

**The Meadows Golf Club  
Minutes of the Board of Directors  
Wednesday, February 13th, 2008**

### Call to Order – Roll Call

Jeff Galgocy, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:05 p.m. at The Meadows. He appreciates everyone's attendance. Other directors present were: Vice President Don Gould, Treasurer George Turtle, Secretary Dennis Moyer, Brad Bryant, Richard Dial, Tommy Erbert, Jon Hanson, Walt Jackson, Bob Meyer, Steve Spillar, Bruce Stewart. Absent were and John Gates and Kenny Lind. Advisor Fran Bergonz was also present.

### Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of Saturday, January 12th, 2008. Richard recommended completion of the third paragraph on page 3 regarding the tournament due dates, as well as adding Other Business regarding the discussion of having all tournament scores being posted on the website. Rich then made the motion to approve the corrected minutes, and was seconded by Brad Bryant. The motion carried unanimously.

### President's Report

Jeff Galgocy reported on the status of sending the membership book electronically. He reported 132 members have agreed to receive the book as an attachment, 44 requested a printed copy, and he has 32 non-respondents to date. He is planning on printing 100 books this year. He also advised the Board that the Foothills Code of Conduct was added to this year's book. He concluded his report with a handout of the revised point system for The Ryder Cup, which should help eliminate ties for the upcoming season.

### Secretary's Report

Dennis Moyer reported there are 211 total members in the 2008 TMGC Golf Club as of February 13<sup>th</sup>, 2008. There are 39 special memberships consisting of 13 Honorary Charter members, 11 Honorary Decade seniors, 13 Honorary ex-Presidents, and 2 Lifetime members.

His report continued that there are 172 of the eligible 250 Regular members to date. The breakdown is as follows: 2 returning Redshirts, 7 New Members, 14 Members returning with stipulations and 149 Members in Good Standing.

### Treasurer's Report

George Turtle presented the balance sheet for January, 2008. Total Assets equals Liabilities and Equity with a balance as of January 31<sup>st</sup> of \$37,563.55. George requested approval of two checks for reimbursement: one written to Walt Jackson for the Breakfast meeting bill of \$281.90, and to Bruce Stewart for postage of \$16.40. Richard Dial made the motion to approve the payment to reimburse the Directors' for these expenses, Brad seconded the motion, and the motion passed unanimously. George advised that the GHIN Fees collected from the members totaling \$5,125.00 will not be due until May, 2008. George presented the revised 2008 TMGC Budget with the recommended changes from

the prior meeting. The highlighted changes are: an increase of the Seminar Line item of \$250.00 to allow Tommy Erbert to attend the Local Rules Seminar. The second change was to add \$100.00 for Gifts to Others for next year. The Webmaster Stipend was also reinserted into the budget. Tommy made a motion to accept the Budget, Walt seconded the motion, the motion passed unanimously. Don started a discussion regarding a new Line Item for the purchase of upgrading the software to enhance the Tournament score presentation during tournaments. He advises the program needs to be enhanced to show multiple rounds scores. The motion was tabled until a cost certainty is established. It was mentioned that George may already have a line item that could include this expense. Brad is going to contact Jerry Brown with CGA, and Don was going to attempt to contact Chris Lyons, the Foothills Men's Club programmer, to determine the feasibility and actual cost of this enhancement.

## Old Business

Jeff passed out the Ryder Cup Point System handout. The distribution of performance points has been recalculated to eliminate the numerous ties that occurred the first year.

Don outlined the final required forms not yet received for the membership book. Dennis advised that the new Friday deadline due dates have been updated on all Tournament Entry Forms. Tommy is working with Jim Magette on a revised local rules insert for the book. Specifically, they are trying to reword the local rule to allow provisional balls for the tee shot on hole #8 that does not violate the rules of golf, and maintains the hole as a hazard. It was decided that the Tournament Chairmen will need to include this item on the Tournament Rules sheet for each tournament. Brad completed the Member/Member Information Sheet, and the Ringer form update has been completed. The updated Pace of Play Policy for the membership book was provided as a handout. After much discussion, it was decided that the term to be used for the foursome Pace of Play advocate would be Ambassador. All involved agreed that improved communication between the POP committee, the tournament chairmen, and the players is necessary to improve our tournament times. Brad made a motion to approve the revised policy with the changes. Rich seconded the motion, the motion passed with 6 Directors approving the policy, while 4 opposed this issue as written.

Brad presented the Board with a revised plan for Championship Flight payouts. He advised that he received a 75% response from the Championship Flight players, and they want to add additional payout positions commensurate with all the other flights. There will also be no ties, there will be a scorecard playoff to determine the winner of each place, with the gross position, and thus a higher payout taking precedence. Brad will work on the wording with Jeff for the membership book. The new payout percentages are as follows:

With 24 players in the Championship flight:

1<sup>st</sup> Gross- 35%; 1<sup>st</sup> Net- 22%, 2<sup>nd</sup> Gross- 20%; 2<sup>nd</sup> Net- 10%; 3<sup>rd</sup> Gross-8%; 3<sup>rd</sup> Net-5%

With 17-21 Players there will be 5 positions paid as follows:

1<sup>st</sup> Gross-37%; 1<sup>st</sup> Net-23%; 2<sup>nd</sup> Gross- 21%; 2<sup>nd</sup> Net- 11%; 3<sup>rd</sup> Gross- 8%

With 16 Player or less there will be 4 positions paid as follows:

1<sup>st</sup> Gross- 41%; 1<sup>st</sup> Net- 25%; 2<sup>nd</sup> Gross- 22%; 2<sup>nd</sup> Net- 12%

Brad made a motion to adopt these as the new Championship Flight payouts, Bruce seconded the motion. The motion passed with 8 votes for accepting the motion and 2 abstentions.

Brad presented his handicap report. He indicated that the process of deactivating all the old handicaps was taking longer than anticipated. He and Jon Hanson will work on getting the necessary steps completed, and reactivate all the new members for this year before the system is turned on for this season.

A motion was made by Bruce Stewart for Kenny Lind to approve the website annual fee expense for the coming season. The amount is \$199.50. Steve seconded the motion, it passed unanimously.

## New Business

Jeff reported that he would like the Club to donate \$100.00 as a tribute to Phil Fertitta's passing. Don made a motion to approve a \$100.00 donation to the charity, Tommy seconded the motion, and the motion passed unanimously.

Jeff indicated the new membership books will be printed by March 1<sup>st</sup>, and a stuffing meeting will be held to put the packets together. How to distribute the Bag Tags and rule books is still under consideration.

Steve presented the First Newsletter report. The first draft is at the printer, and will be ready for the packet stuffing meeting. He plans on including some revisions from this meeting. Steve wanted to thank all the Directors who provided an article for the Newsletter.

Bruce advised that the New Member Orientation meeting is set for Saturday, March 8<sup>th</sup> at 8:30 am. He requested that Directors who are planning on attending, be prepared to present the information under their area of responsibility.

Walt indicated that the Tee Off Banquet is set. The restaurant will provide an Italian menu for the Club. He also will have the raffle gifts available for the evening.

There is a need for new Tournament Chairmen for the Red Light Special tournament at the end of the year, as Eric Rhodes will not be running it as in years past. Jon Hanson and Don Gould were accepted as willing volunteers to handle the administration of the tournament.

## Other Business

Don Gould wanted to know when the Tournament Schedule is to be posted on the Website. Jeff will contact Kenny when he returns to ensure that the schedule has been received and will be posted.

Jon Hanson brought up the need for the Introduction Letter to be updated. Bruce Stewart advised that he will update the letter with the appropriate changes.

## Committee Reports

**Awards:** Walt made a motion for a special \$100.00 gift to be presented at the Tee Off Banquet. Brad seconded the motion, it was approved unanimously.

**By-Laws:** Jeff indicated the section has been completed in the membership book.

**Handicap:** Brad indicated that the Club CGA certification has expired. He indicated that we have been grandfathered in for an additional 3 years. He indicated that the next Handicap Chairman will need to pass a test to recertify the Club with the CGA.

**The Interclub** committee entry will be removed from future agendas.

**Membership:** Bruce Stewart made a motion to accept Bruce Dick as a new member. Tommy seconded the motion. Bruce was accepted unanimously into the Club. Bruce made a motion to accept Lenny Zuelke into the Club if his fees are received. Don seconded the motion, it passed with 1 dissenting vote.

**Pot Games:** Jon will have an orientation meeting with Jeff and last years Chairman Craig Sharbonno to get acclimated to the process. Jon will also need to be prepared for the Calcutta at the Tee Off Banquet.

**Rules:** Tommy will be attending the CGA Rules Seminar in March. He stated he will achieve at least an 85% on the test following the course or he will buy us beers!

**Ryder Cup:** New points distribution handout will be inserted in the membership book.

**Social:** Walt requested that Dennis provide the Team Boards for the Calcutta as in years past.

**Tournament Set-Up:** Tommy has been working on the computer setting up simulated tournaments.

**Volunteers:** Bob will be advising the new members of their responsibility to volunteer this season at the NMO meeting.

**Website:** Kenny was unable to attend the meeting

## Next Meeting

The next Board of Directors meeting will be held  
at **6:00 p.m. Thursday, March 13th, 2008** at The Meadows Golf Course.

## Adjournment

Tommy made a motion to adjourn the meeting. The meeting was adjourned at 8:10 p.m.

Respectively submitted,

Brian Benedict,  
Recording Secretary