

**The Meadows Golf Club
Minutes of the Board of Directors
Thursday May 14, 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, Brad Bryant, Jon Hanson, Bob Meyer, Chris Nicholl, Bill Barbour, Barry Ehlers, Dave Wade, Steve Heyn and past president Jeff Galgocy. Secretary Chuck Dieter, Steve Spillar and John Gates were absent.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of April 9, 2009. Chris Nicholl motioned that the minutes be approved. Dave Wade seconded the motion. The motion carried unanimously.

President's Report

President's barbeque is scheduled for July 25th. It will consist of playing golf in the morning and barbeque at Mike Hickeys house afterwards. All Directors are encouraged to participate.

Secretary's Report

No report Chuck was absent

Treasurer's Report

George reports that he still needs the invoice for the range yardage plaques so that he can pay for them.

George presented the expenses that needed to be approved by the directors. Motion was made by Dave Wade to approve the expenses. Motion seconded by Chris Nicholl. Motion passed unanimously.

Old Business

Review of Spring Classic: Richard reports that there were problems with getting the completion report done. Richard would like to create a template that can be used across all tournaments. Richard will work with the tournament chairmen to get a working template done. The goal should be to have the tournament completion report done within a week. Jeff needs the tournament completion report so that he can update the Ryder Cup stats and Steve needs the report for member of the year. Brad suggested that we have a tournament after action meeting every Tuesday after the tournament. Richard suggested that we have to have an after action tournament meeting before anything is posted on the website.

Tournament management book: Richard reports the book needs to be revised and updated with a good check list and put on the website. Don and Richard will revise the book and put it in a Word.doc format. The rule sheets are not in the board locker room on the website. The Webmaster did not post. Richard and Don will discuss with Webmaster. Richard will send a soft copy of the tournament management book to all directors.

New Business

Local rules: The local rules were missing. Don found them in last year's club championship tournament. We should have local rules in the tournament management book. Local rules should be included in every info sheet at every tournament. Richard thought local rules could be posted on the bulletin board in lieu of printing tournament sheets. Brad will make a local rules sheet.

Membership list update: Brad will send out an updated member list. A suggestion was made to put all the new members into the newsletter.

Next newsletter status: The next newsletter will go out on May 27. It will be sent by Steve.

Other Business

Committee Reports

CRF: The range yardage easels are on the range. Tom will put plaques stating they were purchased by the Men's Club. Handicap flags are needed for the golf carts. Bob will speak with Bob Lewis about them.

Pot games: Jon reports that everyone seems happy with the reduced amount per game (as used in the Spring Classic). Jon to look at last year's Spring Classic Tournament to see if we had more participation.

Ryder cup: Jeff needs the final tournament report from the Spring Classic.

Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. **Thursday June 11, 2009** at The Meadows Golf Course.

Adjournment

Brad Bryant motioned for the meeting to be adjourned at 7:30

Respectively submitted,

Gary Logan,
Recording Secretary