

The Meadows Golf Club
Minutes of the Board of Directors
Tuesday, July 15, 2008

Call to Order – Roll Call

Jeff Galgocy, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:03 p.m. at The Meadows. He appreciates everyone's attendance. Other directors present were: Vice President Don Gould, Secretary Dennis Moyer, and Board Members Brad Bryant, Richard Dial, Tommy Erbert, John Gates, Jon Hanson, Bob Meyer Steve Spillar and Bruce Stewart. Also present were TMGC members Mike Hickey and past President Ben Blea. Treasurer George Turtle, and Board members, Kenny Lind and Walt Jackson were absent.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors amended meeting minutes of June 10th, 2008. John Gates made a motion to approve the minutes. Richard Dial seconded the motion and the motion passed unanimously.

President's Report

Jeff started his report with a revised date for the Presidents' Barbecue. The gathering will be September 27th, with the location to be announced later. Jeff then started a review of the preparation for the upcoming Member-Guest Tournament. Chairman Tommy Erbert reviewed the pending budget for the tourney with 44 groups playing. Bob Meyer, Volunteer Chairman reported that he will have the volunteers needed to help run the event. Rich and Jon advised that they have the Pot Games prepared. Jeff advised those responsible for this event that he will be out of town and unavailable for the tournament.

Secretary's Report

Dennis Moyer advised that we now have 226 total members in TMGC, with 184 Regular members. Dennis advised that he has received the red shirt applications and fees from 3 members, and deferred to Bruce Stewart, Membership chairman, for two motions. Bruce made a motion to move three members to the Red Shirt list; they are Lynn Brown, Jeff Speer, and Jim Elliott. Don Gould seconded the motion and it passed unanimously. Bruce then made a motion to bring in one new member, Sean Flynn, who has a 7.4 CGA index. Don Gould seconded the motion and it also passed unanimously.

Treasurer's Report

Jeff presented the Treasurer's report on behalf of George Turtle. He advised that to date TMGC is \$1,700.00 under budget regarding revenue, the major factor being the associate income is only 78% of projection. Jeff then presented payments for approval to the Board. The major payment this month will be \$9,200.00 for GHIN fees payable to the CGA. The second check to be issued is to Dennis Moyer for reimbursement of the

payment made to the Pro Shop for the Presidents' Cup tournament. Another check to be sent to Todd Ridgway for his refund for \$92.00. Steve Spillar is due reimbursement for the previous newsletter, the amount was not provided. Another expense to be approved was to MSI for the Board gifts. He also presented a miscellaneous expense for \$151.60, and a check to Foothills. Tommy Erbert made a motion to approve these payments, Richard Dial seconded the motion and it passed unanimously.

Old Business

The official stance of TMGC regarding lightning delays is that it is a personal choice of each player to stay on the course or to discontinue play, request a Rain Check from the Pro Shop and withdraw from the tournament. No refund requests will be honored.

New Business

The first item is the disposition of Walt Jackson's Board of Director status. A motion was presented to remove Walt from the BoD, which failed 7 against to 4 votes for removal. After much discussion, an alternative will be instituted due to the amount of service that Walt has provided to TMGC over the years. Richard Dial suggested an Achievement Award may be in order. Mike Hickey has volunteered to be Member Chairman of the Awards and Social committees. Tommy Erbert made a motion to accept Mike's offer to handle the responsibilities of these two committees as a Special non-voting Board member. John Gates seconded the motion and it passed unanimously.

The second item is a member conduct issue regarding Chris Jabin. He had two recent conflicts with Directors, Richard Dial at the Presidents' Cup shootout and with Don Gould regarding the Match Play deadline. Jeff advised the proper procedure is that a letter needs to be presented to the Board by a member outlining the issue. Don Gould stated he will complete this task. Jeff will contact Chris to give him the opportunity to speak to a special meeting of the Board. Two options were discussed, expulsion or suspension.

The third item on the agenda is the next Newsletter deadline. Steve Spillar will send out a request via e-mail for articles along with the date that these are needed.

Other Business

Tommy made a motion to present a plaque to Gene Bryant for playing in the Member-Guest tournament 22 years in a row. The cap of the expense will be \$50.00. Dennis seconded the motion and it passed with one abstention.

Brad brought up a request from a group of members complaining about Outstanding Tournament results. He advised the Board that he would need supporting documents and facts to restrict any handicaps.

Richard requested clarification on how a penalty would be assessed in the Stableford Scoring Format. Tommy will call the CGA to determine the proper procedure

Committee Reports

Awards – Mike requested information regarding the budget for this committee. The budget is \$4,500.00. It was suggested that Mike contact Walt to determine how many of the awards which have been earned thus far have been ordered.

Handicap – Brad advised that we ran out of printer labels. He had to purchase a small quantity from CGA, and ordered more free ones from CGA.

Membership - Bruce indicated there is still one person on the Wait List. He also has a participation list that needs to be updated. He needs more information from the Tournament Chairman to ensure this reports accuracy. Clay Goodhue brought it to Bruce's attention that he has played in all the tournaments, which is contrary to the report.

Pace of Play – John Gates requested approval for signs on the Par 3's to remind players to allow the group behind to hit up. After some discussion, he has the final decision regarding these, but the Board feels that since it is not always beneficial to allow the group behind to hit up, these resources may be used elsewhere.

Pot Games –Rich and Jon are prepared for the Friday evening festivities at the Member-Guest dinner, along with the tournament. Tommy advised them there will be 3 or 4 flights, depending on handicap splits.

Ryder Cup – Jeff mentioned the update has been provided to Kenny, the Webmaster, and it has been posted to the website

Tournament Set Up – Tommy advised the Member-Guest tournament is close to completion

Volunteer –Bob has been contacting members to volunteer for the M/G

There were no other committee reports.

Next Meeting

The next Board of Directors meeting will be held at 6:00pm on Tuesday August 12th, 2008 at The Meadows Golf Course.

Adjournment

Tommy moved to adjourn the meeting at 8:12 pm, and the meeting was adjourned.

Respectively submitted,

Brian Benedict, Recording Secretary