

LIBERTY LAKE / MEADOWWOOD MEN'S CLUB
BOARD OF DIRECTORS MEETING
MARCH 21, 2017

The first meeting of the LL/MW MEN'S CLUB for the 2017 season was held at Liberty Lake Golf Course on March 21, 2017. Those in attendance were: T Nersinger, P Halttunen, M Steffy, R Allen, B Wolvington, L Fautch.

President Nersinger called the meeting to order at 6:03 p.m.

READING OF THE MINUTES

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

FINANCIAL REPORT

Treasure G Haan sent in the following final financial report as of December 31, 2016.

INCOME: \$ 15,113.78

EXPENSES: \$ 6,657.56

BALANCE: \$8,456.03 (less Memorial Scholarship fund: \$6,572.30)

MEMBERSHIP: 380 Members (Including 71 new, 12 Jr., 26 associates)

MEMORIAL SCHOLARSHIP: \$1,883.73

PAID BANNER SPONSERS: 13 = \$3,000.00

After a brief discussion, a motion to accept the report was made by P Halttunen, and was seconded by B Wolvington. The motion was passed.

HANDICAP REPORT

Handicap Chairman M Steffy reported the number of active members at 114 + 1 associate.

Mike reported that in addition to the balance reported by G Haan (\$8,456.03) at the end of 2016, we have received an additional \$3,510.00 in dues thus far in 2017.

The computer at MW is up and running.

Chairman Steffy also reported that the WSGA would like the Handicap Committee to have a more active role in peer reviews, to insure that scores are being posted. The WSGA suggested random checking of tee sheets, to scores being posted. Mike said that he would try to do a periodic check on weekend scoring.

Chairman Steffy also wanted to thank everyone for all the well wishes he received during his medical procedure and recovery. Mike hopes he will be returning to the active list in June.

TOURNAMENT REPORT

Tournament Chairman P Halttunen reported that the tournament schedule is set and can be viewed and printed on the LL/MW website. Our first tournament will be April 15 at Liberty Lake, with an 8:00 a.m. shotgun start. He reported that the signup sheet is posted at LL. A brief discussion was held about the subject of teeing off from the gold tees in tournaments. Chairman Halttunen said that at this time we would continue with the 80/80 rule as we have done in the past. He also stated that playing from the gold tees was an option for the players that qualify for the 80/80 rule. Players wishing to play from the gold tees should place a "G" behind their name when signing up to play.

UNFINISHED BUSINESS

There was no unfinished business to report.

NEW BUSINESS

There was no new business to report.

ADJOURNMENT

Meeting was adjourned at 6:43 p.m.

Next meeting will be on April 25th @ LL 6:00 p.m.