

Executive Committee Meeting

Minutes – April 27, 2017

President Delmonte called this meeting to address concerns regarding funding for the weekly Closest to the Pin (CTP) payouts.

Attendees: Tony Delmonte, Alan Angelone, Dennis Knox, Bill Manson, Bruce McKnight, Bill Schell, Bill Schieder and Richard Valarose.

Meeting Convened at 1:23 PM.

Bill Schieder, MGA Treasurer, told the committee that we occasionally do not take in enough money to continue paying the \$20.00 prize for each of the four par three CTP winners. Treasurer Schieder made a motion that we pay a maximum, not to exceed \$70.00 to be shared equally by the four winners. The motion did not receive a second, and was not considered.

Bruce McKnight, made a motion to divide the **total** amount of CTP money by four, regardless of the number of players, allowing all winners to share equally. Bill Manson seconded that motion. Motion passed by a vote of five to two.

The Committee then discussed how the Tournament Committee determines each flight's share of the total prize money.

Meeting Adjourned at 2:15 PM.

A handwritten signature in blue ink, appearing to read "Tony Delmonte". The signature is fluid and cursive, with a long horizontal stroke extending to the right.