Caney Golf Club *Annual Meeting*, April 29, 2018 - Notes

Attendees: Tim Bryan, Carrie Gustus, Janice Leonard, Brandon Montgomery, Criss Davis, Steve Berry

Meeting called to order at 12:34 P.M.
Criss Davis led the meeting, explaining that Harold Howard, president, was out of town.
An offer to pass out ballots to those present was made. Two additional ballots were received.
Tim Bryan provided 25 ballots that were cast prior to the meeting.

Tim Bryan described the club's current finances in general terms, "We have not borrowed money, but we don't have a lot of cash in the bank either." Tim noted that the first round of chemicals has been paid, but the property taxes have not been. With the arrival of warm weather and the start of tournament season, greens fees, snack bar sales, dues, cart shed the club's cash position should improve within two months.

Criss opened the meeting to questions. None were posed.

Brandon Montgomery and Janice Leonard highlighted the need for tournament participation and members inviting non-members to play. Specifically, there remains a need for tournament organizers for the Hope and One-Person Scramble.

Jarrod Miller briefly mentioned the trouble encountered with the greens over the last nine months. Jarrod stated that the greens should be in better shape by the end of May. The greens will be top dressed April 30.

Bruce Gerhard asked about the role of volunteers as markers at the regional tournament. Clarification if markers are there to independently keep score and verify what the student players record. Volunteers do not provide rules verification.

With all other meeting business concluded, the ballots were counted, and results announced: Tim Bryan had 27 votes; Tim Boothe, 13 votes; Criss Davis, 14 votes. Tim Bryan and Criss Davis were elected directors for three-year terms – May 1, 2018 to April 30, 2021. The board thanked Tim Boothe for his candidacy.

Jarrod was recognized for his service; a question was posed on current membership – 63.

The meeting adjourned at 12:52 p.m.