

# LIBERTY LAKE / MEADOWWOOD MEN'S CLUB BOARD OF DIRECTORS MEETING

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President Nersinger called the meeting to order at 5: 58 p.m. The third meeting of the 2017 season was held at Liberty Lake Golf Course on May 16, 2017.

Those in attendance: Tim Nersinger, Jon Solberg, Paul Halttunen, Mike Steffy, Randy Allen, Gary Hann, Brad Wolvington, Ed Sonderman, and LeRoy Fautch.

## READING OF THE LAST MEETINGS MINUTES

President Nersinger called on Secretary Fautch to read the minutes of the last meeting. Because the minutes had been sent out to all BOD members via e-mail, with no objections or amendments the minutes were approved as e-mailed.

## FINANCIAL REPORT

Treasure Hann filed the following report:

### INCOME:

Balance as of 4/25/2017	\$22,302.51
Membership dues	\$1,820.00
Contributions to Junior Golf	\$25.00
Contributions to M.S.F.	\$10.00
Banner Sponsor (Shanks Painting )	\$250.00
MW 2 man 6, 6, 6	\$960.00
Total	<b>\$23,367.51</b>

### EXPENSES:

MW 2 man 6, 6, 6 Payout	\$1830.00
Total	\$1830.00
BALANCE	<b>\$21,537.51</b>
BALANCE — Less Mem. Scholar fund	<b>\$18,142.38</b>

Membership is at 329 /w 7 Juniors, and 9 associates.

Junior Golf	\$1,712.00
Memorial Scholarship fund	\$1,090.00
Memorial Scholarship fund balance	\$3,395.13
Banner Sponsors	\$3,250.00

Gary Hann motioned for the financial to be approved, with Mike Steffy seconding the motion.

## HANDICAP REPORT

Chairman Steffy files the following report:

Active membership 329---(R+Jr)

New, returning, or transfers 36/329

Associates 9

Reduced members 2: M. Ward, 8.1R; R. Miller, Sr., 13.5R

Chairman Steffy asked if everyone had received their GHIN revision report. He noted that he had heard that some members had not received theirs.

Chairman Steffy asked if President Nersinger and Gary Hann had received an updated phone list. It was also brought up about giving the pros at each course an updated phone list.

Chairman Steffy asked if President Nersinger had an updated e-mail list. He said that he did.

## **TOURNAMENT REPORT**

Chairman Halttunen reported that the tournament on May 6, 2017 was a success even though the numbers were down from last year's event. We had 52 players signed up to play. Out of the 52 players 24 were in the money, for a 46% cash payout. Total payout was \$1,810.00 /W \$340.00 for skins.

Chairman Halttunen reported that the signup sheet for the tournament on May 20<sup>th</sup> had many openings at this time. He said that if anyone knew anybody who would like to play to encourage them to do so this is a very fun tournament.

## **NOMINATIONS/ELECTIONS COMMITTEE**

Chairman Fautch reported the following terms expire in 2017:

President -- Tim Nersinger

Handicap Chairman -- Mike Steffy

Director: (one year term) -- Ed Sonderman

## **Banquet Committee**

Chairman Hann reported that he had done some checking on dinner pricing at the Max at Mirabeau. He reported that they had several options with different price ranges. The pricing that would fit our budget range had two dinner choices:

"The Sunday Dinner Buffet" \$30.00 per plate

"Barbeque Buffet" \$38.00 per plate

It was discussed if the Men's Club was going to contribute to the per plate cost. It was agreed that the Men's Club would pay \$10.00 per plate.

Some concerns were brought up about how Kit would feel if we moved the event somewhere else. He really enjoys hosting this event. President Nersinger said he would talk to Kit and find out if it would be okay with him.

Meeting was adjourned at 6:37 p.m.

Next meeting will be held on Wednesday 6/21/17. **NOTE:** (The monthly BOD meetings will move back to Wednesday's during the summer months, until school reconvenes in the fall.)