

**The Meadows Golf Club  
Minutes of the Board of Directors  
Thursday March 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 6:02 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, John Gates, Jon Hanson, Bob Meyer, Steve Spillar, Steve Heyn, Chris Nicholl, Bill Barbour, Barry Ehlers, Dave Wade and past president Jeff Galgocy.

### Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of February 12, 2009. George Turtle motioned that the minutes be approved. Chris Nicholl seconded the motion. The motion carried unanimously.

### President's Report

All Men's club membership books are assembled and sent out to members. Those who did not give an email address were contacted and informed to pick up their books at the Meadows. Money was saved on printing cost as more members got their books electronically this year as opposed to last year.

Don would like all board members to look at their email on a weekly basis. There were some issues with responding to questions and votes that needed to take place before the monthly board meeting occurs.

### Secretary's Report

Chuck Dieter noted that there are 26 new members requesting membership. With respect to the troubled economy, Dave Wade made a motion to override the \$20 membership application in section B (5b) for the year 2009 which was seconded by George Turtle. After a brief discussion, the motion passed unanimously.

### Treasurer's Report

George continued with the Treasurer's Report. He handed out a revised budget for Nov '08 to Feb '09. Jeff Galgocy noted that on page 3, line 74 needs to be changed from CC-Senior Winner- Low Net to Low Gross. After a brief discussion of budget items, George motioned to approve checks written January through February 2009. Dave Wade seconded the motion and it passed unanimously.

## Old Business

The new member orientation meeting was a great success. We had the biggest turnout-26 new members. This is more than any board member can remember. Dave Wade received many comments about how well the club is managed.

Steve Heyn is planning the tee off party. He is looking at an Italian menu which is the same as last year. He is anticipating a larger number of members to attend the party. The board is supplying a keg of beer for the tee off party.

After a brief discussion, Brad can get any member who wants a 2008-2009 rule book.

Steve Spillar reports that the first new letter is going out March 17.

## New Business

Scrambler rules will change with a maximum allowed score is net triple bogey. The Calcutta will be run by Bill Barbour and Eric Rhodes. March 25 is setup meeting for scrambler and tee off meeting.

## Committee Reports

Awards: Steve Heyn said the plaques will be ready by the banquet.

CRF: Bob Meyer suggests the club buy two easels for the Meadows Range which we will use to write the ranges to the flags from where the current tee boxes are. A motion by Bob to approve two easels (at \$410 each) was made. Dave Wade seconded the motion, and then a brief discussion of the motion occurred and was passed unanimously.

Membership: Bob Meyer motioned for new memberships for the following players: Sean Flynn, Andrew Eaton, Craig Chase, Howard Hankey, Bill Taylor, Steve Grantowitz, Chris Jenson, Marcus Greenwood, Rich Wong, Tim Maestas, Steve Anderson, Randy Pickering, Glenn Gallacher, Tim Sullivan, Stuart House, Matt Haberkorn, John Norris, Jeston Moran, Michael Wilson, Jeff Rumrill, Chris Ocampo, Kelly Kroger, Kelly Thom, and Mark Thormann. The motion was seconded by Dave Wade. The vote was unanimous.

On March 25 2009 Bob Meyer made a motion for 15 new memberships into the TMGC: Steve Dunn, Mark Thorman, David Angard, Greg Furman, Sean Maley, Jimmy Walker, Brian Thompson, Mark Mc Dermott, David RC Brown, Dan Temes, Jason Lewis, Larry Carlson, Kirk Hon, William Smith, and Chris Thompson. Bill Barbour seconded the motion. The vote was unanimous.

Ryder Cup: Jeff Galgocy has graciously accepted to run the Ryder Cup. Jeff asked the question, "If a member has to play all 18 holes in a tournament to get participation points?" After a brief discussion, it was decided a member MUST play all 18 holes to get participation points.

Tournament Setup: Brad will send out membership lists once he gets his lap top back.

Volunteer: Chris will put a new email address for volunteers in the next Men's Club Newsletter. Chuck will send out a tournament spread sheet that will have information about members volunteering.

## Next Meeting

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

## Adjournment

Jon Hanson motioned for the meeting to be adjourned at 8:26

Respectively submitted,

Gary Logan,  
Recording Secretary