

***The Meadows Golf Club
Minutes of the Board of Directors
Thursday, July 13, 2006***

Call to Order – Roll Call

Tommy Erbert, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:03 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, Mike Hickey, Craig Sharbonno, and Chip Verrill. Also present were Bruce Stewart and Eric Rhodes, Board Co-Advisors. Treasurer Bill Pierpoint and Justin Borzych were absent.

Consideration of Meeting Minutes

Consideration was given to the Board of Directors meeting minutes of June 8th, 2006. Brad Bryant made a motion to approve the minutes with an amendment of removing Bob Branson's "grumbling" concerning tournament entry/information sheets. The motion was seconded by Don Gould, and the motion passed unanimously.

President's Report

Tommy Erbert thanked Brian Benedict for running June's meeting. He said the President's barbeque is all set for August 19th with golf beginning about 11:00 a.m. Invitees include Board members and spouses, as well as Greg Vialpando, Chuck Borzych, and Kenny Lind. He asked everyone to please RSVP in the near future.

Secretary's Report

Walt Jackson had nothing to report.

Treasurer's Report

On behalf of Bill Pierpoint, Walt Jackson said that the Treasurer had nothing to report. Bill will be sending out the Club's latest financials when he returns from his vacation.

Old Business

Brad Bryant had some information concerning "live scoring" within the TPP program and handed it to Walt Jackson so he could review it. Brad and Walt noted that the information was fairly confusing, and this topic was tabled until further research could be undertaken (although we may be able to try this for the Club Championship).

In a membership update on behalf of Justin Boryzch, Walt said that we do have some open regular membership spots that could now be filled. Tommy Erbert said that he would talk to Justin about calling eligible gentlemen that might want to come into the Club at this time. He will contact Justin to see if he can take care of contacting guys, or if he can no longer perform that position's duty, we will have to take care of that.

Bob Branson reported that he still needs the following entry/information sheets for the Membership Book: Scrambler, 2-Man Best Ball, President's Cup, Member-Guest, Club Championship, Ringer, Ace Pot and Match Play. Rules sheets also need to be updated for tournaments for the remainder of this season.

It was observed that the Wait List needs to be updated, and with Justin not here, Tommy said he will light a fire under Justin to bring things up-to-date. Bruce Stewart offered to help in this area if we need him and Justin is too tied up with other work.

New Business

Tommy Erbert said that scorecards are on order and that they should be showing up shortly (thanks to Eric Rhodes).

Walt Jackson received an inquiry from an individual who would like to join the Club to play in future tournaments. This individual is not on the Wait List and does not have his GHIN at TMGC. Brad Bryant said, "No!"; emphatically, as we endured many discussions last year concerning this topic. The bottom line is that all prospective members must meet the appropriate criteria to be brought into the Club.

Committee Reports

Awards – Don Gould had nothing to report.

Club Donation – No activity in this area.

Handicap – Brad Bryant had nothing to report.

Interclub – Pat Amato had previously sent out an email regarding our Club's great performance at the last event which was held at Englewood Golf Course. The final competition will be at Foothills Golf Course August 15th and we're in pretty good shape with rounding up guys to play.

Newsletter – Tommy Erbert thanked the committee for the second issue that came out in June. August 15th is the deadline for articles for the next edition.

Pot Games – Jeff Galgocy said that everything is in order for this weekend's Member-Guest Tournament. Jeff will be out of town but Brian Benedict and Craig Sharbonno will handle the Pot Games and Calcutta.

Tournament Setup – Everything is going smoothly.

Volunteers – Chip Verrill threw himself at the mercy of the Board of Directors. He is having a hard time getting guys for this upcoming weekend that are not playing in the

Member-Guest Tournament. Mike Hickey volunteered to help out with check-in both days. Tommy Erbert subsequently asked Chip to compile list of volunteer efforts so far this season.

Web Site – Chip also reported that we need to terminate a contract that was in place for last year’s Web Site URL, as we recently received a bill for it and we are no longer using this URL.

There were no other committee reports.

Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. Tuesday, August 8th, 2006 at The Meadows.

Adjournment

Pat Amato made a motion to adjourn the meeting. Mike Hickey seconded the motion, and the meeting was adjourned at 6:29 p.m.

Respectively submitted,

*Jeff Galgocy,
Recording Secretary*