

**The Meadows Golf Club  
Minutes of the Board of Directors  
Tuesday, August 12th, 2008**

Call to Order – Roll Call

Jeff Galgocy, 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: Vice President Don Gould, Secretary Dennis Moyer, Treasurer George Turtle, Richard Dial, John Gates, Jon Hanson, Kenny Lind, Bob Meyer, Steve Spillar and Bruce Stewart. Also present were TMGC member Mike Hickey, Committee Volunteer and former Presidents' Ben Blea and Don Toller. Board members Brad Bryant, Tommy Erbert, and Walt Jackson were absent.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of July 15th, 2008. Don Gould made a motion to approve the minutes. Jon Hanson seconded the motion and the motion passed unanimously.

President's Report

Jeff started his report with a review of the Club Championship first weekend. He expressed his appreciation for the efforts by the Board members as the tournament ran smoothly the first two rounds. He also noted the financial report is up to date, and the Senior Net competition is being finalized. He started a discussion regarding Ryder Cup participation and performance points from the Senior portion of the Club Championship. After much discussion, Bruce made a motion to count the Seniors Tournament participation and performance points towards the Ryder Cup total. Jon Hanson seconded the motion. The motion was defeated unanimously. In the discussion it was noted that since not all members are eligible for these points, it would not be fair to count these points toward the Ryder Cup competition. After further discussion, Jon made a motion to award the Seniors that were not playing all four days, 40 participation points for the two days they did play in the Senior Club Championship. Kenny Lind seconded the motion, and the motion tied with 5 votes for, and 5 votes against. By Roberts Rule, the President casts the deciding vote, Jeff voted for this motion, and this motion passes.

Jeff next wanted the Board to decide if a player could withdraw from the second weekend early due to injury, with the result being a full refund for the second weekend fees. Bruce made a motion to not allow the early withdrawal with refunds, and Kenny seconded the motion. This motion passed with 8 votes for, with 2 abstentions. Jeff will contact the player requesting the early withdrawal and refund and advise that his request was denied.

## Secretary's Report

Dennis Moyer advised that we still have 225 total members in TMGC, with 183 Regular members. Dennis also reminded the Board that he will not be continuing as Secretary next year, and the Board will need to find a replacement. It was decided that Kenny will post the position opening on the website, and a sign was posted at the check-in table for the position during the Club Championship. Don also requested that Steve put a notice in the Newsletter regarding the vacancy. Dennis advised the Board that the average time per month for these responsibilities was between 25 and 30 hours per month.

## Treasurer's Report

George presented the Club Balance Sheet for review by the Board. He explained that the negative figures for the Member-Guest tournament represent additional entries accepted after the deadline.

George brought a list of checks written during the month for approval. Richard Dial made a motion to approve the checks, Don seconded the motion, and the motion passed unanimously.

## Old Business

Don revisited the member conduct issue regarding Chris Jabin at the President's Cup Shoot out and during a discussion regarding the match play situation. Chris was invited to the meeting by Jeff to present his case to the Board, which he declined. After a lengthy discussion, Richard made a motion recommending expulsion from the Club for Chris's actions. Don seconded the motion, which failed by a vote of 6 against, and 4 for the motion. Additional discussion led to a new motion for some consequences for his actions. Jon made a motion to censure Chris, with Steve seconding this motion. Don provided an amendment that the letter will include a warning that any future such displays with a written complaint will result in another expulsion vote by the board. This motion passed unanimously.

## New Business

Richard Dial brought up an issue regarding non tournament players taking spots away from tournament players during the first weekend. It was explained that the flighting did not change the flights of some entrants due to the non-tournament players entered to play the second weekend. It was also noted that members should make a special request if they want to be assured that they are in a particular flight, or from a particular tee box. The issue was tabled, as it is a policy file issue for next years' business.

Richard also has had some members question why the match play payouts have not been posted on the website. Don Gould advised that he will complete the calculations and provide them to Kenny as soon as possible.

John Gates made a motion to post signs on the Par 3's to advise members to allow the

group behind to hit up when appropriate. Bruce seconded the motion with an amendment that included a \$150.00 budget for the Pace of Play Committee to get the signs made. Jon Hanson volunteered to make the signs for the Club Championship.

Bruce Stewart made a motion to accept the red shirt application from John Olson. Dennis seconded the motion and stated the fees have been paid. The motion passed unanimously.

Bruce then requested the Board approve an additional expenditure for the Sundowner/Couples tournament. Bruce made a motion for a \$215.00 budget for the tournament. Richard seconded the motion and it was approved unanimously.

Jeff had the Member-Member Tournament progress on the agenda wanting clarification on the handicapping of the tournament. Unfortunately, both chairmen were unable to attend this month's meeting and the item was tabled.

Steve advised that the Newsletter article deadline has passed, Tuesday the 10<sup>th</sup>, and he is still in need of several articles.

## Other Business

Consideration was raised for the reimbursement of entry fees for the Club Championship Tournament Chairman. Bruce made a motion that Don Gould has completed the responsibilities, and should be reimbursed. Kenny seconded the motion, and it was passed unanimously, with one abstention. Don will be credited for the four days entry fees.

Mike Hickey discussed the logistics and other considerations as acting Volunteer Awards Chairman. Steve and Kenny volunteered to help Mike with getting the trophies and other awards selected and purchased.

## Committee Reports

**Awards** – No Report

**CRF** – George paid the Pro Shop for the budgeted items previously approved for payment.

**Handicap** – No Report

**Membership** - Bruce will provide a report of player credits after the conclusion of the Club Championship..

**Newsletter** – Steve reinforced the next article deadline has already passed, it was Tuesday, August 10th, and articles need to be submitted promptly.

**Pace of Play** – John has the signage for the Par 3's approved.

**Pot Games** - Richard and Jon requested volunteers for the second weekend of the Club Championship

**Rules** – No Report.

**Ryder Cup** - Jeff is finalizing the list, with consideration for credits earned

**Social:** Mike has the budget for the Fall Banquet and has begun discussions with the Restaurant management regarding the menu and prices.

**Tournament Set Up** - No Report

**Volunteer** – Still needs volunteers for the second weekend of the Club Championship

**Website** – Done and up to date.

There were no other committee reports.

### Next Meeting:

The next Board of Directors meeting will be held at 6:00pm on Thursday September 11th, 2008 at The Meadows Golf Course.

### Adjournment

Don moved to adjourn the meeting at 8:15 pm, and the meeting was adjourned.

Respectively submitted,

Brian Benedict, Recording Secretary