

**The Meadows Golf Club**  
**Minutes of the Board of Directors**  
**Thursday April 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 6:08 p.m. at the Meadows. He appreciates everyone's attendance. Other directors present were: Treasurer George Turtle, Secretary Chuck Dieter, Brad Bryant, John Gates, Jon Hanson, Bob Meyer, Steve Spillar, Chris Nicholl, Bill Barbour, Barry Ehlers, Dave Wade and past president Jeff Galgocy. Vice President Richard Dial and Steve Heyn were absent.

### Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of March 12, 2009. Jon Hanson motioned that the minutes be approved. Chris Nicholl seconded the motion. The motion carried unanimously.

### President's Report

Don reports that he got many compliments on the food served at the spring banquet. Don is targeting the end of July for the Presidents barbeque. He will have more on this next month.

### Secretary's Report

Chuck Dieter noted that the club is up to 229 members.

### Treasurer's Report

George continued with the Treasurer's Report. He handed out a revised budget for March 31 '09. George noted that there will be a surplus in the budget this year and advised the directors to start thinking about ideas on how to get this back to the club. Some ideas are food and/or a keg of beer for the members at a tournament or function.

Motion was made by Chuck Dieter to refund the \$20 initiation fee to new members that paid in 2009 back to the member via a credit to be used on tournament fees. The motion was seconded by Bill Barbour. After a brief discussion the motion passed unanimously.

Bill Bruns will get a credit for paying twice to for the Dutch Creek.

### Old Business

Ace Pot has \$4,400 in pot. Participants in the Ace pot needs to be posted on the board. Four people paid the incorrect amount and Chuck has emailed them.

Ringer is posted on the board. Match play entries are posted on the board.

Don will ask Richard to get tournament management books to tournament chairs.

## New Business

Hole in one insurance is \$250 for \$10,000 to go towards a purchase or lease of a car. We have been advised that we will need two witness for the hole in one event on hole number 11 in the Scramblers tournament. Witnesses cannot be participants in the event. Chuck Dieter made a motion to pay for the hole in one insurance. Dave Wade seconded the motion and after a brief discussion the motion passed unanimously.

## Other Business

Motion by Bob Meyer to Red Shirt Pat Williams seconded by Steve Spillar. Motion carried unanimously.

Motion by Bob Meyer to Red Shirt Kris Mikkelson, seconded (reluctantly) by **Brad Bryant**. Motion carried unanimously.

Motion by Bob Meyer to give Bill Pierpoint HDS status, seconded by Steve Spillar. Motion carried unanimously.

Motion by Jon Hanson to refund Bill Pierpoint the difference from full membership to HDS status, seconded by Bob Meyer. Motion carried unanimously.

At the Tee off banquet a motion was made by Craig Crowl to change the club championship from four days to three days. The motion was seconded by Kenny Lind. After several members spoke against the motion, a voice vote was taken. The majority of the members voted to keep the club championship to four days.

Motion by Bob Meyer to add Lorenzo Torrez to the TMGC seconded by Richard Dial. Motion carried unanimously.

## Committee Reports

CRF: The Meadows golf course is to purchase the easels immediately. Bob floated an idea to purchase winter flags for the course.

Handicap: Brad reports that the GHIN software has been updated. The database had to be restored and all inactive members are gone but the inactive members are still on the master database. Some members are showing no handicaps but that will clear on the next cycle.

Membership: Bob reports that he is still getting inquiries to membership from add in the paper.

Rules: Brad reports that we need to update language that only the 1<sup>st</sup> ball played counts towards Ace pot and/or prize in the Scramblers. If a member has to play a second ball that ball will not count towards ace pot and/or prize.

Fran Bregonz will send out "Fran's rules" to members every two weeks.

Ryder cup: Jeff needs a list of all members and Brad will forward list to Jeff.

Volunteers: Chris is asking all directors to talk to all members about volunteering. Steve Spillar will add to the newsletter the volunteer email address.

## Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. **Thursday May 14, 2009** at The Meadows Golf Course.

## Adjournment

Brad Bryant motioned for the meeting to be adjourned at 7:20

Respectively submitted,

Gary Logan,  
Recording Secretary