

**The Meadows Golf Club
Minutes of the Fall Banquet
Saturday October 20, 2007**

Call to Order – Roll Call

Brian Benedict, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:05 p.m. at The Meadows. Other directors present were: Vice President Jeff Galgocy, Secretary Dennis Moyer, Treasurer Bill Pierpoint, Brad Bryant, Tommy Erbert, Don Gould, Mike Hickey, Walt Jackson, Craig Sharbonno, Bruce Stewart, Brandon Toller, and Recording Secretary Jon Hanson. Also present were Board Co-Advisors Ben Blea, Don Toller, Eric Rhodes, and Fran Bergonz. Approximately 70 other TMGC members were also in attendance, along with some of the member's significant others. TMGC Directors Bob Branson and Steve Spillar were absent.

Board of Directors Introduction & Voting Ballots

Brian Benedict introduced the Board members and others that helped the TMGC out during the year. Each Board member took a bow. Brian also recognized Director of Golf Tom Woodard with Foothills Park & Recreation District, and Meadows Head Pros Sue Maguire and Bob Lewis. Sue asked that members with credits please use their credit monies by 10/31/07. Gifts were given to Bob, Sue and Meadows Superintendent Fitz. Brian also informed everyone that a ballot issue has been distributed and asked that everyone please vote. Brian then introduced the next Board President – Jeff Galgocy.

Jeff thanked Brian for a great year. He then distributed well-deserved stipends to Brad, Don, Kenny Lind, Bill and Dennis for their outstanding performance throughout the year. He then asked all members to fill out their ballots and to suggest any improvements that could help TMGC in the coming year.

Jeff then introduced Dennis Moyer. Dennis thanked Jeff and asked the members to please turn in their entries as soon as possible for tournaments, as well as their renewal forms.

Jeff then gave a quick view of the financials for TMGC. He summarized that the Club's surplus at the beginning of the year was about \$4,400. Tournament income was \$125,200 (paid out in green fees, cart fees and prize money), Club income was around \$36,000 and expenses approximately \$39,000. That should reduce the Club's estimated carry-over to around \$2,300 into this next season.

Jeff then introduced the candidates for Vice-President (Don Gould and Kenny Lind). Don and Kenny each gave a short speech supporting their candidacy.

Jeff then recognized the ex-presidents in attendance – Ben Blea, Don Toller, Fran Bergonz, Eric Rhodes, Walt Jackson, Bruce Stewart, Tommy Erbert and Brian Benedict.

Jeff then introduced the candidates for the 2008 Board – Bob Meyer, Brad Bryant, George Turtle, Jon Hanson, John Gates, Steve Spillar and Richard Dial. Jeff supported each member's candidacy and asked that everyone please fill in their ballots.

Jeff also asked the members to vote on the proposed addition to TMGC By-Laws, which is for Article IV – Board of Directors: Section 11. Changes. Notwithstanding extenuating circumstances beyond the control of the Board of Directors and/or tournament committees, there will be no significant changes in the current season to TMGC tournament formats as described in the Membership Book once the Book has been printed and distributed to Club members. This includes proposed changes or recommendations that may arise during the Spring Banquet general membership meeting, which will be taken into consideration by the following seasons Board of Directors.

Jeff also asked the members to answer poll questions concerning the Club Championship – asking if the Club Championship remains a 4-day tournament, should the Senior Club Championship also be a 4-

day tournament or revert back to a 2-day tournament and on which weekend should the 2-day be contested.

Motions from the Floor

Pete Coffaro brought a motion to the floor to change the Club Championship to a 3-day Tournament. Walt Jackson seconded the motion. Tommy was the first to speak against the motion – stating that TMGC should stick with tradition and keep it a 4-day tournament. Pete and Eric Rhodes spoke in favor of the motion stating that the 4-day tournament is quite difficult for some of the members to participate in. Fran Bergonz spoke against the motion and supported Tommy’s tradition position. Jeff addressed the membership informing them that the Board can override the motion and that the tournament committee can set the tournament up as it sees fit. Once the unofficial vote was counted, it looked like the majority of the membership present still supported a 4-day tournament.

The food line could now start. Jeff and Craig announced member’s names for leftover Pot Games’ winnings not yet received. Jeff then stated that formal awards presentations and Ryder Cup recognition would begin after dinner.

Awards

Walt and Bruce began the awards ceremony. They recognized Warren Coble as Member of the Year. Warren stated that TMGC is a great club and asked that everyone make it last forever. All other tournament trophies were then handed out. Also recognized was Henry Bissell as Player of the Year along with his outstanding course record “64” posted in the Club Championship.

Jeff then thanked Don Toller for his coordination of the Ryder Cup. Jeff supports the continuing goal of the Ryder Cup and stated that it was a great experience.

Don Toller then congratulated all participants in the Ryder Cup. The first annual Cup was a learning experience and he felt the event went quite well. Don thanked Fran, Ben, Walt Don, Jeff and Brian for their supporting roles. He then presented the trophy to the winning team’s captain – John Wilson. John congratulated his Red Team and then jokingly stated “Hey Henry, here’s one that you didn’t win!”

Jeff was quite impressed by the Ryder Cup trophy. After the presentation, Jeff stated that the membership supports the Senior Club Championship reverting back to a 2-day tournament commencing at the beginning of the Club Championship, and that the addition to TMGC’s By-Laws was passed by an overwhelming margin.

Jeff then introduced TMGC’s new V.P. – Don Gould. With Don stepping into the V.P. role, all of the potential Board candidates were appointed to TMGC’s Board, with Steve Spillar and Richard Dial elected to fill the vacant 1-year terms.

Adjournment

Mike Edwards made a motion to adjourn the meeting at 8:00 pm, and the meeting was adjourned.

Respectively submitted,

Jon Hanson,
Recording Secretary