

***The Meadows Golf Club  
Minutes of the Board of Directors  
Thursday, November 9, 2006***

***Call to Order – Roll Call***

*Brian Benedict, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:01 p.m. at The Meadows. Other directors present were: Vice President Jeff Galgocy, Secretary Dennis Moyer, Treasurer Bill Pierpoint, Bob Branson, Brad Bryant, Tommy Erbert, Don Gould, Mike Hickey, Walt Jackson, Bruce Stewart and Brandon Toller. Also present were Ben Blea, and Don Toller, Board Co-Advisors. Craig Sharbonno was absent and Fran Bergonz attending. Chip Verrill was not present.*

***New Board Introduction***

*Introduced new Board member Brandon Toller and new Recording Secretary Steve Spillar.*

***Appoint Secretary and Treasurer***

*Jeff Galgocy made a motion to appoint Dennis Moyer Secretary of TMGC. The motion was seconded by Tommy Erbert, and the motion passed unanimously.*

*A motion was made by Jeff to appoint Bill Pierpoint Treasurer of TMGC. Tommy seconded the motion, and the motion passed unanimously.*

***Consideration of Meeting Minutes***

*Consideration was given to the Board of Directors meeting minutes of October 12<sup>th</sup> and Fall Banquet General Membership meeting minutes of October 21<sup>st</sup>, 2006. Don Gould made a motion to approve the minutes. The motion was seconded by Bob Branson, and the motion passed with two abstentions.*

***President's Report***

*Brian Benedict was still finalizing tournament chairmen for next season's events. Board meetings will generally be held on second Thursday of each month.*

*An adhoc 2006-2007 Budget Review Committee made up of Brian, Jeff Galgocy, Bill Pierpoint and Dennis Moyer was formed and planned to meet November 21, 2006 to draft a proposed budget for review in December.*

*Jeff will also provide Policy File updates to be considered for December meeting*

## ***Secretary's Report***

*Dennis Moyer reported on the progress with membership renewals. Renewal notices have been sent to 13 past Presidents, 17 Charter Members, 15 Honorary Decade Members and 142 Members in good standing.*

*Dennis gave Jeff Galgocy a "Thank You" note from Tad Willenbrock for a Club donation for Skip Willenbrock's funeral, which he will post on the bulletin board.*

*Review of members with insufficient credits, Bruce to send out letters.*

*Bob Branson suggested Dennis compile membership list with all needed info, including whether members are Foothills District employees.*

## ***Treasurer's Report***

*Bill said financials for this previous fiscal year are not yet finalized but should be in about a week and then will email the results.*

*At that time he can begin working on proposed budget for next year and present the proposed new budget to the Budget Review Committee.*

*Fran asked what was TMGC's "spendable cash" (carryover), and Bill will determine that more precisely and report to the Board.*

## ***Old Business***

*Don Gould is taking care of remaining awards and said will be done by next meeting. Brian is working on talking to Deer Creek and Raccoon Creek golf clubs about their possible interest in Interclub competition.*

*New laptop for 2007, Brad and Don Gould working on that, will have to come out of next year's budget since books are being closed for this year.*

## ***New Business***

*Don Toller passed out proposal for the Meadows Cup, cost approximately \$1200 for hats and shirts, \$2500 if also pay green fees, Ben commented the concept is in place at Pinehurst and is very cool and very looked forward to by the members. Adhoc committee formed to determine funding including Don T., Jeff, Walt, Tommy, Brad, Don G., Ben, Fran*

*Ben mentioned that The Meadows Grill will have poker on Saturdays and maybe Sundays for interested TMGC members and is open to the public.*

*A motion was made by Jeff Galgocy to engrave Skip Willenbrock's name on the TMGC Golfer Memorial Plaque. Brad Bryant seconded the motion and the motion passed unanimously.*

*Since Kenny Lind was not able to attend he sent a note to Jeff Galgocy to read at the board meeting. Jeff read the following note:*

*Gentlemen*

*The website is coming up for renew on January 2<sup>nd</sup> 2007. Last year we paid \$239.50 which included a \$40 setup fee. I have not yet received an invoice and I'm not sure if*

*there is going to be an increase or not. But it should definitely be less than the \$239.*

*The site is setup for automatic renew using my credit card. I know the board has to approve funds before they are spent so I am requesting permission renew the contract and then be reimbursed.*

*Thanks*

*Kenny Lind*

*A motion was made by Jeff to authorize Kenny to renew the web sight. Don Gould seconded the motion and the motion passed unanimously.*

*Brad discussed the issue with some guys getting “switched” between Ringer flights at the end of the season and admitted that this was his fault. He will contact affected members to give his apologies. The board has no authority on pot games such as the Ringer so the discussion was tabled.*

*The board discussed the Fall Banquet ballot and Brian apologized for not giving Eric a chance to speak about changing Club Championship Tournament to a 3-day and there was never an official motion from the floor.*

*Brian went through committee assignments, asked that modifications to descriptions of duties be forwarded to him.*

*Fran Bergonz will be published as Co-Advisor*

*Take Secretary out of Keeps All Records of Participation in Tournaments*

*Bob Branson off of Membership and Web Committee*

*Brain has added that the Policy file section of the **Membership Book** is to be completed by the December meeting. The membership section and the tournament Info sheets should be completed by the January meeting, with a rough draft printed for Board review by the February meeting. The final copy to be sent to the printer by the end of February.*

*Jeff stated that he will send Brandon the information and templates for the newsletter.*

*Brandon stated we could save 75% of the cost of the newsletter if we emailed as apposed to mailing. Discussion insued on its merits and further discussion of the options by members to continue at a later date.*

*Fran recommended that there always be an article on rules and Fran volunteered to write Fran’s corner?,*

*Bill brought up the idea that the Gambler’s Choice tournament should be the*

*Modified Stableford event, final decisions rest with tournament chairmen.*

*Fran has volunteered to do public relations with the Foothills Board*

*Brian stated that all Board members are responsible to review the Policy File and send revisions to Jeff and CC Brian soon so that it can be presented on the December 14<sup>th</sup> board meeting.*

## ***Other Business***

*With a decent size financial surplus this year, Fran suggested a few things on which the money might be spent, the Flexigon Guide accordion rule book, authorized by the USGA, \$2.25 per book thus trying to make the board more proactive in fostering knowledge of the rules of golf to the members. Mike also suggested that maybe Jim Magette could do an in-house rules seminar – “Magette’s Rules of Golf”.*

*Also, Fran said with Bob Lewis saying our pace of play was generally slow on The Meadows front 9, maybe we could look into getting four Tee Box Clocks (about \$50 apiece) placed at key locations on the course, Course Recognition Fund (CRF) Committee will look into it.*

*Tommy was somewhat perturbed that the remaining Board of Directors gift shirts were given away as raffle prizes at the Fall Banquet, and that meant that Rick Becker wouldn't get one. Bob said he has two and will give one to Rick. A motion was made by Tommy to have his and Don's travel expenses reimbursed by the board for their travel to the Las Vegas rules seminar. Don seconded the motion and was defeated with 2 supporting votes.*

*Eric asked about putting the Red Light Special (Pot Games) Tournament entry form in the membership book however no vote was required as it can just be done. Chip's absence was discussed as being habitual, Brian will and discuss this with Chip. Tommy will be taking the bingo equipment from Brian?*

*Discussion ensued about being able to enter and pay for tournaments online. Several ideas came about on how to pay for the extra charge for using credit cards and such so an Adhoc committee was formed to explore online entry for tournaments that includes Jeff, Kenny, Dennis, Bill, and Brad.*

## **Committee Reports**

*Awards – Walt asked Don G. to send him all records of what he's done the last few years. Don will forward all records by Friday.*

*By-Laws / Policy File – Jeff to work on updates, Board members please review and forward proposed changes to Jeff.*

*Club Donation – Total in the fund is about \$5300, Walt and Tommy will consider expenditures such as the walkway up the hill to the upper tee boxes on hole #6, tee box clocks.*

*Handicap – Colorado Golf Association (CGA) has increased GHIN fee to \$25 from \$20, Brad noted that again this upcoming year, handicap revision schedule doesn't match up very well with our tournament schedule, will probably use trend for most tournaments.*

*Interclub – Walt asked if we won, which we did, and asked Bill if he could figure out what the Club got for that (besides the trophy).*

*Newsletter – Jeff advised Brandon that the first issue needs to be ready to stuff in membership packets with a deadline of February 27th, will forward other information.*

*Pace of Play – Adhoc committee of Bob, Jeff, Walt and Brad to write extra policy concerning penalizing only one member of a foursome (if that member admits sole fault).*

*Rules – Tommy and Don G. will be in Las Vegas February 26, 2007 for a rules Seminar and no travel expenses will be paid.*

*Social – Walt asked Jeff to please not "double-handle" any upcoming social events.*

*Volunteers – Mike has ideas about how we can have rotating volunteers next season, and how to organize and all be notified nine days in advance.*

*Website – Improvement would be having ability to have long-term archives for the "Board Locker Room", sounded like Kenny wasn't saving all old stuff? Also, anyone with old boxes of information should get those to Brian.*

### ***Next Meeting***

***The next Board of Directors meeting will be held 6:00 p.m. Thursday, December 14<sup>th</sup>, 2006 at The Meadows.***

### ***Adjournment***

***Motion: Bob first, Mike second, adjourned 8:32 p.m.***

***Respectively submitted,***

***Steve Spillar,  
Recording Secretary***

## 2006 – 2007 TMGC Board of Directors

### Contact Information

<u>Member</u>	<u>Telephone #s</u>	<u>Email Address</u>	<u>Term Expires</u>
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