

MGA Member Meeting August 24, 2017 – Minutes

President Delmonte called the meeting to order at 1:15 PM. The approximately sixty attendees were treated to a catered luncheon.

- The meeting started with the Pledge of Allegiance.
- Reading of the prior meeting's minutes - Waived
- Treasurers Report. Treasurer Bill Schieder told the group that we have \$1,000 left in the account.
- Tournament Committee – Dennis Knox thanked the members of this committee for their help throughout the year.
- Handicap Committee – Bruce McKnight stated that the four members failing to total their scores will be credited with a score of 72.
- Membership Committee - Chairman Dave Rowland reported that our membership stands at 168, which is down from the prior year of 190.
- Registration Committee – Ron Dillon thanked all of the members and encouraged others to volunteer.
- Rules Committee – Bill Schell asked for any input regarding the proposed USGA rule changes.
- Food, Beverage and Event Committee - No report.
- Old Business – President Delmonte thanked all the officers, and committees, especially the Tournament Committee for their help.
- New Business - Election of 2017/2018 Officers.

The membership was asked to vote on the slate of candidates selected by the Nominating Committee, and any others proposed at this meeting.

The nominees selected from the Nominating Committee were:

President – Jack Nederostek

Vice President - Alan Angelone

Secretary - Lee Pereksta

Treasurer – Bill Schieder.

Nominees from the floor were:

Vice President – Tommy Lee. Nominated by Wick Booth – Second Bill Manson

Secretary - Mac Macedo, Nominated by Wick Booth – Second Bill Manson

A show of hands vote was taken and the winners were:

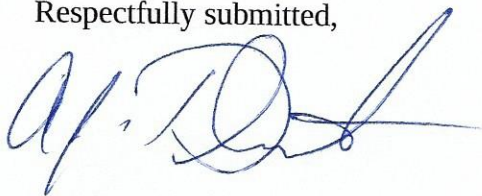
Vice President – Tommy Lee by a vote of 26 to 19.
Secretary – Lee Pereksta by a vote of 23 to 22.

Jack Nederostek was elected President (Uncontested)
Bill Schieder was elected Treasurer (Uncontested)

President Delmonte told the group that the next Executive Committee Meeting will be a joint meeting between the existing members and those newly elected. That meeting is scheduled for September 14th 2017.

Meeting was adjourned at 2:15 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'A. Delmonte', written in a cursive style.