

Board Meeting Date: Tuesday, July 1st, 2025

1. Call to order
 - a. 5:44 pm meeting start
2. Roll call
 - a. Board members present
 - i. David Morin, Chris Marsh, Charlie McElligott, Paul Kirkpatrick, Brian Daniel, Rick Pettibone
 - b. Board members absent
 - i. Anthony Bocardo
3. Charlie made a motion to accept the minutes as submitted
 - a. Second by Chris – motion passed unanimously
4. Treasurer's report – Charlie McElligott
 - a. June budget and YTD (see attached)
 - b. Refund requests granted (credit)
 - c. Motion to give \$200 to Jack Halsted, \$200 Kelley Connor, and \$1,000 to Trevor Jensen for tournament management
 - i. Seconded by Paul – motion passed unanimously
5. Committee reports
 - a. President – David Morin
 - i. Waiting to hear from Ferris regarding the process of donating for wooden signs that were created for us
 - b. Handicap Committee – Brian Daniel
 - i. Trying to implement getting handicap/scoring errors to Brian directly (link on website)
 - ii. Clarification of sprinkler near green rule (and possibly emailing that out to members for consistency...and discuss the possibility of a local rule for men's club tournaments and Latah Am)
 - c. Tournament Committee – Paul Kirkpatrick
 - i. July 12th - 4 man variable tournament
 - ii. Possible net only for higher flights?
 - iii. Club championship participation (splitting it up into two separate days?)
 - d. Sponsorship Committee – Anthony Bocardo
 - i. Not present
6. New business for next meeting
 - a. End of year dinner
 - b. New business for next season – member/member in august, member guest, bulletin board downstairs
7. Adjourn
 - a. 6:40 pm meeting end