

**October 11, 2018 Annual Meeting Minutes
Inland Empire Senior Golfers Association
Meeting at Mirabeau Park Hotel**

The annual meeting was called to order by President Jack Lawson at 7:40 P.M. He thanked John McColgin for scheduling Mirabeau Park, organizing the Annual Banquet, and setting up the raffle prize drawing.

President Lawson introduced Past President Mike Ruscio, Tournament/Handicap Chairman John Hanke, Secretary/Treasurer Don Kahl, Web Master Lee Spencer, Board members Larry Kincaid, David James, Joel Rogers, Bill Kristen, Doug Kearsley, and Randy Allen. He then introduced Past Presidents Joel Rogers, Doug Kearsley, and new members Robert Anderson, Jack Greif, David Mancini, Dave Maxwell and Steve Watillo.

President Lawson talked about the success of our booth at the Golf Show, and the gain in new members. He advised that Secretary/Treasurer Kahl will set up a booth at the 2019 show.

Secretary/Treasurer Don Kahl gave report stating we had a break even year, and have about \$6,000 in reserves. The budget forecast for 2019 is for another break even year. A motion was made to approve the Treasurers report. It was seconded and passed.

Tournament/Handicap Chairman John Hanke and Assistant Tournament Chairman Les Barton announced the winners of the Old Goat Cup, and IESGA Championship, and handed out trophies

Old Goat

A flight: John Sullivan
B flight: Don Huston
C flight: Neil Knappenberger
D flight: John McColgin

Randy Allen was overall club champion.

A flight: Randy Allen low gross and Doug Kearsley low net
B flight: Scott Cook was low gross and Boyd Bentley was low net
C flight: Robert Termer was low gross and Don Maw was low net
D flight: Jack Greif was low gross and John McColgin was low net

New Business

President Lawson explained how the duties of the Secretary/Treasurer are basically too much for one person to handle, and that the Board has decided to separate the two positions. Articles III and IV of the By Laws must be changed to reflect a separate

position for Secretary and Treasurer. President Lawson called for a motion to change the By Laws. A motion was put forth by Joel Rogers and Seconded by John Mantello. A question was asked about how compensation would be handled. Lawson explained that the Secretary/Treasurer compensation would be split between the two positions. A vote was called and the motion was passed by the membership.

President Lawson explained that with this change John McColgin had been nominated by the Board to take the Secretary position, and Don Kahl would remain as Treasurer. He also explained that since John McColgin was the new Secretary he could not accept the Presidents position for next year, so Lawson has agreed to remain the President for next year, and Larry Kincaid has been nominated by the Board to be the Vice President for 2019. Lawson explained other changes to the Board because of the moving of positions. Larry Kincaid has one year remaining in his term as a board member. Joel Rogers has agreed to serve the remainder of Larry's term, since his term expires this year. Les Barton has been nominated by the Board to take Joel Rogers position.

President Lawson talked about the positive reaction to having the D flight players tee off from the forward tees. He advised of a recommendation by former Board member Rick Itami that we implement something like the system at Meadowwood and Liberty Lake to allow the C flight players to play from the forward tees. Lawson advised the membership that the Board had recommended that next year, on a trial basis, both C and D flights would use the forward tees. Board members had received comments from C flight players that some would like to use the forward tees. A question was raised about whether this would be on a volunteer basis. The answer was no, because of the possible workload on the Tournament Chairman. There was also a request to put this before the membership for a vote. It was explained that the Board felt this wasn't an issue that need a vote of the general membership. Tournament Chairman Hanke stated that he recommended to the Board that C flight players should be able to play from the white tees if they choose, and it would not be that hard for him to do the handicapping. He stated that C flight players choosing to play from the white tees would have to indicate that choice at the beginning of the year and play from those tees every tournament. There were several questions and points brought forth by members. Some felt this should be done on a handicap basis, not by flight. President Lawson asked the membership if it was their wish that the C flight players have the option on which tee they use. He talked about the Boards attempt at being responsive to the membership that has voiced a desire to be able to play from the forward tees because they don't hit the ball as far as they used to.

It was decided to go with what the Board had passed but with the option that a player in C flight can choose, at the beginning of the year, to play from the white tees.

President Lawson then recognized Tournament/Handicap Chairman John Hanke, Assistant Tournament Chairman Les Barton, Treasurer Don Kahl, new Secretary John McColgin, and Web Director Lee Spencer and praised them for their hard work.

The meeting was adjourned at 8:20 P.M.

Addendum to minutes of the October 11, 2018 General Meeting

On October 12, 2018, through email correspondence, several board members discussed their reservations about passing the motion of C and D flight players playing from the forward tees. The consensus was that this question should be put to the C flight players to find out how many are interested in using the forward tees. President Lawson and the Board decided to table any changes until we can poll the membership next spring. All Board members were in agreement.

Second Addendum to the minutes of the October 11, 2018 General Meeting

On February 11, 2019, through email correspondence, board members and officers again discussed the option of moving C flight players to the forward tees. The consensus was to table the move for the entire 2019 season and discuss it at the Board Meeting in October. Meanwhile board members and officers will contact as many C flight players as possible during the tournaments this year and get their opinion. Information will be included in the mass mailing sent out in March 2019.