

**The Meadows Golf Club  
Minutes of the Board of Directors  
Thursday June 11, 2009**

### Call to Order – Roll Call

Don Gould, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:03 p.m. at the Meadows. He appreciates everyone's attendance. Other directors present were: Vice President Richard Dial, Treasurer George Turtle, Secretary Chuck Dieter, Brad Bryant, Bob Meyer, Bill Barbour, Barry Ehlers, Dave Wade, Steve Heyn, John Gates, Steve Spillar and past president Jeff Galgocy. Chris Nicholl and Jon Hanson were absent.

### Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of May 14, 2009. Richard Dial motioned that the minutes be approved. Dave Wade seconded the motion. The motion carried unanimously.

### President's Report

Don will send out an email to get a total for all attending the President's barbeque on July 25<sup>th</sup>. The barbeque will consist of playing golf at 10:00AM and barbequing at Mike Hickey's house at 4:30 PM. All directors are encouraged to participate.

### Secretary's Report

Chuck reported that we had 5 more members signed up for the Member/guest tournament. Chuck suggested that the tournament cutoff date should be the Monday after the cutoff weekend. This will give people more time to get their entry forms in on time.

### Treasurer's Report

George reported that he did not have time to do the financials for the meeting and will forward them via email to all directors to review.

### Old Business

Review of Presidents Cup: Only compliant was the hold up on Hole 3. There was a report from the 1<sup>st</sup> flight that 3 groups were on number 3 tee box and no one waved a group on.

Second Newsletter: Steve reported that he had one article and a joke for the 2<sup>nd</sup> newsletter. This is not enough to publish the newsletter. Steve is suggesting that we add a link on our website for tournament results and articles from the president or other directors. Richard suggested that we only do one published newsletter at the beginning of the season and a published newsletter at the end of the season. The newsletter at the beginning of the season will introduce everyone to changes, the schedule, new policies and so forth. The newsletter at the end of the season introducing the new board members, tournament schedule, dates, etc. This will reduce printing costs from the newsletter budget.

### New Business

Volunteers: The same people are volunteering for all the tournaments. The volunteer chairmen should send out emails to members requesting them to volunteer and the chairman should follow up with a phone call if there was no response via email. Pot game volunteers should be experienced in Pot game etiquette.

Fran Bergonz: Fran is not playing golf anymore. A motion was made by Richard to refund Fran Bergonz match play money back to him. This was seconded by Brad. The vote was unanimous.

Membership Email Distribution List: Brad has sent out a membership list from the GHIN database to all directors.

Ryder Cup Points Status: Jeff reported that the status is up-to-date and is clarifying that anyone who picks up during a tournament does not get participation points.

Reinstatement of Board Dinner Meeting: A motion was made by Richard to reinstate the Board Dinner Meeting at the president's discretion. The motion was seconded by Steve Spillar. The motion passed unanimously.

Red Shirt Members Eligibility as Guest for Member-Guest Tournament: Steve Heyn made a motion that a red shirt member can play as a guest in the Member-Guest Tournament. There was a discussion amongst the directors that it was circumventing the membership rules. The motion was not seconded.

## Other Business

## Committee Reports

CRF: Bob is requesting that you ask the members for suggestions for the CRF.

Handicap: George is paying all of the GHIN bills and states it is all up-to-date.

Pot games: Richard reported that they have winnings from old members of the club and he suggested that we try to get a hold of them and get it refunded or put the money back into TMGC. The pot game chairmen will try to notify by email and/or phone call the persons who are owed this money.

Rules: Brad is still sending out the weekly rules with a major thanks to Fran Bergonz for writing them.

Volunteers: A third of the all the members have volunteered. The chairmen will focus on new members and members with no volunteer hours for the next tournaments.

## Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. **Thursday July 9, 2009** at The Meadows Golf Course.

## Adjournment

Brad Bryant motioned for the meeting to be adjourned at 8:22pm

Respectively submitted,  
Gary Logan,  
Recording Secretary