in the bar area are poor. Jeff stated that whoever the social chairman is could look into it. He supports having the banquets at The Meadows due to it being familiar to the members.

Committee Assignments:

Awards: Walt
By Laws: Jeff, Don
Combo Tees: Not a necessary committee – The Meadows is taking care of it.
CRF (Club Donations): Walt, Tommy
Handicap: Brad, Jon
Membership: Bruce
Membership Publishing: Jeff, Dennis, Don
Newsletter: Steve
Pace of Play: John, Tommy
Pot Games: Jon, Richard
Public Relations: Not a necessary committee
Recording Secretary: Brian B. possibly?
Ringer: Brad
Rules: Tommy, Don, Brad. Seminar this coming year. Brad stated that there is quite a bit to it and it is a good idea to attend the seminar (Tommy & Brad)
Ryder Cup: Brad, Jeff. Don Toller spearheaded last year, need to discuss with him.
Scoreboards: Dennis
Social: Walt, Tommy
Tournament Set Up: Tabled for now – Don will be mentor. Walt would do it, but would like someone else to step in.
Volunteer: Bob, Richard
Website: Jeff and Steve will look into it, possibly having Kenny Lind continue.

Tournament Assignments:

Scrambler: Walt, Tommy, John
Hogback: Bruce, Richard, Bob
Spring Classic: Steve, George
Presidents Cup: Jeff
Gamblers: Dennis, John
Member/Guest: Bruce, Tommy, Walt
Club Championship: All Board Members
Sundowner: Steve, Bob, Richard
Couples: Bruce, Don Toller, Ben Blea

Member/Member: Brad, Tommy

Red Light: Jon (Possibly remove the form from the book – handle the tournament as a pot game only. Brad suggested putting Eric Rhodes name and number on the form.

Membership Book Schedule: Mid-February to put this together.

Newsletter Schedule: Will be going out with the membership book – Steve to be handling. Fran suggested beefing up the newsletter – put more News in the newsletters. He suggested that the chairman write a letter for the newsletter. Brad could add USGA information. Steve stated that he wants to take a new approach, not sure exactly what it will be at this time. John suggested having a Pro drop a tip into the newsletter. Steve asked for any suggestions to be e-mailed to him. Brad suggested having a hotlink on the website. Steve said he would look into it. Jeff supported the on-line idea.

By Laws: Don & Jeff will update. Brad stated that he would like to be a part of the discussions and suggested that everyone on the Board be a part of the update. Jeff asked the Board members to e-mail suggestions.

Other: Brad asked if there was a contingency plan in place if Kenny doesn't continue with being the Webmaster. Walt stated that Brandon Toller might have an interest. John said that he may also have an interest, but has a limited background in running a Web page. Brad suggested that interested parties should have a Web background. Walt then suggested that each Board member give a brief description of who they are. John: Works @ Intergroup, which is an architectural firm, with Randy Leeds. He also is in a local band and plays the drums. Richard: Is a death investigator and a dentist. Bob: Owns apartments and has his real estate license. Also works @ The Meadows as a golf maintenance technician. Fran: Has an aeronautic background and dabbles in the real estate market. Currently retired and working as a marshal @ The Meadows. Tommy: Electrical Contractor (Residential). Stated that he is the second best electrician around (always someone better in the mix). Walt: Semi-retired and has been a Board member for 10 years. Has been involved in all facets of TMGC and knows that it's the best club around. Believes that dedicated individuals are a must in order for TMGC to continue its strengths. Bruce: Sells roofs and has been involved with TMGC for 12 years, 8 of those years as a Board member. He is also a member @ Padera. Brad: Has been a TMGC member for 22 years, the last 6 as a Board member. He is also involved in architecture. Currently he is a Championship flight participant and knows many of the TMGC members. He has been the Handicap chairman for years. Also, Brad plays in CGA golf events and supports Walt statement regarding the best club around. Steve: He is a computer consultant and is the IT director for a non-profit organization. Has been a member of TMGC for 11 years. Steve stated that he occasionally has time to play a casual round of golf, but the majority of his play is with TMGC. George: He is a charter member of TMGC and said that it is hard to dedicate time, as he is involved with his kids' activities. Bill: Retired for 5 years and has spent his time looking over the TMGC funds. Joined TMGC in 1985 – just 1 year shy of charter. His professional career was with Pinkard Construction. Don: TMGC member for 7 years and has been a Board member for 5 years. He is a sales engineer with Qwest. Dennis: He is an Electrical

Engineer and will be involved with the Secretary duties for TMGC for another year. Jeff: He is a mathematician and computer programmer, currently working for Gaming Lab International, which is into certifying casino and lottery equipment. Enjoys his work and feels like the 8 to 9 hours of work is actually less. He is excited this years Board and is looking forward to the coming year. Jon: Owner of an electrical sign business, which designs, manufactures and installs all types of signs. Has been a member for 7 years and has been the recording for TMGC for the last year – happy to have someone else step in and take over the duties.

Walt advised the new Board members to speak their minds at the Board meetings. Feels it is important to have input from everyone.

Tommy made a motion to have special recognition for Frank Steckdaub. Don seconded the motion. Tommy said that Frank has been a member for quite a while and is currently 90 years old and unable to participate as much as he use to. It was suggested to make a plaque for Frank and Walt supported the idea with an “Absolutely”. Walt also stated that the trophy case is up to date. Brad will be changing the password in the computer system. Somehow, something happened last year and all members had to be deactivated and then reactivated, which was quite a chore. He will also be changing the keys to the computer cabinet.

Jeff stated that Board meetings would remain on Thursdays after discussing the idea of changing the day with the current Board members.

Committee Reports

Committee Reports was covered earlier in the meeting.

Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. **Thursday December 13, 2007** at The Meadows Golf Course.

Adjournment

Tommy made a motion to adjourn the meeting. The meeting was adjourned at 8:48 p.m.

Respectively submitted,

Jon Hanson,
Recording Secretary