

**The Meadows Golf Club  
Minutes of the Board of Directors  
Saturday January 10, 2009**

**Call to Order – Roll Call**

Don Gould, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 9:02AM 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, Steve Spillar, Jon Hanson, Steve Heyn, Chris Nicholl, Bill Barbour, Barry Ehlers, Dave Wade, and Jeff Galgocy. Absent was board member Bob Meyer.

**Special guest report from Tom Woodard Director of Golf Foothills District and assistant pro Bob Lewis:**

Tom reported that with the failure of passage of the MIL levy every dept in foothills district had to cut 5% of their budget. That amounted to \$250,000 from Foothills golf budget. Tom is director of golf/co head pro at the Meadows and Sue McGuire is co head pro/merchandise. The Foothills board pushed for difference between resident and non-resident because it was perceived by voters that they were not getting a "bang for their buck". This is being implemented throughout the foothills district. There is a low probability of a new mill levy being put to the voters in 2009.

The \$1 for every 9 holes in green fess goes to the Course Development Fund. The money has been spent on bridges, cart paths, tee boxes and parking lots in the past. Most of the money is spent on capital projects and not improvements. Priorities to spend the fund on are bridge work, rut removal, and new golf carts. Tom has asked for a letter of endorsement from the club for use of the development fund.

Bob suggested that residents get a Foothills ID card (you can get them at the course) and they cost \$5 and are good for 3 years. The card will have Id # and will have to be noted on the tournament entry fees for shot gun tournaments. Foothills employees will pay the pro shop directly. All other tournaments must pay their green fees at the pro shop.

Bob needs a list of the tee times need for a tournament no later than 10 days prior to first day of tournament. Bob will look to see if late start tournaments can be moved from 10:00AM to 9:00 AM. Bob will get a list from Fitz on things the club can use the CRF on. Bob was happy with the pace of play last year.

**Consideration of Meeting Minutes**

Consideration was given to the Board of Directors meeting minutes of December 11, 2008. Dave Wade made a motion to approve the minutes. Richard Dial seconded the motion, and the motion passed unanimously.

**President's Report**

Don reviewed the membership list and is concerned the total is under 200 members (185 total). Don does not want to approve the budget until February.

**Secretary's Report**

Chuck noted there are 173 total members returning. That includes 13 charter members, 10 HDS and 13 ex presidents. The budget is currently for 155 members

## **Treasurer's Report**

George noted the Richard Weiss membership needs to be refunded. Motion by Jon to approve the expenses, 2<sup>nd</sup> by Dave. Motion passed unanimously. Budget will have to adjust for the newsletter since this year's budget will have 5 newsletters on it.

## **Old Business**

Review of volunteer hours : Bob shared the 2008 volunteer hours with the board. Don suggested that the volunteer hours be brought to the meeting every month for new members.

Status from committee on online or early payment of green fees: Richard and Chuck reported that after meeting with Bob Lewis he reported that Foothills cannot do online payments. Early green fees are not possible unless for a shotgun tournament and club is paying for the greens fees.

Discuss Trophies in Trophy Case that need to be replaced: Match play and Club Champion is full. Steve thinks plaques can be replaced. Steve will take the trophies to see what can be done and get an estimate and bring back to the board

Status on Tournament Information/Entry Forms: For shotgun tournaments, the entry forms will have resident, non-resident. Foothills employees will pay the pro shop directly. All greens fees for multi day tournaments paid on first day of tournament. Club is not responsible for resident, non-resident compliance. Richard, Chuck, George and Don to come up with entry form.

Revised Policy file for Section D Competition Rules, Article 2- Declaring up to a different flight: Motion by Richard to add the declare up tees " from Blue to Combo and White to Blue". 2<sup>nd</sup> by George 8 directors for 2 directors against. Motion passed.

## **New Business**

By-laws/Policy File Updates: no changes

Status of membership book: Entry forms are to be done by tournament chairs and sent to the officers from approval. Don working to get standard entry form for all to use. Don needs a list of people who need hard copies of membership books and who wanted soft copies. Brad will update the logo to 2009

## **Other Business**

None:

## **Committee Reports**

**Awards** – Steve received \$700 of merchandise form the pro shop for uncollected awards from 2008. He will put the merchandise in to the spring raffle

**By-Laws/Policy File** –no report

**CRF** – No report

**Handicap** – no report

**Membership**- no report

**Newsletter**- no report

**Pace of Play**- No report

**Pot games-** no report

**Rules-** no report

**Ryder cup-**no report

**Social-** No report

**Tournament setup-** no report

**Volunteers-**no report

**Website-**no report

### **Next Meeting**

The next Board of Directors meeting will be held at 6:00PM on Thursday February 12, 2008. Location :  
The Meadows

### **Adjournment**

Chuck moved to adjourn the meeting at 11:28 AM.

Respectively submitted,  
Gary Logan, Recording Secretary