

MINUTES OF AUGUST 14, 2024 BOARD MEETING

Attendees: David Schwartz—President
Alan Kundtz—Secretary
George York—Treasurer
Don Roettger—Tournament Chairman
Kim Matthews—Social Committee Chair
Lee Nightingale—Tournament Director
Art Scheunemann—Workday Committee Chair
Dave King—IT Chair/Webmaster
Seven (7) GACC members

The meeting was called to order by David at 4 PM. The minutes of the July 31, 2024, meeting were approved as written.

Several items of old business were discussed:

- Messaging on the cart GPS system to “repair divots & ball marks, keep rakes in traps, etc.” is in process per Jason at the Pro Shop. Permanent signs to that effect were approved by both golf course management and meeting attendees, and will be mounted on 4X4 posts placed near the cart paths leading to Holes #1 and #10. If approved by course management, a third sign will be positioned in front of the side entrance to the Pro Shop.
- Art reported that we essentially have carte blanche from golf course management to organize and schedule workday events to assist in rudimentary maintenance tasks on the golf course. Art will coordinate efforts.

Don provided an update on the Sponsors Tournament:

- All 11 participating sponsors and guests have been paired with GACC members.
- Advertising signs for sponsor-attendees will be placed on the cart path leading up to Hole #1 tee box. The master sign showing all sponsors will be displayed at the Pavilion during lunch.
- Payouts will be \$100 for team low gross and team low net. Mike D at the Pro Shop will determine the winner of team low net using a “Peoria Handicapping Method”.

Don also provided an update on the Crystal Cup Tournament scheduled for September 14.

- All players will be asked at signup if they have a red, blue or both color hats from past Cups. This will minimize the cash outlay needed for hat purchases.
- A motion was made and seconded that the winning team will be given two free post-round drinks per player. The motion was unanimously approved.
- The ceremony honoring those “who have played through” will be held at the relocated monument along the cart path to Hole #10 at 8 AM before the tournament. Ken Brace, Ray Naramore, Kim Matthews & Diann Moreland will read the 127 names. A motion was made and seconded to hire a Cedar Creek resident to play bagpipes at this event at a cost of \$125. The motion was unanimously approved. Gary Frazier (who has sung at past ceremonies) has been approached to do the same this year but has not committed as yet.

George reported that the financials for the Garys Revenge tournament resulted in a break-even scenario (no surplus, no loss).

David opened the floor for a Q&A session on the upcoming GACC elections:

- No commitments were made by any of the seven GACC members who were in attendance. However, all the existing Board members indicated that they would be available to make the transition from old to new as easy as possible.
- In response to a question, the “Intent to Run” form CAN BE USED to indicate an interest in multiple positions rather than submitting individual forms for each desired position. Alan was directed to send out this form (with that caveat) as an email blast to the entire GACC membership roster.
- A question was posed as to whether there could be Co-Chairs for any position. While the GACC Constitution is silent on this point, Art. III--Sec.2 allows the Board to appoint “advisers to assist in the conduct of affairs of the association”. It was suggested that the new Board could address this issue if desired, after the first of the year.

The existing Board agreed to secure tournament dates with golf course management for 2025. However, which tournaments would be played on what dates will be determined by the new Board. The existing Board also agreed to develop and send out a new “MEMBER SURVEY” prior to the end of the year to assist the new Board in identifying the thoughts and interests of the membership for 2025 and beyond.

Dave King gave a brief synopsis on alternative plans for the GACC website going forward. The Board requested that he prepare a memo outlining the different scenarios for discussion at a future Board meeting.

David reminded all members to submit “highlights and accomplishments” of fellow GACC members to Alan for inclusion in upcoming GACC Newsletters.

The meeting was adjourned at 5:20 PM.

Respectfully submitted,

Alan Kundtz, Secretary
August 19, 2024