

***The Meadows Golf Club
Minutes of the Fall Banquet
Saturday, October 21, 2006***

Call to Order – Roll Call

Bruce Stewart, past President of The Meadows Golf Club (TMGC), called the Fall Banquet meeting to order at 6:07 p.m. at The Meadows Grill Restaurant and immediately introduced Brian Benedict as the incoming TMGC President and turned over the meeting to him. Other officers and directors present were: Secretary Walt Jackson, Treasurer Bill Pierpoint, Pat Amato, Justin Borzych, Bob Branson, Jeff Galgocy, Don Gould, and Mike Hickey. Also present were Bruce Stewart, Eric Rhodes, and Ben Blea, Board Co-Advisors. Numerous TMGC members and their guests were also in attendance. Tommy Erbert, Rick Becker, Brad Bryant, Craig Sharbonno, and Chip Verrill were absent.

Introduction of Board of Directors

Brian Benedict introduced this past year's Board of Directors and had them stand and be acknowledged for the great job they performed this past year.

Introduction of Past Presidents

Brian recognized all former TMGC presidents, and he introduced the past TMGC presidents in attendance: Fran Bergonz, Ben Blea, Phil Fertitta, Walt Jackson, Eric Rhodes, Bruce Stewart, and Don Toller.

Introduction of Pros and Staff

Brian Benedict introduced Meadows Head Professional Sue Maguire. Sue said that she thought we had a really great year at The Meadows. Noting that Foothills Director of Golf Tom Woodard could not be present, on his behalf she described the mill levy election issue that will be on this November's ballot. Voters will be asked to increase property taxes to help fund Foothills District maintenance and operations costs, as well as capital repairs to existing facilities. Passage of this issue would enable the District to provide needed improvements without dipping into development fees which are necessary for future projects. Planned upgrades include the resurfacing of tennis courts and parking lots and a number of face-lifts for park structures. She encouraged everyone to vote yes on this ballot issue to provide needed funding to maintain our wonderful District facilities.

Sue then introduced Bob Lewis and had him say a few words to the gathering. Bob congratulated and thanked TMGC members for a great season, especially with regard to Pace of Play. He said our goal is to ensure that the last group off in our competitions has as much fun as the first group. He expressed bewilderment that the pace on the front side has been consistently slower than a very quick pace on the back nine, but that overall the pace has been

good. He also reminded members that all book (Pro Shop) money must be spent by the end of the month.

Sue and Bob were then presented with gift cards from the Club. There was also one to be given to John Fitzgibbons, Meadows Superintendent, who was not in attendance.

Introduction of Incoming President

Bruce Stewart had previously introduced Brian Benedict as next year's TMGC President, and Brian proceeded to point out the special issues that were to be voted upon this evening. He noted that the Board of Directors has endorsed bumping up our Club's regular membership limit from 200 to 250 members, partially in order to accommodate golfers from Englewood's Club (as their golf course will be undergoing renovations the next few years). He also briefly described a proposal to change TMGC's Club Championship to a 3-consecutive-day tournament as opposed to its current 4-day format over two weekends (which was not brought up as an official motion from the floor).

Introduction of Candidates for Vice President

Brian Benedict introduced this year's candidate for TMGC Vice President, Jeff Galgocy who stood up to be recognized. There were no other candidates who expressed interest or who were nominated from the floor.

Introduction of Candidates for Board of Directors

Brian then introduced this year's candidates for the Board of Directors: Rick Becker, Tommy Erbert, Jeff Galgocy, Don Gould, Jon Hanson, James Hauber, Walt Jackson, Paul Santaniello, Steve Spillar, Bruce Stewart, and Brandon Toller. Rick, Tommy, Jon, and Paul were absent.

Floor Proposals or Motions

The two aforementioned proposals were passed out with the ballots to the members. There were no motions from the floor.

Dinner and Raffle Drawings

At this time, members and their guests began being orderly ushered to the buffet line with voting also commencing. Dinner included some very tasty prime rib and salmon, along with all the sides, trimmings and desserts. After dinner, a number of raffle prizes including Sky Caddies, golf equipment, and clothing were distributed to lucky winners.

Introduction of Newly Elected Board Members and New Vice President

As the meeting resumed, Brian Benedict announced the following gentlemen had been elected to the Board of Directors: Tommy Erbert, Don Gould, Walt Jackson, Bruce Stewart, and Brandon Toller. Jeff Galgocy was voted in as TMGC's next Vice President. The proposal to alter the format of the Club Championship Tournament from 4 days to 3 days did not receive a majority vote of interest. The proposal to alter the appropriate TMGC By-Law to increase the regular membership to 250 members was ratified. The official change to TMGC By-Law Article III, Section 1 is as follows:

Old – Regular. The regular membership in the Club shall be limited to two hundred (200) active members.

New - Regular. The regular membership in the Club shall be limited to two hundred fifty (250) active members.

Awards Presentation

Don Gould then presented trophies and other awards to those deserving members who were in attendance. Then Brian Benedict announced all special awards, including:

Most Improved Golfer of the Year – Henry Bissell

Player of the Year – Henry Bissell

Most Inspiration Member of the Year – Bob Montessor, an award that was heartily applauded and very emotional for Bob and our members.

Jeff Galgocy then presented Ringer winnings to those winners who were present.

Next Meeting

The next Board of Directors meeting will be held 6:00 p.m. Thursday, November 9th, 2006 at The Meadows Grill.

Adjournment

Brian Benedict asked for an adjournment to the meeting, Fran Bergonz motioned for adjournment, and the meeting was adjourned at approximately 8:00 p.m.

After a break, Eric Rhodes ran the bingo games, which are always a big highlight to the evening's festivities.

Respectively submitted,

*Jeff Galgocy,
Recording Secretary*