

LIBERTY LAKE/ MEADOWWOOD MEN'S CLUB BOARD OF DIRECTORS MEETING

President Nersinger called the meeting to order on June 21st at 6:00 pm. Meeting was held at LLGC.

Members in attendance: Gordon Dallas, Tim Nersinger, LeRoy Fautch, Paul Halttunen, Mike Steffy, Jon Solberg, Brad Wolvington, Randy Allen, Gary Hann, & Ed Sonderman.

READING OF THE LAST MEETINGS MINUTES

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

FINANCIAL REPORT

Treasure Hann notified the BOD of a typo that occurred in the May financial report. Gary handed out a corrected May report, with the following report for June.

Income:

Balance as of 5/16/17	\$23,537.51
Membership dues	\$1,300.00
Contribution to Memorial Scholarship Fund	\$10.00
Contributions to Junior Golf	\$20.00
Entries fees from 1-2-3- Net Tournament	\$1,080.00
Entries fees from 4-Man Scramble Tournament	\$440.00
Total	\$26,387.51

Expenses:

LLGC 1-2-3 Net Tournament	\$1,900.00
MWGC 4-Man Scramble Tournament	1140.00
WSGA Dues	\$4,861.00
MWGC Jr. Golf	\$900.00
LLGC Jr. Golf	\$900.00
Total	\$9,701.00

BALANCE

Less--Memorial Scholar ship fund \$3,405.13

ENDING BALANCE

\$13,281.38

Gary Hann motioned for the Financial Report to be approved, Brad Wolvington seconded the motion. Motion approved

HANDICAP REPORT

Chairman Steffy filed the following report:

Active membership 346—(R +Jr)

Associates 13

Reduced Members 2

New / transfer 40

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Chairman Steffy brought up the subject of our Liberty Lake / MeadowWood Men's Club 80/80 rule. To clarify what the 80/80 stands for. If a player's age + index = 80+, or if a player plays more than 80% of his recorded rounds from the forward tees the player may play from the forward tees in a tournament.

Chairman Steffy also brought up the subject of players not recording all of their scores for the purpose of manipulating their index, giving them an unfair advantage in tournaments. After a long discussion on this subject it was decided that the Handicap Committee would meet immediately after the BOD meeting to discuss this issue, and report their findings and recommendations at the next meeting of the BOD.

TOURNAMENT REPORT

Chairman Halttunen reported that the tournament held on 5/20/17 (4-Man 1-2-3 net) was a success despite the low attendance. Out of the 36 players that competed 67% of them were in the money. Skins paid \$340.00, and Deuce Pot paid \$180.00. The tournament played on 6/3/17 (4-Man Scramble) also a success, with 44% of the players in the money. Skin's paid out \$1,000.00.

Chairman Halttunen brought up the subject of 4-man tournaments. It is becoming more difficult to put together a 4-man team, so some changes are being explored:

#1- Change the handicap requirements.

#2- Lowering the number of 4-man tournaments.

These options are only being looked at, at this time as no final decisions have been made.

Chairman Halttunen also brought up the subject of possibly lowering the number of two day tournaments next year.

SPONSORSHIP/BANNER COMMITTEE

Chairman Wolvington is checking into the cost of getting the sponsorship banner updated and replaced.

GREENS COMMITTEE

Brad Wolvington brought up the poor condition of some of the cart paths (#13 & 17 for example at MeadowWood) Chairman Allen will check on this issue.

Meeting was adjourned at 6:59 p.m.

Next meeting is 7/19/17, 6:00 p.m. @LL