

## **Board Meeting October 11, 2017 at Maribeau Park**

President Mike Ruscio called the meeting to order at 4:00 P.M.

In attendance were Vice President, Jack Lawson, Past President, Doug Kearsley, Sec./Treas., John Hanke, Tournament Chairman, Handicap Chairman, Chuck Sylvas and Board members John McColgin, Larry Kincaid, Joel Rogers, Lee Spencer, and David James. The new Sec./Treas., Don Kahl and new Board Member, Randy Allen were also present.

Spencer moved the minutes from the July 25, 2017 meeting be approved. The motion was seconded and passed. Kearsley moved the minutes from the September 21, 2017 meeting be approved. The motion was seconded and passed.

The forward tees for D Flight players issue was discussed. Rogers suggested that a tab be placed on the scorecards indicating which tees were being played. James moved that the Tournament Chairman decide which courses the D Flight would play forward this Fall. He reasoned that this information could then be placed on the entry forms. The motion was seconded and passed. Board opinion indicated that the best policy was to play the D Flight forward at all tournaments.

James moved that Doug Kearsley be approved as a member of the Board. The motion was seconded and passed.

### **Secretary/Treasurer Report**

Hanke presented a treasurers' report showing a balance of \$4,859.08. He also distributed a Revenue/cost analysis projection for 2018. Hanke indicated that the IESGA insurance policy had been canceled for next year. The IESGA can go through the same broker to acquire new insurance. Kahl volunteered to consider other sources.

Hanke suggested that the IESGA administer a booth at the Golf Show in the Spring. Kahl indicated that we could co-sponsor a booth for about \$200. Lawson moved that the IESGA co-sponsor a booth. Motion was seconded and passed.

James moved the Treasurer's report be approved and the motion was seconded and passed.

### **Tournament Chairman Report**

Less Barton was unable to attend the meeting.

### **Handicap Chairman Report**

Sylvas indicated that he had no report. He is retiring after 14 years of service. Lawson moved that Sylvas be made a Life Member. Motion was seconded and passed.

### **2 Daves Tour Cup**

Kearsley indicated that \$400 sponsorship fee had not been paid. The group agreed that we need a new sponsor or that the IESGA should sponsor the competition. Hanke volunteered to do the scoring.

### **New Business**

Allen talked about different approaches to acquiring new members. He volunteered to send out a complete packet of entries to all members in the Spring. Rogers mentioned that we should contact the Men's Clubs at various courses in the Spring. Allen moved that a membership committee be formed. Motion was seconded and passed. Allen was appointed chairman.

The reorganization discussed and voted on at the September 21, 2017 Board Meeting created the need for a few minor by-law changes. These changes (Tournament Chairman was changed to Tournament/Handicap Chairman and Calloway was changed to temporary) were discussed and will need to be voted on at the Annual Meeting later tonight.

Rogers moved to adjourn the meeting. Motion was seconded and passed at 5:14 P.M.