

The Meadows Golf Club
Minutes of the Board of Directors
Thursday, November 13, 2008

Call to Order – Roll Call

Don Gould, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:13p.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, Bob Meyer, Steve Spillar and Jon Hanson. Don also welcomed new board members Steve Heyn, Chris Nicholl, Bill Barbour, Barry Ehlers and Dave Wade. Also present were TMGC members former President Jeff Galgocy and Fran Bergonz. Don welcomed Gary Logan and new recording secretary.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of October 9, 2008. Brad Bryant made a motion to approve the minutes. Steve Spillar seconded the motion, and the motion passed unanimously.

President's Report

Don advised that attendance is highly recommended and to let know Don know if you can not make any meetings. Don will send out agenda for next board meetings prior to meetings. Motions can be made and 2nd with discussions then vote. Many on the board suggested that all members review the by-laws and policies. A suggestion was made that a vote be taken in the next meeting so that members get time to think about the motion and research by-laws and policies. Don suggested new board members be proactive and ask questions. Championship payouts need to be put into the membership book

Secretary's Report

Chuck sent 207 membership renewals on Oct 31. Chuck is not sure if the mail list is correct. Brad and Chuck agreed to merge the handicap and member ship database for next meeting. One request for Red Shirt Mike Link. Red Shirt forms need to be in the membership book. Chuck needs a list of members that did not have enough tournament credits. Bruce Stewart probably has that. Bob to bring volunteer hours for December meeting. Chuck suggested moving post box to new post office. Chuck to look into cost and procedures of getting and new post box.

Treasurer's Report

George presented the Club Balance Sheet for 2008 to review by the Board. Club had a net profit of \$1,672 for 2008. Don, George, Chuck , and Brad to get together to make budget for 2009 and present to board in December. Budget is November 1 to November 1. We have a \$118 overage in the Ryder cup and need to get with Don Toller to see if he wants it carried over for next year. George presented the expense checks made in 2008. Motion made by Brad to approve expenses for 2008 2nd by Steve no discussion voted unanimously.

Old Business

Finalize awards and distribution-awards all done and sent to pro shop. Some trophy's have no room for new winners. Don will work with Social chairmen on getting new trophies. Interclub possibilities- dropped last year because of other club pulling out. There is not much interest in continuing interclub do to the work involved.

New Business

Review tournament schedule-

April 3- Tee Off party

April 4 Scrambler John /Bill /Barry

May 2 Spring Classic Steve S/Chuck

May 23 Gambler's Choice George/Chris

June 6&7 President Cup Don/Past Presidents

June 20&21 Hogback Richard/Jon/Dave

July 17&18 Member Guest Bob/Richard/Bill

August 1,2,8 &9 Club Championship Richard /board

September 12 Sundowner & Couples Steve S/Barry Steve H (couples)

September 19 Ryder Cup Don Tollier/ Don G/Jeff G

October 3&4 Member-Member Brad/Chris

October 24 Red Light Special Jon/Steve H

Fall Banquet

Motion made by Brad 2nd by George voted unanimously for 3 Tournaments have late starts 9:00AM

Gambler Choice, One day of member-member and red light special

Committee assignments

Membership book- Chuck

Newsletter Chairmen and Web site conduit-Steve S

Handicap Chairmen Brad co-chair Barry

Rules-Tom E Co-chair Brad

Ringer- Brad

Membership- Bob

Pace of Play- John/ Fran Bergonz advisor

Club Donations- John/Bob

Social- Steve H/Dave/Jon

Tournament Setup ?

Volunteer-Chris/Barry

Pot Games Jon/Bill/Richard

Awards- Steve H

Scoreboards- Dennis

Website Kenny Lind/Steve S board conduit.

Barry/Steve S/Brad/Jeff would like to know how to post things on the website incase Kenny cannot.

Newsletters to go out in Membership book (early March), after spring classic, hogback, club Championship and fall banquet.

New for next year meadows will enforce resident, non-resident, employee fees per tournament. It has been suggested that each member pay their green fees at the pro shop on day of Tournament. member will still have to send in payment for Tournament fee, Ryder cup and CRF to be eligible to pay in tournament. Suggestion that declare for flight be added to tournament entry form. Any by-law or policy updates need to be brought to next board meeting.

Other Business

Past charter member Jim Manness passed away a year ago. Brad motion to make contribution, add to plaque. 2nd by George. Vote unanimous. Foothills president will be presented with an opportunity to join the Men's club. Discussion on Tournament fees being a firm policy. Seem some members were allowed to join tournaments late. Club get a certain number of tee times and we should try and fill them. If member is late then they should be able to play pot games only.

Committee Reports

Awards – no report

By-Laws/Policy File –no report

CRF – No report

Handicap – no report

Social- Board meetings to be 2nd Thursday of every month Motion by Steve S 2nd by Jon motion passed by majority.

Membership- Bruce made a motion to eliminate the mandatory removal of members who are short There was no other committee reports.

Next Meeting

The next Board of Directors meeting will be held at 6:00pm on Thursday December 11th, 2008 at The Meadows Golf Course.

Adjournment

Brad moved to adjourn the meeting at 8:54 pm.

Respectively submitted,
Gary Logan, Recording Secretary