

MINUTES OF JULY 17, 2024 BOARD MEETING

Attendees: Ann Schneider—Vice President
Alan Kundtz—Secretary
George York—Treasurer
Don Roettger—Tournament Chairman
Lee Nightingale—Tournament Director

The meeting was called to order by Ann at 3:58 PM. The minutes of the July 2, 2024, meeting were approved with one change. The reference to the Crystal Cup get-together (rescheduled to September 11) should be a “Pairings Party” rather than a “Draw Party” since the red and blue teams will already be compiled by Mike D. based upon handicap.

The postmortem on the July 4th Tournament yielded the following comments:

- Slow play was a problem which was attributable to one or two specific groups. Not sure how to address this going forward other than to impress on all players the need to maintain proper pace.
- The “flag” portion of the event also took more time than anticipated, leaving many non-participants having to wait quite a while for the prize giveaways. If this tournament is repeated next year, this issue must be addressed in some way.
- Ann reported that Cathy Fox generously donated two stuffed bears with golf themed attire as door prizes. This will be noted in our July GACC Newsletter
- George reported a modest overall loss (\$161), consistent with past tournaments.

Don provided an update on the Sponsors Tournament:

- We have 11 participating sponsors. He is presently getting commitments from GACC members to pair up with the sponsors and their guests.
- Only advertising signs for sponsor-attendees will be placed on the course for this event.
- The only payout will be \$100 for team low gross.
- Volunteers needed for this event will be limited to 3 maximum, plus Judy Nightingale as official photographer.
- Don anticipates that most of the expenses associated with this event (greens/cart fees and lunches) will be offset by the 50/25/25 raffle proceeds and sale of mulligans.

The proposed agenda for the July 29th All Hands meeting was discussed. The agenda was approved with the following additions:

- It was discussed and approved that the GACC would buy the first drink for all attendees.
- The idea of adding “Social Chairman” as a new elected position to the Board will be posed to attendees. An affirmative vote on this matter must include the approval to make any necessary amendments to the GACC Constitution or Bylaws in order to accommodate this change.
- The concept of 2-year staggered commitments for Board members will also be posed to attendees. If approved, this will avoid any potential wholesale turnovers every year.
- It is imperative that attendees be told that maintaining the current favorable status of the GACC and providing for its future depends upon their willingness to serve on the Board. Candidates for open positions are being actively solicited at this time.

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George provided the June Financials as follows:

Beginning Balance:	\$ 9668.97
Income:	\$ 0.00 (No tournament in June)
Expenses:	\$ 7.50 (No tournament in June)
Ending Balance:	\$ 9661.47

Given the failed sale of the golf course, it was felt that renewed efforts should be made to organize and schedule workday events to assist in rudimentary maintenance tasks. This issue will be discussed at a later meeting.

Ann reported that she needs more sleeves of balls (or other items) for door prize giveaways.

The meeting was adjourned at 4: 51 PM.

Respectfully submitted,

Alan Kundtz, Secretary
July 29, 2024