

**The Meadows Golf Club  
Minutes of the Board of Directors  
Thursday February 12, 2009**

**Call to Order – Roll Call**

Don Gould, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:23 p.m. at Ben Blea's office. He appreciates everyone's attendance. Other directors present were: Vice President Richard Dial, Treasurer George Turtle, Brad Bryant, John Gates, Jon Hanson, Bob Meyer, Steve Spillar, Steve Heyn, Chris Nicholl, Bill Barbour, Barry Ehlers, Dave Wade and past president Jeff Galgocy. Secretary Chuck Dieter was absent.

**Consideration of Meeting Minutes**

Consideration was given to the Board of Directors meeting minutes of January 10, 2009. Dave Wade motioned that the minutes be approved. Richard Dial seconded the motion. The motion carried unanimously.

**President's Report**

Don Gould did not have any new information to discuss at this point in time and asked George Turtle to comment on the Secretary's Report in Chuck Dieter's absence.

**Secretary's Report**

George Turtle handed out a sheet outlining the members and the dues for TMGC. Currently, there are 146 regular members, 10 HCM, 10 HDS, 14 HXP, 1 redshirt and 7 associates. Discussion followed that related to the low membership numbers for 2009.

**Treasurer's Report**

George continued with the Treasurer's Report. He handed out a new budget based on 146 members. He advised the Board that TMGC will be operating in a deficit for 2009 by approx. \$1850. He feels that there will be enough adjustments throughout the year to counter the deficit. After a brief discussion of budget items, Richard motioned to approve the budget. Dave Wade seconded the motion and it passed unanimously.

**Old Business**

Steve Heyn reported that the old trophies have been dropped off for refurbishing. The cost associated with all necessary trophy work will be \$644, which includes 2 new plaques (Matchplay and Player of the Year). Steve Spillar made a motion to approve the expenditure and Brad Bryant seconded the motion. It passed unanimously.

Don reported that the membership book is in the process of being updated and is nearing completion. Printed copies will be available for the 2/28/09 stuffing to be held at the Meadows @ 9:00 am.

Bob Meyer reports that he has 7 new members that he would like to see brought in. The new members are David Balfanz, Bill Harrison, Mark Mancini, Michael Pirog, Kerry Repola, Paul Scarponcini and Steve Martin. Past member Shannon Smith is also to be considered a new member. Bob made a motion to accept 7 new members and 1 new member conditionally (Kerry Repola needs to activate a GHIN). The motion was seconded by Richard and was approved unanimously. Bob is also looking into the possibility of running an ad in the Rocky Mtn. News and the local courier for membership.

## New Business

Don Gould began a discussion related to the upcoming Scrambler tournament. He is predicting that the number of participants will more than likely be less than previous years and believes that the Board should discuss a review of the tournament, possibly changing the number of members per team from 6 to 5. Richard asked if 108 players might be sufficient – which is 6 players on 18 teams. John Gates added that he had a discussion with Tom Woodward and that Tom wasn't too concerned about the number of participants. Don added that Bob Lewis in the Proshop doesn't have an issue with the number either. Discussion ensued about changing the format to each player playing their own ball on specific holes. Some of the Board is concerned that some of the participants might have a difficult time completing a hole by themselves. Possibly capping the "own ball" score at a net triple bogey might help speed up play. After discussion, it was decided that once a complete list is established for the number of participants, a final determination will take place for the tournament.

The membership book stuffing will be held @ The Meadows on Saturday February 28, 2009 @ 9:00 am. Steve Spillar said that he will handle sending e-mail copies to members.

The New Member Orientation will take place on Saturday March 7, 2009 @ 8:30 am @ The Meadows. Bob Meyer will put together an agenda for the meeting. Each Board Member is asked to participate. Richard also suggested that a rules guy be involved – possibly Jim Magette or Tommy Erbert. Weather permitting; a round of golf will follow the meeting around 10:30 am for all interested parties. Bob will be getting a head count for golf.

Bob Meyer suggested that name tags be available at the Spring Tee-Off Meeting. With the positive feedback from the Board, Bob will look into getting the name tags. Steve Heyn stated that he will follow up with The Meadows Grill for dinner, which will be an Italian dinner @ \$13 per plate. Barry Ehlers and Chris Nichols need to coordinate the volunteers for the Spring Tee-Off Meeting.

Steve Spillar stated that the first Newsletter for 2009 will be ready for the 2/28/09 stuffing, but he will need all articles by 2/21/09. He specifically asked Don Gould and Richard for their articles.

Kenny Lind has set up the website hosting for TMGC.org and has expenses of \$199.50 and \$8.99. Richard made a motion to reimburse Kenny for the expenses. Steve

Spillar seconded the motion and it passed unanimously. With Steve Spillar being the conduit for the Website, he has asked for the year end financials and all approved minutes to go through him to Kenny for posting on the Website. Kenny has asked for all postings to be done in a timely manner for the Website.

Chuck Dieter has requested a change for the PO Box, which will be taking affect soon. Brad suggested that a banner be placed across the Newsletter stating the PO Box change.

Jeff Galgocy suggested that the membership tabulation sheet be reviewed and add birthdates to the sheet to help determine membership status for members.

## Committee Reports

Awards: Steve Heyn said that he will combine the amounts in the trophy and the updates categories of the budget and stay within that total.

By-Laws / Policy File: Brad Bryant made a motion to change Section F - #2 to read: "Trophies will be awarded to gross and net winners for the Championship Flight". The motion was seconded by Chris Nicholl and passed unanimously. Brad made a motion to change a policy file, section C, number 20 – add "d. redshirts may attend banquets by paying applicable fees". The motion was seconded by Richard Dial and passed unanimously.

CRF: Bob Meyer has talked with both Bob Lewis and Fitz about their wish list for the CRF fund distribution. They will be getting back with Bob.

Handicap: Barry Ehlers passed the test for Handicapping for TMGC which was held at the golf expo. He stated that GHIN has some great tools now available on your system as well.

Membership: Bob Meyer motioned that Eric Patton be granted Redshirt status. Brad seconded the motion and it passed unanimously.

Rules: Brad stated that there was a rule change this year which changes the picking up of the flagstick while a ball is in motion penalty to a non-penalty.

## Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. **Thursday March 12, 2009** at The Meadows Golf Course.

## Adjournment

Brad made a motion to adjourn the meeting. The meeting was adjourned at 8:15 p.m.

Respectively submitted,

Jon Hanson,  
Substitute Recording Secretary