JACKSON COUNTY GOLF CLUB

GENERAL MEETING

Jackson County Comm. Service Bldg.

March 26, 2015

Attendance: Tony Stiers, Alice Lance, Tom Lance, Livingston Kelly, Calvin Smith, Tom Dill, Karen Dean, Bill Hambling, Bill Stump, Jim Buchanan, Robbie Pittman, Blair Yount

The meeting was called to order by Tony Stiers at 7:05 PM.

Blair Yount read the minutes of the last meeting. Jim Buchanan moved the minutes approved, Karen Dean 2nd and the motion passed.

Tony passed out the current 2015 membership list which included 2014 members who have not paid to date. There are presently 18 un-paid from 2014.

Tony passed out the 2015 golf course schedule. There are 7 weeks with no scheduled course. Alice reported 'Maggie Valley' will not be an option, too much money. Jerry Rodinsky is checking on 'Bear Lake'. Calvin Smith to check on 'The Orchard'. Tony will be checking on The Ridges. Bill Hambling reported 'Sequoyah' is in bad shape and will be for this year. All were asked to check on courses to play.

Alice Lance gave the treasurers report and passed around a list of financial activities.

General Fund \$1934.88 Hole in One 2115.00

Total \$4049.88

Tom Lance moved the report be accepted, Livingston Kelly 2nd, and the motion passed.

Tom Lance asked about the status of the web site. He has problems viewing the membership. Calvin Smith reported that something has changed in the way the web site accepts his input. He is aware of the problem and is working on them.

Calvin Smith asked about the status of the Thursday tournaments. Tony Stiers said that a coordinator was needed and Calvin Smith and Tom Tabor were appointed.

Tony Stiers read a motion from Joe Buchanan

If a member makes a hole in one during their 1st year of membership, they will win 25% of the hole in one pot. During their 2nd year, 50%. During their 3rd year 75%, and during their 4th or more year, 100%.

If a member leaves the club for 2 years or more and then rejoined, they will rejoin at the 1st year (25%) level.

After some discussion, all favorable, the question came up about multiple winners in the same round. Blair Yount suggested that if the motion from Joe Buchanan passed, the amount that each hole in one winner receive would be divided by the number of winners.

Tom Dill moved that Joe Buchanan's motion be approved, Bill Hambling 2nd and the motion passed.

Tony Stiers moved that for multiple winners in the same tournament, their amount be divided by the number of winners. The motion was 2nd by Blair Yount and the motion passed. An example is attached.

Tony Stiers read a motion from Alice Lance.

The hole in one payout should be capped at \$2000. Any money in the pot above \$2000 will remain in the pot. The motion was amended by the executive committee to be \$2500 max. After some discussion, Tom Lance suggested that the Cap be returned to \$2000. Bill Hambling made this a motion and Karen Dean 2nd... The motion passed.

Calvin asked that if you are not participating in a tournament pot, do NOT put your name on the 'closest to the pin' marker. All agreed.

Tony Stiers passes out the 2015 Match Play sign-up sheet.

Bill Hambling reminded us of the Senior Games coming up. Balsam Mt. Preserve is the course and \$50 is the price.

Bill Hambling moved the meeting be adjourned, Karen Dean 2nd, and the motion passed.

The meeting adjourned at 8:10 PM

Blair Yount