

**The Meadows Golf Club  
Minutes of the Board of Directors  
Thursday, September 11, 2008**

**Call to Order – Roll Call**

Jeff Galgocy, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:31 p.m. at The Meadows. He appreciates everyone's attendance. Other directors present were: Vice President Don Gould, Treasurer George Turtle, Brad Bryant, John Gates, Kenny Lind, Bob Meyer, Steve Spillar and Bruce Stewart. Also present were TMGC members Mike Hickey, acting volunteer Awards and Social Co-chairman, and former President Don Toller. Secretary Dennis Moyer and Board members Richard Dial, Tommy Erbert, Jon Hanson, and Walt Jackson were absent. The meeting started late as a quorum was needed.

**Consideration of Meeting Minutes**

Consideration was given to the Board of Directors meeting minutes of August 12, 2008. Steve Spillar made a motion to approve the minutes. Kenny Lind seconded the motion, and the motion passed unanimously.

**President's Report**

Jeff related that the e-vites for the President's Barbecue will be sent out this week. The date and location are September 27<sup>th</sup> at Brian's house. Jeff requested that Bob get Dick Enslow's phone number, so that he will be able to call and invite him, as well. Jeff advised that he has e-mail addresses for all the other former President's. He advised that the golf outing will start with the first tee time at approximately 10:00 am, and all Board members' wives are invited as well.

**Secretary's Report**

.Jeff provided the Secretary's report in Dennis' absence. He reported that Dennis had a mentoring meeting last week with Chuck Dieter, the incoming Secretary, and it went well.

**Treasurer's Report**

George presented the Club Balance Sheet for review by the Board. George noted that the Meadows Golf Club will lose approximately \$1,400.00 for the year. A discussion ensued regarding the unused projector that was purchased two years ago for Tournament score presentation. Steve advised that he should be able to sell it for about \$800.00. Don made a motion to start this sale, Kenny seconded the motion, and it passed unanimously. Mike Hickey then advised the Board that the Awards expenditures should be nearly \$200.00 under budget.

## Old Business

Jeff advised that the letter has been drafted for the reprimand to Chris Jabin, and has been sent to all Board members for review. John Gates wanted Jeff to include a warning that any future misconduct would result in censure. No other Old Business was on the agenda.

## New Business

Bruce Stewart, Membership Chairman, reviewed the Players Tournament credits for the year. Bruce explained a high number of Club members will be short of the required 8 credits, and explained the process of how they will be notified of the required point shortfall by letter.

Jeff then began a planning discussion regarding next years' Board, specifically who will be qualified Vice Presidential candidates, along with prospective new Board members. The two Board members mentioned for VP were Jon Hanson and Richard Dial. Don Gould will contact these gentlemen to gauge their interest. The names of the members Don should contact for volunteering for next years Board are: John Mele, Joel Quizon, Craig Crawl, Brian Fort and Ryan Eisenbarth. Board members are encouraged to speak with other worthy candidates, as they discuss next years Board at the Course.

Next on the agenda, Jeff asked for the Member of the Year candidates that the Board has been considering for the past month. The Board decided to recognize several members for their efforts this year, with the winner to be announced at the Fall Banquet. The list of gentlemen that were special contributors this past year and up for consideration for Member of the Year is: Fran Bergonz, Ryan Eisenbarth, Brian Fort, Jim Magette, and Joel Quizon, in alphabetical order.

Jeff then requested that Mike Hickey compile the Golfer of the Year Award statistics, and have this award ready for presentation at the Fall Banquet. It was explained to Mike the winner results from all the tournaments is to be used per the Membership Book to determine who will be Golfer of the Year. Brad advised that he will handle the Most Improved Golfer using his handicap tracking information, and provide that to Mike in time for the Fall Banquet.

Jeff completed the Ryder Cup selection process, the tournament is ready to be played Sunday, September 14<sup>th</sup>, with Kenny Lind and Bob Bowman as the Captains. He also advised that Ben Blea may not be able to participate, and the first alternate is yours truly. He advised that if other alternates are needed, Eric Patton will be next, with Jim Biesterfeld and Cap Lewis also available. Ben will advise Jeff in time for the drafting party if he will be available to play. Don advised that the draft party is scheduled with the restaurant for Friday evening, tomorrow, September 12th in the East Bar at the Club House.

Steve Spillar, chairman of the Sundowner Tournament reviewed the tournament preparation, and advised it is set up and ready. Bruce, Couples Chairman, advised the Couples Tournament is also ready. He advised that he has 25 couples signed up, with the

members paying \$20 additional to cover the ladies \$10 meals, and the gifts for the Ladies, which have been purchased.

Last item on the agenda for New Business brought up for discussion by Jeff is the need for any Final Policy File updates. He suggested that a tournament day cancellation policy is warranted, but no motion was made for this year's Board. A discussion regarding Board member earned tournament entry fees was brought up. Bruce wished to assign some of his credits to non Board members, as he will be unable to use all that he has accumulated. Bruce made a motion to eliminate the Tournament Chairman Performance credits. Kenny seconded the motion, and after several differing options, it was decided that a Board member uses them, or loses them. Bruce then withdrew his motion. John Gates made a motion to waive the tournament entry fees for the Chairmen of the last two tournaments of the year, as it will be impossible to use them. Steve seconded the motion, and discussion resulted in a vote of 2 against with 6 abstentions. This issue is tabled for next year's Board. Jeff also brought up the issue of how penalties are to be assessed in a Stableford tournament. This was also tabled for next year's Board. Discussion began on how to handle the rained out day for the third day of the Club Championship. Steve Spillar made a motion that players receive 4 tournament credits, which Kenny seconded. This motion passed unanimously.

## Other Business

There was no Other Business issues to discuss.

## Committee Reports

**Awards** – Mike advised the Awards will be similar to last year, and will be ready for the Fall Banquet. As previously mentioned, he will spend approximately \$4,300.00, which is \$200 under budget. A short discussion was started regarding a gift catalog that he was looking through, and the possibility of combining the awards a member is to receive and give them a choice. It was decided this will be up to the next Awards Chairman.

**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. George suggested for next year's Board that at least one month be allotted for Board consideration before any changes to the Policy File are brought up for a vote.

**CRF** – No report

**Handicap** – Brad has the Ringer reports up to date, and will have the prizes ready for the Fall Banquet.

**Membership-** Bruce made a motion to eliminate the mandatory removal of members who are short credits two years in a row, Policy File Section 2-9, #3. Don seconded the motion, and it passed unanimously.

**Newsletter** – Steve advised that the current newsletter has been mailed, and Kenny has it posted on the website. Steve will have a final newsletter by the end of the year.

**Pace of Play** – John advised that the hit up signs seemed to be effective in reducing the backlog at holes # 3 and 8, and the time to play the front nine was reduced.

**Pot Games-** No report.

**Rules** – No Report

**Ryder Cup-** Dennis will have the scoreboards printed and ready for Sunday.

**Social** – Mike advised that he is working with Kathy on the menu for the Fall Banquet, and is going to get additional seafood provided by his Company. He was instructed to get the prizes for the raffle, up to \$1,000.00 worth. Bruce will contact Eric Rhodes to get the Bingo boxes for the banquet

**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

There was no other committee reports.

## Next Meeting

The next Board of Directors meeting will be held at 6:00pm on Thursday October 9th, 2008 at The Meadows Golf Course.

## Adjournment

Brad moved to adjourn the meeting at 8:24 pm.

Respectively submitted,

Brian Benedict, Recording Secretary