

**The Meadows Golf Club
Minutes of the Board of Directors
Thursday July 9, 2009**

Call to Order – Roll Call

Don Gould, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:17 p.m. at the Meadows. He appreciates everyone's attendance. Other directors present were: Vice President Richard Dial, Treasurer George Turtle, Chris Nicholl, Bill Barbour, Barry Ehlers, Dave Wade, Steve Heyn, and John Gates. Secretary Chuck Dieter, Brad Bryant, Steve Spillar, Bob Meyer, Jon Hanson and past president Jeff Galgocy were absent.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of June 11, 2009. Richard Dial motioned that the minutes be approved. John Gates seconded the motion. The motion carried unanimously.

President's Report

Don is looking forward to seeing everyone at the President BBQ on July 25th. Golf will happen on Saturday morning/afternoon and the BBQ will be at Mike Hickey's house in the evening. Food and drink will be provided. Don would like to make the next board meeting on August 13 a dinner board meeting.

Secretary's Report

No report

Treasurer's Report

George reports that member Don Pope's check bounced for his membership dues. Next year's board may have to get him to pay for this year.

Tom Woodward will find something for the CRF to be used on.

George reports that the club has strong revenues and expenses are in budget.

George presented expenses that need to be approved. Dave Wade made a motion to approve the expenses. Chris Nicholls seconded the motion. Motion passed unanimously.

Old Business

Fran Bergonz: Richard Dial has spoken with Fran about the fact that the board would like to do something for his service to the club. Richard suggested that a bench be put on #10. Fran would like the following statement to be put on the bench "Be sure to keep up with the group ahead of you". Richard will check with the pro shop to see if the bench will be ok for the course. If Fran's health allows he would like to greet everyone on the 1st tee on the first day of the club Championship. Chris Nicholls made a motion that the "Member of the Year Award" is renamed

the “Fran Bergonz Member of the Year Award”. Dave Wade seconded the motion. The Motion passed unanimously

New Business

Volunteers: An emphasis is to be put on new members volunteering for the club championship. Volunteers need to know exactly what they need to be doing. It was reported that several starters at last tournament did not know to notify the place of play person in the foursome nor told them what the responsibility is of the pace of play representative. Volunteer chairmen will make sure all volunteers know what they are to do.

Ryder Cup Status: Jeff Galgocy did not attend the meeting

2010 Board of Directors: There will be 5 spots that will be open on the board. The board will need a new Secretary and new Vice President. Richard would like all board members to talk with the membership about openings on the board in 2010.

Member-Guest Tournament: Bill Barbour made a motion that the money from the CRF and Ryder cup fees in the tournament fee be used to spend more on the Friday night appetizer. Chris Nicholls seconded the motion. The motion passes unanimously.

Club Championship: All board members will have a day during the club championship to help run the tournament.

Other Business

Committee Reports

CRF: John Gates made a suggestion that we buy divot repair bottles for the hand push carts. John will look into the cost.

Handicap: John Gates reports that there are some members that have done exceedingly well in tournaments and thinks needs to be looked at. John will get with Brad to discuss further.

Social: Steve will find a place for the board dinner. Cost is to be \$15-\$20 per person.

Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. **Thursday August 13, 2009** at CB Potts in Highlands Ranch.

Adjournment

Steve Heyn motioned for the meeting to be adjourned at 7:28pm

Respectively submitted,

Gary Logan,
Recording Secretary