

**The Meadows Golf Club
Minutes of the Board of Directors
Thursday October 8, 2009**

Call to Order – Roll Call

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

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of September 10, 2009. Jon Hanson motioned that the minutes be approved. Brad Bryant seconded the motion. The motion carried unanimously.

President's Report

Don thanked all board members for a smooth year. He appreciated everyone's hard work and hope it continues next year.

Secretary's Report

Chuck reported that he had a lot of dual payments for the member-member. Jon Hanson suggested a line item on the sign up sheet for individual and team.

Treasurer's Report

George reported that the ace pot of \$4,415 was paid out. Brad gave all GHIN invoices to George for payment. Not all board members used their tournament credits. Those board members that did not use them will get reimbursed. George feels the club will be over budget for the year.

Jeff requested additional funds for the Ryder cup shirts (\$30 per shirt of 14 members). This will use all of the \$223 that was left in the Ryder cup fund. Brad made a motion to approve \$35 plus tax for Ryder cups shirts from the miscellaneous fund. The motion was seconded by Richard. Motion passed unanimously.

The member-member tournament had an overage of \$200 because of a shortage of funds for the Sunday lunch. Steve Heyn motioned to pay the \$200 that was short from the miscellaneous fund. Dave Wade seconded the motion. The motion passed unanimously.

Dave Wade made a motion to approve the expenses. The motion was seconded by Chris Nicholl. The motion passed unanimously.

George will do an overview of the club's finances at the Fall Banquet.

Old Business

Follow up on Tom Woodard meeting: Richard reported that Tom was not very happy about the last board meeting. Tom felt that some of the members in the TMGC are "above

themselves.” Jeff reported that Tom Woodard gave the 3rd nine holes from the Ryder cup for free this year. Sue asked that next year an email go out to all Ryder cup members that they need to pay for carts if they use them. Jeff will get with the course to see what the fees will be for the Ryder cup next year. Jeff suggested that the Ryder cup be an official budget item next year.

Fran Bergonz Bench: Richard has the plaque for the bench. Richard will see if he can get Fran to the Fall Banquet so that the club can present the bench to Fran then.

New Business

Member-Member Review: Brad reviewed the scoring and all flights came in just over their bogies. The negative for double bogies helped keep the scores just. The payout is per player but the percentage is per team. The percentage should be per team in the membership book. Chris suggested that this tournament not be a late start because of frost delay. Members barely finished because of the late start. Brad appreciated all the help since he was not able to attend.

Tournament Credits Review: Bob does not have a list to share. Bob reports that about 50 members are short on tournament credits. Bob would like to discuss lowering the number of credits required for membership. One of the reasons for the credits was to keep people from just joining to win the Club Championship. Steve Heyn was reviewing another club’s by-law. They require a member to have a certain number of credits to play in the club championship. George and Bob want to send a letter to the delinquent credit members concerning this in such a way as to not discourage the members from rejoining the club. Bob motioned that the letter will NOT have a reason as why you did not make all the required tournament credits. The motion was seconded by George. The motion passed unanimously. Bob will draft the letter that will be sent to the delinquent credit members and send to the board for approval before sending to the 50 members.

Fall Banquet Preparation – By-laws Proposal(s): Steve does not know how many people will attend the Fall Banquet. The average has been about 110 people. Steve thinks he has enough in the budget to cover the banquet.

2010 VP/ Board of Director Candidates: VP candidates Kenny Lind/Jon Hanson. Board of Director candidates are: Brad Bryant, Pete Coffaro, Jon Hanson, Craig Perkins, John Gates, Mike Hickey, and John Wilson. Steve Grantowitz will be new recording secretary. Richard will send out a list of all potential board a week prior to Fall Banquet. Richard would like all potential board members to speak early at the banquet. Absentee voting will be done via the internet with copies of votes going to George, Chuck and Richard. Only those not planning on attending the Fall Banquet will be eligible to vote electronically.

Member of the Year Candidates (also Golfer of the Year, Most Improved): The nominees for Member of the Year are: Brian Benedict nominated by Jon Hanson 2nd by Steve Spillar, Mike Hickey nominated by Barry 2nd by John Gates, Pete Coffaro nominated by Bob Meyers 2nd by Chris Nicholl. After voting amongst the board members Pete Coffaro was voted unanimously as Member of the Year. Brad will get the information for Golfer of the Year and Most Improved and send to all board members.

Club Stipends: George Turtle was nominated for stipend and \$300 bonus by Chris Nicholl. Motion was 2nd by John Gates. Vote was unanimous. Chuck Dieter was nominated for stipend by John Gates. Motion was 2nd by Bob Meyers. Vote was unanimous. Brad Brant was nominated for stipend by Chris Nicholl and 2nd by Bob Meyers. The vote was unanimous. Dave Wade was nominated for stipend and \$150 bonus by Bob Meyers. This was 2nd by Chris Nicholl. The vote was unanimous. Kenny Lind was nominated for stipend by Barry Ehlers and was 2nd by Bob Meyers. The vote was unanimous. Don Gould was nominated for \$500 stipend by Richard Dial. Motion was 2nd by Chris Nicholl. The vote was unanimous.

Committee Reports

CRF: John Gates can build the Sand and Seed bottles for \$12.50 as opposed to buying them for \$15 a bottle. The holder of the bottles can hold 80 bottles. Bob has spoken with Fitz and would like to place it by the range ball dispenser. Dave Wade made a motion to buy 160 Sand and seed bottles. Bob Meyer seconded the motion. The motion passed unanimously. Bob Meyers spoke with Fitz and Fitz would like to try a goose away for the lakes. The devise is a light that flashes during the night that interrupts the goose's sleeping pattern. Hiwan Golf Course has tried it and it appears to work. The cost is \$900 for one.

Newsletter: Steve Spillar will be sending out the newsletter prior to the Fall Banquet.

Awards: Steve Heyn reports that he will have all the trophies for the Fall Banquet. .

Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. **Thursday November 12, 2009** at the Meadows.

Adjournment

Dave Wade motioned for the meeting to be adjourned at 9:00pm

Fall Banquet Minutes, October 24, 2009:

Don opened the meeting by thanking the current Board members and introducing the Past Presidents in attendance. He then turned the meeting over to Richard, President for 2010.

2010 Board of Directors: Candidates for Vice President are Jon Hanson and Kenny Lind. Nominees for 2010 Board of Directors are Brad Bryant, Pete Coffaro, John Gates, Jon Hanson, Mike Hickey, Craig Perkins and John Wilson. All of the candidates were given a chance to speak to the general membership.

Richard read a short statement about Fran Bergonz and his contributions to the Men's Club. Fran was presented with a bench that will be placed on Hole #3. The general assembly gave Fran a standing ovation and he was given a chance to address the members present. Fran thanked the Club and plans on returning in 2010.

Motions: Eric Rhodes made a motion that the championship flight be a "declare only" flight. Mike Edwards seconded the motion. Motion passed by 2/3 majority.

Brad Bryant made a motion that the championship flight should choose if it should be a "declare only" flight. Only 10 handicap and below can be polled. John McGarr seconded the motion. . Motion passed with 2/3 majority.

Richard Dial invites all members to the November 12 Board meeting where all will be heard to discuss the two motions.

After voting the new Vice President is Jon Hanson. The new board of directors is Brad Bryant, John Gates, Mike Hickey, Pete Coffaro, and Craig Perkins.

The meeting was adjourned at 8:20.

Respectively submitted,

Gary Logan,
Recording Secretary