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Date: November 9, 2024  
To: Latah Creek Men's Club Board of Directors  
From: David Morin– Secretary  
Re: Minutes November 7, 2024, Board Meeting

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**Call To Order:**

The Meeting of the Board of Directors was called to order by President David Morin at 5:37pm.

**Roll Call:**

IN ATTENDANCE: David Morin, President; Brian Daniel, Vice President; Charles McElligott , Treasurer; Tournament Chairman, Paul Kirkpatrick; Rick Pettibone, Secretary, Club Members - Anthony Bocardo, Chris Marsh

**Adoption of Agenda – Presenters:**

- Roll Call- David Morin
- Adoption of prior meeting minutes – David Morin
- Financial Report- Charlie McElligott
- Tournament/Schedule Update – Paul Kirkpatrick
- Call for additional New Business to be added to the Agenda
- Old Business not covered with above reports
- New Business
- Adjourn

**Minutes – Prior Meeting:**

Minutes from 10/8/24 meeting were distributed to Members prior to this meeting. A motion to accept minutes was made by Charlie McElligott , 2<sup>nd</sup> by Brian Daniel, passed unanimously without amendments.

**Financial Report:**

**Tournament/Schedule Update:**

- Results of end of year survey were distributed via email
- Reviewed end of year tournament survey – 50 responses
- Overall positive feedback
- Survey link in reminder email was bad, pointed to Golf Genius, not Google
- Paul Kirkpatrick and David Morin to meet with MW/LL tournament chair to discuss best practices
- Next mtg dedicated to tournament brainstorming

**Call for additional New Business to be added to the Agenda.**

- Add handicap update and make it a regular agenda item

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### **Old Business not covered with above reports**

- Brian Daniel resigned as VP
- David Morin appoints Brian Daniel Handicap Chairman
- Charlie McElligott makes a motion to nominates Anthony Borcardo as VP, 2<sup>nd</sup> by Brian Daniel, approved
- Brian Daniel makes a motion to nominate Chris Marsh as At Large member, 2<sup>nd</sup> by Charlie McElligott, approved

### **New Business**

- Conflict of Interest and Whistle Blower policies signed by new members
- Proposal to create a board task calendar/playbook – tabled until next mtg
- New website account set up, pending transfer of the LCMC domain by Mike Pavey
- End of year wrap up letter to member will be sent out in November. Draft by David Morin will be sent to members for updates, prior to distribution

### **Handicap Update:**

- Brian Daniel to renew with WA Golf prior to 11/15/24
- Brian Daniel made a motion to increase the regular member dues to \$70. Motion 2<sup>nd</sup> by Paul Kirkpatrick, passed unanimously
- Posting of scores ends on 11/15/24

Next 'unofficial' Board Meeting will be held early December pending member availability, time and place TBD. Meeting purpose will be committee brainstorming tournament formats and club sponsorships.

Meeting adjourned at 6:49 pm.

Respectfully submitted by David Morin, President