

MINUTES OF APRIL 10, 2024 BOARD MEETING

Attendees: David Schwartz—President
Ann Schneider—Vice President
Don Roettger—Tournament Committee Chair
Lee Nightingale—Tournament Director

David called the meeting to order around 4 PM. The minutes of the March 27, 2024 meeting were approved as written.

Details of various upcoming tournaments were discussed:

- Don reported that the date for the proposed Sponsors Tournament was changed from August 24 to August 17.
- In the event of a tie at the end of regulation play in the Match Play tournament, players would proceed to Hole #1 and continue play until there is a definite winner.
- Regarding the upcoming Masters Tournament:
 - Due to lack of signups, it was recommended that both the Par 3 portion of the event and the Ladies' flight be cancelled. In addition, the Men's side of the tournament may be limited to only two flights. A final decision will be made after the signup deadline of April 15, 2024 has passed.
 - Two green jackets in Size XXL and one in Size XL will be ordered (one jacket was previously ordered as an example for Board approval). Jackets will be awarded to gross and net winners in each Men's flights.
 - Don will advise the lady doing the embroidery on the tee shirts to make four shirts all in Size XXL
 - In Kim's absence, David offered to coordinate with Jamie regarding the lunch menu.
- Regarding the "Bring on the Bling" May tournament:
 - On the tournament flyer, the notation for awarding a prize for "low putts" will be eliminated.
 - All men volunteers handling on-course events will wear white shirts and dark shorts.
 - Ann offered to seek out small donations from vendors or groups for door prizes at the evening dinner.

David reported the following:

- Due to Art being out of town for several weeks, Chuck Kenney was going to be approached to replace the labels on the sand trap rakes.
- Golf Course Superintendent Gary Frazier was advised to proceed with ordering the nine (9) new sprinkler heads that GACC committed to purchase and let us know when they are received and installed.
- Dave King has been out of town and there is no update on the website changes/upgrades.

The March 2024 Financials were presented:

Opening Balance:	\$12,293.97
Expenditures:	\$ 111.18
Revenue:	\$ 100.00
Closing Balance:	\$12,282.79

There are 188 members to date.

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The meeting was adjourned at 4:45 PM.

NOTE: These minutes were prepared from notes taken by Vice President Ann Schneider.

Respectfully submitted,

Alan Kundtz—Secretary
April 15, 2024