

By a majority vote of members present at its August 18, 2009, meeting, the Cedar Creek Golf Association (CCGA) is being dissolved. The CCGA was open to all members of the Golf Club at Cedar Creek since its inception many years ago, and it served its membership well. Many of us have pleasant memories from participating in tournaments and other events it sponsored and conducted. The Golf Club at Cedar Creek has taken over conduct of the monthly tournaments and certain other functions formerly undertaken or hosted by the CCGA.

In its place an effort is underway to form a Men's Golf Association (MGA). The MGA is meant to be open to all male resident golfers and property owners within the Cedar Creek community as well as non-residents who may play at the Golf Club at Cedar Creek. The purpose of the MGA will be to arrange friendly competition golf events and undertake other activities to promote camaraderie among its members as well as to participate in functions that enhance community relations and support charitable activities from time to time as the CCGA formerly did. Tournaments and other activities may occur at Cedar Creek or elsewhere depending on arrangements of the MGA Board of Directors or Tournament Director(s). The proposed MGA Constitution and By-Laws will be distributed by email to all who have an interest.

This email is addressed to more than 200 golfers at Cedar Creek and/or members of the Golf Club at Cedar Creek. There are several more whose names appear in the Cedar Creek handicap system for whom I don't have email addresses. If this initiative interests you please check with others who may also have an interest, and if you encounter anyone who is and who did not receive this email I would appreciate being notified of the person and his email address.

Finally, if you would like to remain on the email correspondence list for the MGA please reply accordingly, and I will refine the email contact list I've used for this. Conversely, if you are not interested and do not wish to receive emails regarding the MGA, please also let me know and I will remove your name and email address. I would appreciate a response by 1 September.

Thanks for your indulgence

Very respectfully,

Dean Wood

5266 Belle Mead Drive
803-643-8591
hammerwood@bellsouth.net

Preliminary Minutes

ORGANIZATIONAL MEETING MEN'S GOLF ASSOCIATION AT CEDAR CREEK TUESDAY, SEPTEMBER 29, 2009

Welcome & Opening Remarks

Dean Wood presiding assisted by Greg Pasco, Mike Lesick taking the minutes, and Bob Costanzo accepting membership fees. Dean Wood called the meeting to order at 6:36.

Report of Membership

Estimated 80 members attending. Bob Costanzo acting Treasurer reported that there are 84 paying members.

Nominations from the Floor and Election of Officers

Dean Wood opened the floor for nominations for the office of President.

Greg Pasco nominated Dean Wood, Mickey Collins seconded the motion. Ed Sabo moved to close the nominations; it was seconded by Bill Todd. There being no other nominations, Dean Wood was elected President.

President Wood opened the floor for nominations for Vice President.

Mickey Collins nominated Greg Pasco, Mike Close seconded the nomination. Lee Covert moved to close the nominations; it was seconded by Bill Todd. There being no other nominations, Greg Pasco was elected Vice President.

Dean Wood opened the floor for nominations for Treasurer and nominated Nate Breskin. It was seconded by Ed Griffin. Greg Pasco nominated Bob Costanzo and it was seconded by Mike Lesick. In a show of hands, Bob Costanzo was elected Treasurer.

Dean Wood opened the floor for nominations for Secretary. Bill Todd nominated Mike Lesick and Ed Sabo seconded the nominations. Lee Covert moved to close the nominations; it was seconded by Ken Allor. There being no other nominations, Mike Lesick was elected Secretary.

President Wood appointed the following members as the Tournament Committee for the 2009-2010 year: Ben Peppard, Paul Pecararo, Ray Naramore, Roger Mutch, Dan Mulvey, and Ken Sabol.

Preliminary Minutes

Burt Wronsky questioned the procedures and asked that the Constitution and By-Laws be voted on prior to any further action.

Ratification of Constitution/By-Laws

Paul Pecararo moved and Ward Welch seconded the motion to approve the Constitution and By-Laws.

Discussion followed.

President Wood indicated that Article 5 will be added to the Constitution and reviewed it.

Ron Phillips raised issues with the following:

Article 2 Section 3 relative to terminating a member from the organization. After a discussion and a vote this section will be removed.

Article 4 a motion by Ron Phillips and seconded by Bill Todd to require two thirds (2/3) of those present at a regular meeting to make a change. It was approved by the members present.

By-Laws

Article 1, Section 2, a motion by Ron Phillips seconded by Mickey Collins to change the wording to a majority of members present was approved by the members present.

Article 2, a discussion was held but no changes were recommended.

Article 3, Section 3, a discussion was held but no changes were recommended.

Article 4, a discussion regarding handicaps was held but no changes were recommended.

Article 5, a discussion was held regarding donations.

A comment was made by Calvin Bennett to give the Board of Directors the opportunity to run the organization and if changes were necessary they could be made in the future.

Motion by Bill Todd to close the discussion was seconded by Mickey Collins. It was passed by the members present.

Paul Pecararo withdrew his original motion and Ward Welch withdrew his second.

Preliminary Minutes

Motion by Bill Todd, seconded by Mickey Collins to approve the Constitution and By-Laws as amended. The motion was passed by the members present.

Association with Dogfight, MGA-CC Questionnaire, Tournament/Events Venues & Formats

The following items were discussed at this time:

1. Handicaps
2. The Dogfights and rules relative to the Dogfight
3. Surveys, members should please respond
4. Tournaments and that the Tournament Directors will determine the rules
5. Linking the Organization to the Community Website

First Event: Hidden Valley Country Club (Gaston)

The following announcements were made:

A tournament will be held on October 22, at Hidden Valley at 9:00 am. Greens fees/cart will be \$16.00 and there will be a \$10.00 tournament fee for those wishing to participate in the tournament. The tournament will consist of 3 divisions and will use the Stableford method. The last date for the sign up is October 14th.

In addition to the above, Ben Peppard announced that he has arranged for 10 tee times at Oak Hills, outside of Columbia, for October 26th. He has 7 open slots at this time. He can be contacted at 648-6561.

Open Discussion

None

Adjournment

Motion by Ron Phillips seconded by Paul Pecoraro to adjourn at 7:40 pm. Motion was approved.

Respectively submitted,

Mike Lesick
Secretary

Preliminary Minutes

Preliminary Minutes

**GENERAL MEMBERSHIP MEETING
MEN'S GOLF ASSOCIATION AT CEDAR CREEK
THURSDAY DECEMBER 10, 2009**

President Wood, Vice President Pasco, Treasurer Costanzo, and Secretary Lesick were present, as well as 28 members.

Welcome & Opening Remarks

President Wood called the meeting to order at 4:07 PM, and welcomed those in attendance. He also indicated that the Board has held three (3) Board meetings, October 8, 2009, October 29, 2009, and December 3, 2009.

Minutes

The minutes of the September 29, 2009 Organizational Meeting were accepted as written.

Treasurer's Report & Report of Membership/Tournament Event Sign-ups & Finances

Treasurer Costanzo indicated that at date the treasury balance was \$1290.50 together with \$1735 (with additional monies yet to be collected), which is earmarked for and will be disbursed for the Fort Gordon event on December 14th. Membership as of today was 131. Treasurer Costanzo reminded members present to make out all tournament checks to the MGA-CC, and that the check should include payment for the total event cost

MGA-CC Web Page (<http://sites.goggle.com/site/mgagolfaiken/home>)

President Wood recognized Mike Close for his efforts in developing the website, as well as Greg Pasco for assisting Mike. Greg Pasco indicated the following: the site will be linked to the homeowner's website, and that work is being done to make the site available to non-residents. The site is now available, but more work is being done. Hopefully, it will be totally completed by the end of January, 2010.

Memorial Contributions

Greg Pasco made a motion that was seconded by Bill Hunkele to make a contribution of \$50.00 to a designated charity in behalf of a deceased member of MGA-CC, or his spouse. Motion carried.

Preliminary Minutes

Gus Fitch questioned if funds were available to make contributions at this time. President Wood indicated that the organization had \$1300.00 available at this time.

Ken Allor suggested that surplus funds could be used for social activities for the organization.

Ben Peppard asked what amounts of contributions the CCGA made. President Wood indicated that the CCGA donated \$250.00, to the Silver Bluff golf team, Hook-A-Kid, and the Rally for the Cure.

Bill Steinle, Jim Wilson, and Tim Downey also commented.

At this time no action was taken.

Back Channel E-mail

President Wood indicated that his emails were being forwarded to the golf club's management by an unknown person(s) who receive them via MGA-CC distribution. He indicated that he felt that this was inappropriate. President Wood did indicate that he had provided Laurie Adams, the pro, with a copy of the agenda.

Ray Naramore and others commented.

Event Schedule

The next scheduled event is at Fort Gordon on Monday, December 14th, at 10:00 AM. The restaurant will be open. Tournament Directors Ken Sabol and Dean Wood are in charge. 56 players of which 3 will be non-tournament participants have signed up to play.

On Thursday, January 14, 2010, Ray Naramore and Roger Mutch are planning a tournament at Persimmon Hill. The entry fee will be \$22 plus an amount for prize money yet to be determined.

There will be no tournament in February, and Dan Mulvey and Paul Pecoraro will be in charge of organizing one in March.

It was indicated that all tournaments will have cash payouts. Handicaps are required to enter the tournaments, but non-handicapped players can play on a casual basis. The Tournaments Directors will determine if refunds will be paid to players who do not show up.

Preliminary Minutes

President Wood asked for two (2) more volunteers to serve as Tournament Directors. Gus Fitch volunteered, and indicated that Jack Hooke might help him.

Availability of Grey Tees

Greg Pasco indicated that the Handicap Committee, in conjunction with the Tournament Committee at the Cedar Creek GC developed a Grey Tee course using 10 white tees and 8 black tees. This Grey Tee Course establishes equity between black and white tee players. The Grey Course has a course rating and a slope rating. If you want to play this course, you need to ask the pro for a scorecard.

Member Items/Discussion

Ed Jarcik provided information regarding the donation of \$100.00 that the CCGA made to the Marine Crops League. It showed how the money was used.

President Wood spoke about our efforts to schedule a tournament at Cedar Creek GC.

Greg Pasco provided information relative to discussions held at the Cedar Creek GC's Advisory Committee. Specifically, discussions relative to shotgun starts. He indicated that it's an ongoing discussion and that there will be more to come.

President Wood spoke about the Residents' event on November 18th and the number of dollars it generated for the golf club.

Bill Steinle asked a question relative to payouts for prizes at MGA-CC tournaments. President Wood said that payouts for tournaments are spelled out in the MGA-CC constitution. Payouts will be 33% to each flight based on the number of players. Tournament Directors will determine the payouts based on the amount of money collected for prizes and the number of players in each flight.

Adjournment

Motion by Ray Naramore, seconded by Ben Peppard to adjourn the meeting at 5:10 PM.
Motion approved.

Respectively submitted,

Michael D. Lesick
Secretary