

Cedar Knob Men's Golf Association

Board Meeting Minutes

August 23, 2018

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

Not Attending: Martin Pare, Jeff Swanson, Angelo Passanisi

1. Meeting called to order 6:11 by President Welch

2. Secretary Report – July meeting minutes were approved by email. No other correspondence received for discussion.

3. Treasurer's Report – Current balance of \$7766 in account. GHIN fees paid for 196 members. A second billing will be issued for additional members for the remainder of the year. Review Budget status report and finances are tracking as expected.

4. Executive Board update – Nothing at this time

5. Committee Reports and Discussions

5.1 Tournament – Events are going along smoothly. Participation at Gold Tees is growing and seems popular. Discussion around confirming the Gold tees re playing to Gold tee yardage. No action at this time but to be monitored.

Club Championship – Congrats to Tom Lawrence. Participation was good with 67 qualifying attempts for all flights. Congrats to all divisional winners as well.

Upcoming Events will be posted on the bulletin board and emailed to members mid-month prior to upcoming.

5.2 Handicap – Please note T tournaments must be manually entered when scores are posted. Participants should look for and pay attention to notices when posted on the monitor.

5.3 Tee Placement – No update.

5.4 Social – We are planning to coordinate events with Cedar Castle to enhance membership activities. The restaurant is having Men's Club specials and providing entertainment during the season.

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 needs to be presented to membership -follow up proposed list distributed by President Welch by email. There is an opening for Membership Chair, responsibilities include communication with members and the

recruitment and retention of members. Anyone interested should contact a current Board member.

Meeting adjourned 7:28

Submitted by D. Lesniewski, Secretary