

## **MINUTES OF JULY 31, 2024 BOARD MEETING**

Attendees: David Schwartz—President  
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 David at 3:59 PM. The minutes of the July 17, 2024, meeting were approved as written.

Details of the upcoming Gary's Revenge tournament were finalized:

- A total of 68 players have signed up; however, George reported that 29 have not paid to date despite the Monday deadline. Last-minute payments have been a problem with most tournaments but not to this extent. Ways to combat this issue were discussed but nothing was formalized at this time.
- There will be three flights (2 men and one couples) with team payouts of \$50 per player for both low gross and low net scores in each flight. In the event of a tie, the \$50 per player pot would be split, and each player would receive \$25.

George provided the July Financials as follows:

Beginning Balance:	\$ 9661.47
Income:	\$ 4182.00
Expenses:	\$ 4306.38
Ending Balance:	\$ 9537.06

Potential amendments to the GACC Constitution (specifically Article III) were deferred to the incoming new Board for consideration. Current Board members were requested to bring suggestions and ideas regarding initiatives in 2025 to the next meeting, such as:

- adding additional elected positions to the Board (Art. III Section 1) and/or better defining what may constitute "advisers" to the Board (Art. III Section 2)
- the establishment of minimum terms of service
- staggering the terms of service to avoid wholesale turnover in Board makeup

These thoughts will be provided to the new Board for their use.

The need to repair pitch marks, rake bunkers and fix divots continues to be paramount to maintaining good course conditions at Cedar Creek Golf Club. David was requested to discuss with course management using the messaging capability on the cart GPS system to convey this important information to players. The potential purchase/fabrication and judicious placement of one or more signs advising golfers of this before their round was also discussed.

The need to resurrect the Workday Committee to aid course maintenance staff in performing certain rudimentary tasks around the course was discussed. David offered to discuss this with Superintendent Gary Frazier in the hopes of identifying what tasks could be tackled, mobilizing a volunteer effort to address the need, and scheduling the work.

The upcoming election of new Board members was discussed at length:

- The key to “saving the GACC” is to elect a Board that will continue the organizational goals of conducting friendly competitive golf activities, promoting good fellowship, and furthering camaraderie and socialization among GACC members. Alan was directed to send out an email blast to the membership along these lines to encourage folks to run for the open positions.
- Many names were brought up to potentially fill Board positions, while some GACC members have already expressed an interest in certain positions. Alan was directed to reach out to these individuals to gauge their desire, and to invite them to our next meeting to better understand what is involved in participating in GACC operations.
- In the event the GACC ceases to exist, it was decided that whatever money was left in the treasury at the end of the year would be donated to the Cedar Creek Ladies Club to be distributed to the various charities identified by that organization.

The meeting was adjourned at 5:02 PM.

Respectfully submitted,

Alan Kundtz, Secretary  
August 6, 2024