

To:CKMGA Board
From:Bob Norton
CC:Jen Sawka*
Steve Sawka*
6/15/22

President: Alex Kapinos*

Board Members: David Morse*

Tom Falkowski*

Greg Conklin

Bob Norton*

Carl Cox

John Desrosiers*

Tee Placement Committee

Scott Sartor*

Rich Jaworski*

* In attendance

- **Secretary Report:** 4/21/22 Meeting Minutes were approved.
- **Treasure Report:** Account Opening Balance is \$25,648, Expenses \$13,413, Current Balance \$15,002, Expenses were Opening Scramble Pro Shop and Restaurant, Spring Cup Match, Pro Shop, Check for Hole in One Money, GHIN Fees 276 @\$26, and Swanson Cup Match.
- **Membership:** 235 members to date. 76 New Members, 35 Gold Tees.
- **Tee Committee:** Continue to move Tees Saturday for Sunday to reduce wear and tare, and to change it up for Membership that play both days.
- **Tournament Chair:** We are averaging 90 players per day, more tee times may be added with Pro Shop approval. Greg and Ed are helping out, Jen is inputting Scores, Thanks Jen. Two day Tournaments are \$20, no refund if one day is rained out. G/N Tournament Scores are posted on Wednesdays. Don't post your score for those Tournaments.
- **New Business:** Special food event will be on the Club Championship Weekend 8/13 and 8/14, Hamburgs one day and Hot Dogs the next.
- **The Bylaws are being updated:**
- **Article VII Elections**
- The annual election of officers and all members of the board shall be held during a 3-week period prior to the closing day outing event. It will be a paper ballot which will be available in the pro shop.
- Results of such elections will be posted prior to the closing day event.
- If a board position runs unopposed, no vote will occur in that year for that position.
- Membership will receive a minimum of 30- day notice for such elections or if a vacancy occurs during the course of the year.
- Any member wishing to run for a set board position must notify the President or the first Vice President prior to Labor Day of that year.
- **Article X Tenure of Office**
- **Section I** In order to have continuity with the board the following positions will have such terms.
- The President has a first term of 1 year in length and if re-elected this will be a 2-year term. After 2 consecutive terms this position must have a year break in service.
- First Vice President (Tournament Chair) will be of 3-year term
- Second Vice President (Social Chair) will be of 4-year term
- Secretary will be of 2-year term
- Treasurer will be of 3-year term

- Membership will be of 2-year term
- Tee placement will be of 1 year term
- Handicap Chair will be of 1-year term
- All positions except the President have no limits to the number of consecutive terms
- Next Meeting is 9/7/21 at 6:00 PM at the Cedar Knob Restaurant.