

**The Meadows Golf Club
Minutes of the Board of Directors
Thursday, October 9, 2008**

Call to Order – Roll Call

Jeff Galgocy, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:04 p.m. at The Meadows. He appreciates everyone's attendance. Other directors present were: Vice President Don Gould, Treasurer George Turtle, incoming Secretary Chuck Dieter, Richard Dial, Tommy Erbert, John Gates, Jon Hanson, Kenny Lind, Bob Meyer, Steve Spillar and Bruce Stewart. Also present were TMGC members Mike Hickey, acting volunteer Awards and Social Co-chairman, and Foothills Director of Golf, Tom Woodard. Board members Brad Bryant and Walt Jackson were absent.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of September 11, 2008. Kenny Lind made a motion to approve the minutes. Steve Spillar seconded the motion, and the motion passed unanimously.

President's Report

Jeff started his report thanking the Board Members for their efforts to complete their assigned tasks during the entire year. He really appreciated how well the Board worked together to resolve the tough issues that were faced during the year, and expressed that it was quite an enjoyable experience working with them to complete another great year of Club administration. Jeff then turned the floor over to our special guest, Foothills Director of Golf, Tom Woodard.

Mr. Woodard began by thanking the Board for the invitation to the Fall Banquet. He next wanted to apologize for the slow play of the tournament players that was held before the Member-Member tournament. He advised that they completed the round in 4 Hours and 45 minutes.

He then spoke of the current financial state of the district. Due to the failed mill levy, the district has a \$1.3 million budget deficit to resolve. He related a 6% cut in Golf Course spending will save approximately \$246,000. The rest will be made up by increasing green fees to \$39/round in 2009. He advised the district is going to reinstitute the fee differential as well, due to 75% of players are non-residents at The Meadows, and 80% of the players at the Foothills Golf Course are out of district. He also announced a reorganization of the Pro Shop Staff. He will office out of the Meadows, while Sue will take over the merchandizing at both Pro Shops. He also will begin a \$.50/round developmental fee. The employee green fees are also increasing to \$12/round for weekends. He also advised that due to CGA rules, Henry Bissell is planning on joining the teaching staff as an assistant Pro.

Mr. Woodard then closed his presentation by recognizing the Pace of Play Committee, and in particular, Chairman John Gates, for the excellent improvement in the

tournament pace of play in 2008 due to his efforts and programs to communicate the importance of this issue.

Jeff finished his final Presidents' report by clarifying which Board members are going to continue in 2009, and which Board members are willing to come back. There was some confusion discussed regarding Steve Spillar's term, which was resolved with Steve accepting another year on the Board. The other two year members returning for 2009 are: Brad Bryant, John Gates, Jon Hanson, Bob Meyer and Richard Dial. Brad is also planning on returning as Handicap Chairman. Jeff then turned the meeting to incoming President, Don Gould to run the rest of the meeting.

Secretary's Report

Don introduced and welcomed new Club Secretary Chuck Dieter. He was met with a hearty applause for taking over these duties next year. Chuck was given instruction on the need for renewal letters that are to go out early in November. Chuck advised that he has all the disks from Dennis. Don also advised that Dennis completed a spreadsheet reformatting before he relinquished his responsibilities to Chuck.

Treasurer's Report

George presented the Club Balance Sheet for review by the Board. He advised there is still a liability showing for the Member-Member tournament, as the final close out is not yet complete. He is planning on meeting with Brad to resolve the financial issues surrounding the CC credits used for this tournament. He also advised that there is one missing Sundowner golfer. He also paid the Pro Shop for the cart fees for both the Sundowner and Couples tournaments. In his report, George presented a list of checks issued in October. Richard made a motion to approve the October expenditures, Don seconded the motion and it passed unanimously. Jeff also reported the restaurant needs to be paid \$1,728.33 for the Member-Member lunch that was included in the entry fees.

Old Business

There was no old business to discuss.

New Business

Don started the Member-Member tournament review since Brad was unable to attend the meeting this month. There is an issue with the income due to players using the credits from the Club Championship. Jeff will contact Brad to assist in completing the report before the Fall Banquet. Brad also advised Don that he will have the Ringer report completed, and provide the payout information to Kenny for the website, and to George for the withdrawal, so payouts can be made at the Fall Banquet.

Richard questioned when the Sundowner scores will be entered. Don advised that there is an issue with the CGA and the USGA computers, and Brad is working to get these scores posted.

Bruce Stewart, Membership Chairman, reviewed the Players Tournament credits for the year. He advised there is a potential for 54 players to be short credits, pending the receipt of the Member-Member players list. He reported 9 players have 7 credits, 14 have 6 credits, and 31 will be short, as they only have 5 credits. Bruce advised that he will

complete his Membership Chairman duties when he sends out letters to these members, informing them that they are short credits.

Don Gould informed the Board that there will be two candidates on the ballot for Vice President. Current Board Member Richard Dial will be running, as well as former President, Greg Vialpando.

Don began the Fall Banquet preparation discussion, advised that he is preparing the ballots for the By-Law change and Vice Presidential election. Don will have the absentee ballots ready to send via e-mail by Saturday. George questioned the need for a quorum of voters at the general meeting. Jeff advised that it is a count of attendees and absentees, it is not necessary to be a majority.

Don asked Mike to go over the Banquet menu. Mike explained there will be appetizers of clams, muscles, crackers and cheeses before dinner. The main entrees will be Prime Rib and Salmon, with scalloped potatoes, and green beans almondine as sides. Salad, and rolls will be included with the dinner. The desserts will be provided by a very gracious member, who happens to also be in the food supply business. Thanks, Mike. He also has a line on 5 cases of wine at cost. He will negotiate the cork fee with Kathy. He anticipates the total dinner costs to be approximately \$4,000.00. Mike also advised that he has obtained the Bingo equipment. Rich and Jon advised the Pot Games Committee will provide a keg for the proceedings. Bob Meyer has recruited Chuck and Justin Borzych to handle the raffle ticket sales. George will purchase the Pro Shop Management gift certificates. He will also have the cash awards for Henry Bissell and Jim Lemar as Club Champion and Senior Club Champion, respectively.

Don asked Mike about the status of the trophies. Mike reported he has all the awards, he is just waiting for the final bill with the freight expenses.

The final item for this year in new business is to vote on the stipends for the Tournament Set Up Chairman, Treasurer, Secretary, Handicap Chairman, and Webmaster. After some discussion regarding performance and attitudes, Steve made a motion to approve the budgeted stipends to the five gentlemen. Rich seconded the motion, which passed unanimously.

Other Business

There were several issues discussed. Bruce Stewart made a motion to have George refund members' credits automatically from the Club Championship without requesting them in writing, due to the canceled day. Steve Spillar seconded the motion, and it passed unanimously.

Tommy Erbert made a motion to raise the Club dues for 2009 to \$105.00. Kenny Lind seconded the motion, it passed with one abstention.

Rich brought up the condition of the Flags that were purchased last year out of CRF funds. They are worn out already, and he was wondering if the quality was poor, or if there is a warranty on them. Tommy advised that he would check with Fitz to see about his concern. Steve also advised that there were no potential buyers for the projector. He was advised to take the ad off Craig's list.

Committee Reports

Awards – Purchased, already reported earlier..

By-Laws/Policy File – Don will present a motion to the entire membership at the General meeting at the Fall Banquet to remove the By-Law regarding the Jefferson County residency requirement., as it is no longer needed. .

CRF – No report

Handicap – Brad to follow up with the CGA on scoring issues.

Membership – Bruce is concerned about losing too many members

Newsletter – Steve will complete the final newsletter

Pace of Play – John inquired as to where the Par 3 hit up signs are-Jon Hanson has them

Pot Games- The committee had a stellar year!

Ryder Cup- Jeff advised he has the shirts for the winning Blue team, and will hand them out at The Fall Banquet. He presented the receipt to George, total expenses were \$1,878.20

Social – Mike advised that the arrangements with Kathy on the menu for the Fall Banquet are complete, and he is going to get additional seafood provided by his Company. He has purchased the prizes for the raffle, up to \$1,000.00 worth. Jeff recognized Mike for the excellent effort he put forth!

Tournament Set Up- Completed

Volunteer – Bob Meyer will have the Volunteer hours report ready to provide to Bruce shortly.

Website – Done, and up to date

Next Meeting

The next Board of Directors meeting will be announced by the incoming President, Don Gould.

Adjournment

Tommy moved to adjourn the meeting at 7:50 pm.

Respectively submitted,

Brian Benedict, Recording Secretary