

**The Meadows Golf Club  
Minutes of the Board of Directors  
Thursday August 13, 2009**

### Call to Order – Roll Call

Don Gould, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:07 p.m. at the CB Potts in Highlands Ranch. 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, Steve Spillar, Bob Meyer, Jon Hanson and past president Jeff Galgocy. Secretary Chuck Dieter, Brad Bryant, and John Gates were absent.

### Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of July 9, 2009. Jon Hanson motioned that the minutes be approved. Dave Wade seconded the motion. The motion carried unanimously.

### President's Report

Don reported that the Club championship was a well run tournament. Most of the directors participated which made the tournament run smoother. Don asked that any director that ran a tournament this year please use your credits before the end of the year.

### Secretary's Report

No report

### Treasurer's Report

George reports that there is a carryover from the Ryder cup last year. George presented the balance sheet as of Aug 12 and reviewed with all directors. A motion was made by Richard Dial to approve all expenses; Jon Hanson seconded the motion. Motion passed unanimously

### Old Business

Member Guest Tournament review: Bill reported that the tournament ran well. Some suggestions for next year are to have the best ball on the first day. Another suggestion is to have gift certificates from the pro shop for payouts so guests do not have to wait until it is posted at the pro shop.

Club Championship Tournament review: Richard reported that the tournament ran well. TMGC has a new club champion Lance Ballthaser and new senior champion Harold Hickman. Richard reported that there were plenty of volunteers with much thanks to Barry and Chris for coordinating the volunteers. Don and Richard put in a lot of time and effort to make the club

championship run smooth and were recognized by all board members for their efforts. All financials to all the tournaments in 2009 will be posted on the website in the board locker room

Fran Bergonz: Richard looked it to the cost for a good quality bench that is all weather and the cost is approximately \$499. Steve Spillar made a motion for the board to purchase the bench and plaque. Steve Heyn seconded the motion. Motion carried unanimously. The money for the bench will come from the miscellaneous fund. Richard spoke with the pro shop and the pro shop will decide where and on what hole the bench should go. Fitz will ultimately decide where the bench will go. Richard would like to have the bench ready by the fall banquet.

## New Business

Sundowners and Couples tournament: Steve Heyn is the Couples Chairmen and will think about how to spend the 20\$ per couple. Setup meeting for the tournament is 9/3 at 6:00PM

Ryder Cup Status: Jeff Galgocy has contacted Ryder cup players about being Captains but some cannot play because of conflicts on September 19<sup>th</sup>. Jeff will contact all players that actually make the Ryder cup team and ask if they can commit to September 19<sup>th</sup>. MSI has done all the Ryder cup shirts and hats in the past. Don Toller will be asked if the TMGC owns the logo and see if we can move it to another vendor. Steve Heyn and Don know of some companies that can do the shirts and hats. Jon Hanson can help with a new logo if needed. Logos need to be put in a JPEG format and stored in the board locker room.

2010 Board of Directors and new Secretary for 2010: Richards reports that Bill Pierpoint is still thinking about being Secretary in 2010. Steve Spillar will be resigning from the board. Gary Logan will be resigning as recording secretary. Steve Heyn suggested adding more board members to help shoulder the load from those that are putting in more time than others. Richard asks that all board members please reach out and see if any members are interested in being on the board. Jon Hanson will run for Vice President in 2010.

Tournament Credits: All board members that have credits please tell George where to use them. A motion was made by Richard to add to the Policy File Section A item 8. "Entry fee credits *per tournament day* may be applied to future tournaments or refunded at the end of the season". The motion was seconded by Steve Heyn. Motion carried unanimously.

## Other Business

Don told the board members per tradition that after the club championship the president allows the vice president to run the rest of the meetings in 2009.

## Committee Reports

CRF: the Easels that were purchased for the range were not used the course will refund the money back to TMGC. Tom Woodward will come up with something for the CRF to be used on.

Membership: 226 members.

Pot games: Ringer for the Club Championship paid out.

Social: Steve Heyn did a great job setting up the board dinner.

## Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. **Thursday September 10, 2009** at the Meadows.

## Adjournment

Dave Wade motioned for the meeting to be adjourned at 7:54pm

Respectively submitted,

Gary Logan,  
Recording Secretary