

Cedar Knob Men's Golf Association

Board Meeting Minutes

October 3, 2018

Attending: Jeff (Mugsy) Welch, Dan Lesnieski, Dave Morse, Carl Cox, Tom Falkowski, Rich Jaworski, Ray Larose, Martin Pare

Not Attending: Jeff Swanson, Angelo Passanisi

- 1. Meeting called to order 6:12 by President Welch**
- 2. Secretary Report** – August meeting minutes were approved by email. No other correspondence received for discussion.
- 3. Treasurer's Report** – Current balance of \$6621 in account. Review Budget status report and finances are tracking as expected, with anticipated expenses through year end there will be a carry-over balance of approximately \$1250.
- 4. Executive Board update** – Nothing at this time
- 5. Committee Reports and Discussions**
 - 5.1 Tournament** – Discussion around Gold tee participation to insure equitable for all members and tournament participants. Ideas were discussed and will be brought to the 2019 Board for further discussion and possible implementation.
Closing Day– There will be no tournament fee for participants, the club will put up the \$500 skins pool and \$400 closed to the pin funds. Last day to register is 10/9, participants should arrive by 7:30 for 7:40 membership meeting. Format will be 4-or 5-man shamble, one gross, one net, full handicap.
Tournament of Champions will be our last official event of the season on 10/20. Sign ups are required by 10/14 with \$10 entry fee due.
 - 5.2 Handicap** – Notice received from CSGA, fees to be raised in 2019 by \$4 to \$26. Board will consider adjusting dues accordingly.
 - 5.3 Tee Placement** – No update.
 - 5.4 Social** – Plans for closing day are set.
 - 5.5 Membership** – Current 2018 membership at 200.
- 6. Unfinished Business**
 - 6.1 Computer Update** – New Computer has been provided by CSGA and we can start taking advantage of functionality of the Golf Genie program. More to come.
- 7. New Business**
 - 7.1 Slate of Officers** the 2019 slate of officers was presented to membership by President Welch via email. Update - Membership Chair nominee is Steve Briggs. Slate of Officers will be presented for vote at Closing Day membership meeting.

Meeting adjourned 7:22

Submitted by D. Lesnieski, Secretary