

***The Meadows Golf Club
Minutes of the Board of Directors
Tuesday, August 8, 2006***

Call to Order – Roll Call

Tommy Erbert, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:00 p.m. at The Meadows. Other directors present were: Vice President Brian Benedict, Secretary Walt Jackson, Pat Amato, Rick Becker, Justin Borzych, Bob Branson, Brad Bryant, Jeff Galgocy, Don Gould, and Chip Verrill. Also present was Bruce Stewart, Board Co-Advisor and Dennis Moyer. Treasurer Bill Pierpoint, Mike Hickey, and Craig Sharbonno were absent.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of July 13th, 2006. Don Gould made a motion to approve the minutes. The motion was seconded by Chip Verrill, and the motion passed unanimously.

President's Report

Tommy Erbert said that Bruce Stewart has graciously volunteered to help out Justin Borzych with Membership Committee duties.

Secretary's Report

Walt Jackson had nothing to report.

Treasurer's Report

Reporting for Bill Pierpoint, Walt Jackson said that there was nothing to report, except that Bill would soon send out the Club's financials through the month of July.

Old Business

On the topic of video tournament scoreboards (and "live scoring"), Brad Bryant noted that he was unsuccessful in getting everything hooked up for the first weekend of the Club Championship. A few more technicalities need to be worked out but he may be able to try again for the second weekend.

New Business

Tommy Erbert asked Walt Jackson to review the Member-Guest Tournament. Walt Jackson beamed that it was the 2nd best-run tournament of the season. Despite “lengthy” rounds experienced by some golfers (attributed mostly to the tournament format), in general most competitors enjoyed the weekend. There were a few complaints concerning the manner in which the Calcutta auctioning was handled, and these will be taken into account for next year’s event.

Board members agreed that the first weekend of the Club Championship Tournament went well. Pace of play was very good for competitors with early tee times, but stretched out a little more for the later flights.

Jeff Galgocy reminded everyone that the deadline for article submission for the next newsletter is August 15th.

Other Business

With Walt Jackson making it official that this would be his final year as the Club’s Secretary, there was some discussion concerning plans for his successor. It appears that both Don Gould and Dennis Moyer are very interested in taking on this function, but it was noted that the responsibility for selection of our new Club Secretary lies with the next Board of Directors and not this current Board.

Committee Reports

Club Donation – A motion was made by Bob Branson to spend \$50 out of the Course Recognition Fund to buy two clocks for the Starter Shack and 1st tee area. The motion was seconded by Don Gould, and the motion passed unanimously.

Membership – Justin Borzych reported that he has posted a new Wait List on the bulletin board, and that there are presently 32 gentlemen on this list.

Tournament Setup – Walt Jackson observed that he would not be here to set up the next tournament, the Hogback, so this event will need to be set up by Brian Benedict and Don Gould and/or Dennis Moyer. (After the meeting, it was determined that with our early tournament entry deadlines, Walt may actually be able to set up this one before he takes off on vacation.)

Volunteers – Chip Verrill said that he and Rick Becker are in the process of gathering necessary volunteers for this upcoming weekend.

There were no other committee reports.

Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. Thursday, September 14th, 2006 at The Meadows.

Adjournment

Bob Branson made a motion to adjourn the meeting. Don Gould seconded the motion, and the meeting was adjourned at 6:10 p.m.

Respectively submitted,

*Jeff Galgocy,
Recording Secretary*