

The Meadows Golf Club
Minutes of the Board of Directors
Thursday, December 11, 2008

Call to Order – Roll Call

Don Gould, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:06pm at The Meadows. He appreciates everyone's attendance. Other directors present were: Vice President Richard Dial, Treasurer George Turtle, Secretary Chuck Dieter, Brad Bryant, John Gates, Bob Meyer, and Jon Hanson, Steve Heyn, Chris Nicholl, Bill Barbour, Barry Ehlers, Dave Wade, and Jeff Galgocy. Absent was board member Steve Spillar.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of November 13, 2008. Chris Nicholl made a motion to approve the minutes. John Gates seconded the motion, and the motion passed unanimously.

President's Report

Don welcomed Dave Wade as the new Tournament Setup Chairmen. As Tournament setup chairmen Dave will not chair or co-chair any tournaments. Don is going to email board members that will take Dave's place in his tournament chair positions.

Secretary's Report

Chuck noted 5 new members added to club. The club now has a total of 130 members. Don noted that this number was low. Brad suggested that the board members call members who did not renew. Chuck is sending out an updated member spreadsheet to board members. Chuck thinks the economy will have an effect on membership.

Treasurer's Report

George presented the new 2009 budget to the board. Ryder cup had a carryover added to 2009 Ryder cup budget. 2009 budget to be voted on by the board in the January 2009 board meeting. All membership needs to be entered before budget approval. Brad thinks the GHIN membership for 2009 is OK.

Old Business

Review of Members with insufficient credits: Bob reports 32 members did not have the number of tournament credits for 2008. 9 members responded that they want to continue with the TMGC. Brad motioned to approve the 9 members. Chris seconded. John abstained. Motion passed unanimously.

Review of Volunteer hours including wait list and new members: Bob did not have the list and will bring to January meeting.

Discuss Trophies in Trophy Case that need to be replaced: Steve still reviewing and coming up the cost.

New Business

Tournament Information /Entry Forms: Committee formed to go to work with pro shop on how to set up entry form. Will entry form include cost of greens fee or will pro shop collect that on day of tournament? How will tournament Scrambles and Shot gun starts be handled? Will entry forms have resident/non- resident fees? Committee is Chuck and Richard

Online or Early payment of green fees to course: There is significant cost to online payments and not to be explored further.

Membership Book Schedule: Schedule to have membership book out by March 1. Membership book must be ready by February board meeting. Officers to review forms /by laws and policy files

By-laws/Policy file updates: Motion by Richard to make Jeff Galgocy as Honorary Lifetime Member. 2nd by George Motioned passed unanimously.

Motion by Richard to add to section A: Administration: "The President shall receive a stipend of \$500 for service to the club to the satisfaction of the Board of Directors" motion 2nd by Dave, motion passed unanimously.

Motion by Brad to delete section B Membership and Handicap: 3. Members who fail in (2) consecutive years to earn enough tournament credits for renewal, will not be readmitted to membership without medical reasons. Seconded by Jon. Motion passed 6 to 5.

Other Business

Entry Form Declare up a Flight: A policy files to be rewritten and presented to the board.

No later entry accepted: No late entry accepted unless to fill a vacancy. Rework in policy file? Once Tournament is set it is up to the tournament chair to decide

Passing of Richard Wiese: Motion made by Richard that that a donation will be made in the amount of \$100 to a VFW in the Denver Metro area on behalf of Richard Wiese. Bill seconded the motion. Motion passed unanimously.

Committee Reports

Awards – Steve is looking into the option to opt out of trophy for pros shop money. Steve will contact member to see if they want trophy.

By-Laws/Policy File –no report

CRF – No report

Handicap – no report

Membership- no report

Newsletter- no report

Pace of Play- Fran would like to make it mandatory the players hit up on 3 &11 regardless of pace in front of group

Pot games- no report

Rules- no report

Ryder cup-no report

Social- Steve to find Breakfast spot meeting in January

Tournament setup- no report

Volunteers-no report

Website-Don to work with Kenny on backup person for web master.

Next Meeting

The next Board of Directors meeting will be held at 8:00AM on Saturday January 10th, 2008. Location TBD

Adjournment

Brad moved to adjourn the meeting at 8:30 pm.

Respectively submitted,
Gary Logan, Recording Secretary