

MINUTES OF OCTOBER 2, 2024 BOARD MEETING

Attendees: David Schwartz—President
Ann Schneider—Vice President
Alan Kundtz—Secretary
Don Roettger—Tournament Chairman
Kim Matthews—Social Committee Chair
Lee Nightingale—Tournament Coordinator
Four (4) GACC members

The meeting was called to order by David at 4:00 PM. The minutes of the September 18, 2024 meeting were approved as written.

Old business:

- **Revising the existing “GACC Inclement Weather Policy” to include “Pre-Tournament cancellation” protocols.** Don had previously emailed an initial draft to the Board and requested comments, and Alan provided some suggested changes at this meeting. Don and Alan will get together and finalize a draft for Board review at a later meeting. Dave offered to work with course management staff to use the GPS messaging system on the golf carts to broadcast any necessary weather warnings to tournament players on the course.
- **Changes to the schedule of events preceding the Crystal Cup.** A flyer detailing the schedule of events preceding the Crystal Cup, including the Memorial Service for those Cedar Creek golfers who “have played through”, has been prepared and posted on the GACC website, on the GACC bulletin boards and in “Up The Creek”. Alan reported that the flyer was also sent to all GACC members via Golf Genius.
- **Makeup of Sponsor Committee Chair.** Dave reported that Don met with Linda LeBlanc and Jim Beasley and they both have committed to be co-chairs of this committee in 2025. Dave also indicated that Jim has already secured two more sponsors for next year.

Dave reported that Joey DePalermo withdrew his name from consideration for the Treasurer position. Nevertheless, it appears that we now have committed candidates to run for all elected Board positions (President, Vice President, Treasurer, Secretary and Tournament Director). However, the appointed Workday Committee Chair slot remains open and the new Board may have to solicit an individual to fill that role in 2025. An informal “Meet the Candidates” event will be held during the lunch following the Crystal Cup so that members can put faces to the names prior to the official vote to be held on October 26.

Dave reported that Dave King is working on formatting the 2024 Year End Survey for electronic voting by the membership. The deadline for electronic issuance of this survey to the membership remains November 18, with return submissions due no later than November 22. Beta-testing of the survey is ongoing at the present time.

Preparations for the Season Finale Dinner scheduled for November 4th were discussed. Doors will open at 5:30 and the dinner will commence at 6:30. Alan was directed to send out an email blast on October 7th inviting all GACC members to attend this event, with a deadline to respond of October 20th. However, the Pub can only accommodate 80 folks so sign-ups will be on a “first come-first served” basis. A sign-up sheet for that purpose will be located in the Pro Shop.

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The status of the Officer Job Descriptions was discussed. A number of changes were suggested on several of the write-ups, and Kim will incorporate them into a final draft for Board action at our next meeting. Alan was directed to provide the final job descriptions to all candidates running for office in 2025.

David proposed that a document be drafted by the existing Board detailing our thoughts, ideas and suggestions for consideration by the new Board. This concept will be further discussed at a later meeting.

The meeting was adjourned at 5:03 PM.

Respectfully submitted,

Alan Kundtz, Secretary
October xx, 2024