

1. Call to order
 - a. 5:52 pm meeting start
2. Roll call
 - a. Board members present
 - i. David Morin, Charlie McElligott, Anthony Bocardo, Brian Daniel, Rick Pettibone
 - b. Board members absent
 - i. Chris Marsh, Paul Kirkpatrick
3. Charlie made a motion to accept the minutes as submitted
 - a. Seconded by Brian and passed unanimously
4. Treasurer's report – Charlie McElligott
 - a. No change in report (still in June) and we are on track to end the year with \$3,000 in the budget
5. Committee reports
 - a. President – David Morin
 - i. \$300 paid to Ferris for sponsor signs
 - ii. J.D. Allen (Baird) giving out swag bag for club championship(?)
 - b. Handicap Committee – Brian Daniel
 - i. WA Golf will not be doing associate members next year
 - ii. When WA Golf sends out their information, we will add an extra blurb at the end explaining what it means for our members (hopefully in August)
 - iii. Add reminder to not post tournament scores because they are entered in Live Tourney
 - c. Tournament Committee – Paul Kirkpatrick (David)
 - i. Last tournament was filled and we have 50 participants for this weekend (people are busy, LL/MW has a tournament this weekend)
 - d. Sponsorship Committee – Anthony Bocardo
 - i. No new information
6. Old business from last meeting
 - a. End of season luncheon after shamle shotgun in October
 - b. Member guest seems to have interest and planning during the winter
7. New business for next meeting
 - a. Follow up with WA Golf associate letter to members
 - b. Possible splitting club championship into two days (you need to be in both days to win, but can play just one if wanted...same fee either way)
8. Adjourn
 - a. 6:30 pm meeting end