

**The Meadows Golf Club
Minutes of the Board of Directors
Thursday September 10, 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 6:00 p.m. at the Meadows. He appreciates everyone's attendance. Other directors present were: President Don Gould, Treasurer George Turtle, Secretary Chuck Dieter, Bill Barbour, Barry Ehlers, Dave Wade, Steve Heyn, Steve Spillar, Bob Meyer, Jon Hanson, John Gates and past presidents Jeff Galgocy, Fran Bergonz, and Ben Blea. Directors Brad Bryant and Chris Nicholl were absent.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of August 13, 2009. Jon Hanson motioned that the minutes be approved. Steve Spillar seconded the motion. The motion carried unanimously.

President's Report

Don invited Tom Woodard to explain to the board why he did not allow carts to be used to follow the Club Championship on the last day. Mike Edwards, TMGC member, was recognized and allowed to speak about the issue. Tom explained that there is a policy in place since 2005. Tom produced a copy of the policy and handed it to Richard Dial and Don Gould. Tom further explained that he is asked by high school parents, who are following their children during tournaments, and he has told them they cannot use the carts either. Tom went on to mention an incident that involved some of the club members had been drinking and had more than three people in the cart and cursed at a course official.

The course will not allow carts to follow the club championship but is willing to allow carts for the shootout. This is a separate policy from the public and only for the TMGC. The course will have a course representative at the shootout. Tom has never attended the shootout or club championship. Tom is willing to sit down with a TMGC sub-committee and discuss other cart uses. Richard Dial, Jon Hanson and Bob Meyer will be the TMGC committee to speak with Tom about further cart usage.

Secretary's Report

Chuck reports that he would like to see a better explanation of the Sundowner/Couples fees. Chuck has had several issues with checks being incorrect. Steve Heyn suggested making just one form for both the couples and sundowner.

Treasurer's Report

George reports that he is looking for the invoice for the bag tags and associate member fees so he can pay the CGA. Match play payouts will be in the pro shop next week. Tom

Woodard told the board that the course will pay for the Driving Range Easels since they are not used. A suggestion was made by John Gates that sand and seed carriers for Pull Carts be used for the CRF. A motion was made by Dave Wade to approve all expenses; Steve Spillar seconded the motion. Motion passed unanimously

Old Business

2010 Board of Directors and new Secretary for 2010: Richard got a very dismal response from the note he sent to the membership requesting volunteers for the TMGC board for 2010. Richard has spoken to several individuals and they are thinking about it.

Fran Bergonz Bench: Richard has purchased and received the bench. Richard spoke with Bob Lewis and Bob is OK with putting the bench on hole #3. Steve Spillar made a motion that the bench needs a plaque that reads "Keep up with the group ahead". Motion was seconded by Bob Meyer and after a brief discussion the motion passed unanimously.

New Business

Sundowners and Couples tournament: Barry and Steve Spillar are chairmen for the Sundowner tournament. Steve Heyn and Ben Blea are chairmen for the Couples tournament. Since this is a shotgun start, all ties for 1st place in all flights will be determined by a scorecard playoff. Ben Blea would like to see the Couples tournament be an official TMGC tournament and officially combine with the Sundowner tournament.

Ryder cup preparation: Jon has caps and shirts on order. The TMGC will own the logo.

Member-Member preparation: Tournament Chairmen are Brad and Chris. Brad cannot make the tournament because of a prior commitment so Jon Hanson will serve as tournament co-chair and Steve Heyn will help as needed.

Member of the Year Candidates: Richard suggested to the board to start thinking about candidates for Member of the Year. Board members need to bring their Top 3 candidates to the October board meeting and then the can be voted on.

Tournament Credits: Bob Meyer reports that out of 211 members 52 members have 4 or less tournament credits. Richard suggested that the volunteer chairmen contact those members with 4 or less credits and see if they are willing to work those off by volunteering. 8 hours of volunteering equates to 1 tournament credit. Bob suggested because of the economy and the club needing members that we look into not having to have 8 tournament credits. The credits were in place because the club had a wait list. Bob will send out a complete list of all members and their tournament credits status to all of the board.

Committee Reports

CRF: TMGC likes to make suggestions on how the CRF is used and not rely on the courses suggestion. John Gates found sand and seed bottles for pull carts a \$15 apiece. The total cost for enough bottles with racks comes to about \$3,000. John Gates will talk with Sue and Fritz and see if they like this.

Newsletter: Steve Spillar is looking for articles. Richard, Don and Jeff will write articles. The deadline for articles is October 10th.

Pot games: Jon will bring any money left from other tournaments to the Sundowner. Pot games will provide beverages for the Friday night Ryder cup selection.

Awards: Steve Heyn reports that trophies are ordered and coming in.

Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. **Thursday October 8, 2009** at the Meadows.

Adjournment

Dave Wade motioned for the meeting to be adjourned at 7:50pm

Respectively submitted,

Gary Logan,
Recording Secretary