

## **MINUTES OF FEBRUARY 13, 2024 BOARD MEETING**

Attendees: David Schwartz--President  
Ann Schneider--Vice President  
Alan Kundtz--Secretary  
George York--Treasurer  
Don Roettger--Tournament Committee Chairman  
Kim Matthews  
Lee Nightingale

The meeting was called to order by David at 4:35 PM. The minutes of the January 24, 2024 meeting were approved as written.

David opened the floor to a discussion of possible course beautification ideas that may be undertaken by GACC (above and beyond the general workday tasks being spearheaded by Workday Committee Chairman Art Scheunemann). These include:

- Install plantings around select tee boxes or other specifically designated areas as appropriate, using perennials and/or seasonal flowers; one such “designated area” might be the raised circular bed around the flagpole in front of the clubhouse
  - Involve the POACC in this endeavor by soliciting the input of the Cedar Creek Landscape Committee for guidance such as locations and plant selection
  - George agreed to discuss the above with Landscape Committee Chair Larry Pivrotto
- Fix and possibly upgrade the lights illuminating the aforementioned flagpole, particularly if the intent is to fly the flag 24/7 (thus requiring lighting)

George reported that as of this date we have 170 GACC members: He also presented the Financial Report for January 2024:

Opening Balance:	\$5468.31
Expenditures:	\$98.76
Revenue:	\$5705.00
Closing Balance:	\$11,074.55

Don reported the following:

- The final preparations for the Chili Open tournament scheduled for February 24 are complete. The ability to purchase mulligans was added (3 for \$5), and two GACC door prize certificates valued at \$50 each (down from \$100 each) were confirmed. The guest “chefs” have also been advised as to how to submit their chili creations for judging by tournament participants.
- A final review of the upcoming Par 3 tournament flyer was conducted. Suggested minor changes were to be sent to Tournament Director Buck Blum before issuance of the flyer on February 26.

- An initial review of the particulars regarding the Edward Jones CTP Shootout scheduled for May 25 was conducted. Many details were confirmed, and it was decided that interested parties could attend a “pairings drawing” get-together at the Pub at 5:30 on May 21. This event would not be an official GACC proceeding. **NOTE: Following our meeting, the date and time for the “pairings drawing” at the Pub was changed to May 20 at 4 PM since the original date would conflict with the Couples Scramble event.**

David advised that the anticipated sprinkler head promotion by suppliers (buy 3— get 4<sup>th</sup> one free) has not occurred as yet.

Ann and Kim agreed to talk to the ladies’ golf groups in an attempt to fill put the women’s side of the Match Play Championship Roster.

A general discussion concerning overhauling the GACC website was conducted. One main question that must be addressed in any plan of action in this regard is “Who owns or pays for the website?”. The answer will dictate what can or cannot be added or removed. There are so many repetitions in the current format that an overall comprehensive review was considered impractical. It was suggested that the website would be broken down into smaller manageable pieces and individually evaluated as follows:

- David— “Pub” and “Contact Us”
- Kim—All references to Ladies Golf
- Don— “Home”
- Ann— “Games”
- Alan— “Course Tour” (including score card update)

This topic will be further discussed at our next meeting on February 28.

Alan raised the issue of possibly soliciting past GACC members who have not re-joined in 2024 in an effort to increase membership. It was decided that he would send a list to all Board members of those individuals who were members in 2023 but did not renew, for possible followup as appropriate.

The meeting was adjourned by David at 5:35 PM

Respectfully submitted,

Alan Kundtz, Secretary  
February 23, 2024