

## **CSSMGA Business Meeting Notes November 28, 2017**

- The meeting was called to order at 12:39 pm with 45 members in attendance. Along with proxies the requirement for a quorum of more than 55 members was met.
- A motion was made and seconded to amend the Association's By-Laws creating a new Board position for Special Projects. Initial scope of work for this Board Officer includes oversight for:
  - First Tee Invitational Golf Tournament
  - Annual Holiday Party
- The motion to amend the By-Laws creating the new Board position for Special Projects passed unanimously.
- A motion was made and seconded to take a vote on the following slate of officers for Board positions for two-year terms:
  - Vice President – Earl Cornish
  - Secretary – Gary Pasierb
  - Special Projects – Elton Hudgins
- With no additional names nominated, the President placed the motion to a vote and it passed unanimously.
- The President indicated that the Treasurer has posted the Association's Financial Statement for 2017 in the room and you can request an individual copy from the Treasurer.
- The President stated that the Association dues for 2018 will be \$20.00.
- The President reminded the group about responding to the invitation on the web site to attend our Annual Holiday Party at Canyon Springs Golf Club on Thursday, December 14<sup>th</sup> at 6:30 pm. Deadline for sign-up is Friday, December 1<sup>st</sup> with payment (\$35.00 per person) due by December 5<sup>th</sup>.
- The floor was opened to input from the members. No additional input was received.
- A motion was made and seconded to adjourn the meeting at 12:50pm. The motion was approved by members.