

1. Call to order
 - a. 5:30 pm meeting start
2. Roll call
 - a. Board members present
 - i. David Morin, Charlie McElligott, Paul Kirkpatrick, Anthony Bocardo, Rick Pettibone, Chris Marsh, Brian Daniel
 - b. Board members absent
 - i. None
3. Paul made a motion to adopt the previous meeting minutes
 - a. Seconded by Charlie and passed unanimously
4. Committee reports
 - a. Treasurer's report – Charlie McElligott
 - i. See attached reports for October and EOY
 - ii. Push for associate members to become full members (60 to break even), more sponsors (and prizes donated instead of buying it ourselves), possible Stripe fee
 - iii. Filing taxes will happen in February
 - b. President – David Morin
 - i. Asking Live Tourney to add an extra option for finding out any members who have not paid
 - ii. Need to find out when auto-renewal date for WA Golf is (for those to switch to full member)
 - iii. End of year shamble was a success (change white tee position next year)
 - c. Handicap Committee – Brian Daniel
 - i. Nothing of note to report
 - d. Tournament Committee – Paul Kirkpatrick
 - i. Take a look at the survey and give feedback before it is sent out
 - e. Sponsorship Committee – Anthony Bocardo
 - i. Nothing of note to report
5. Old business
 - a. Officer and board election
 - i. Charlie motions to accept the unanimous slate of existing officers and board for 25-26
 - Motioned seconded by Chris and passed unanimously
 - ii. Nate Thomas is appointed by the president to be a non-voting member to shadow treasurer
6. New business
 - a. Think of tournaments goods/bads and suggestions for next season (for example, skins game for Latah Am and/or horserace)
 - b. Charlie motions that the Board of Directors approve the following amendments to the Bylaws of the Organization to streamline membership classifications and update the dues structure:
 - i. Proposed Amendments
 - 1. Article II, Section 3 – Membership Classes

- a. Action: Eliminate the “Associate Membership” class in its entirety.
- 2. Article II, Section 4(e) – Member Activities
 - a. Action: Remove all references to “Senior tournaments.”
- 3. Article II, Section 5 – Associate Member Rights
 - a. Action: Delete this section in full, as it pertains exclusively to Associate Member rights.
- 4. Article II, Section 6(a) – Voting Rights
 - a. Action: Eliminate references to voting rights of Associate and Senior members.
- 5. Article II, Section 7 – Membership Dues
 - a. Action: Amend Regular Member dues to \$75.00 annually. Remove all references to dues for Associate Members.
- Article V, Section 1(g) and 1(h) – Board Composition and Eligibility
 - a. Action: Delete any references to Associate and Senior member classes in these subsections.
- c. Motion is passed unanimously

7. Adjourn

- a. Next meeting second week in January, location TBD
- b. 6:22 pm meeting end