

LIBERTY LAKE /MEADOWWOOD MEN'S CLUB B.O.D. MEETING

4/24/17

The second meeting of the LL/MW MEN'S CLUB was held at Liberty Golf Club April 24, 2017.

Those in attendance were: T. Nersinger, J. Solberg, P. Halttunen, G. Hann, R. Allen, E. Sonderman, L. Fautch. M. Steffy

President Nersinger called the meeting to order at 6:00 p.m.

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 emailed to all members of the BOD, and no objections or amendments were expressed, the minutes were approved as emailed.

FINANCIAL REPORT

INCOME

Treasure Hann turned the following financial report:

Balance as of 3/22/17 - \$14,678.13

Membership dues - \$12,155.00

Contributions to Jr. Golf - \$1017.00

Contributions to M. S. F. - \$ 658.00

Banner Sponsors, LLGC \$ 125.00, Golf Cars, etc. \$ 250.00 - \$375.00

Opening day entries - \$2,275.00

For a total of \$ 31,158.13

EXPENSES

WSGA – Dues - \$5,476.00

LL opening day payouts - \$3,120.00

Web site - \$ 130.18

Office supplies - \$23.33

Membership forms - \$48.92

Bank deposit forms - \$57.19

For a total - \$8,855.62

TOTAL INCOME – \$ 31,158.13

TOTAL EXPENSES - \$ 8,855.62

BALANCE - \$ 22,302.51

The club contributions to the Memorial Scholarship Fund, and Junior Golf were discussed. After a brief discussion it was decided to make a contribution of \$1,500.00 to M.S.F., and \$ 900.00 to Junior Golf. Gary Hann motioned to approve, with Randy Allen seconding the motion.

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Treasurer Hann also reminded that if anyone knows of anybody who would be interested in a sponsorship to please contact them.

HANDICAP REPORT

Handicap Chairman Steffy reported that a player that drops out of the club, and rejoins the club after three years, will be considered a new member with a new GHIN number.

TOURNAMENT REPORT

Chairman Halttunen reported on the first tournament of the year. The tournament was a great success with 91 players competing. Out of the 91 contestants 53 were in the money for a 58% payout. Skin money paid \$845.00, and Duce pot paid \$415.00.

The next tournament is the two- man team (BB-CH-SCR). It is scheduled for 5/6/17 at MeadowWood. The sign-up sheet for tee times is posted at MeadowWood.

NEWSLETTER/WEBSITE COMMITTEE

Chairman Halttunen reported that last month we had 725 hits to our site. This month we had 1225 hits, so it seems that the members are discovering it.

Committee member Nersinger also reported that the site has saved the club over \$300.00 so far.

NOMINATIONS/ELECTIONS

President Nersinger asked Chairman Fautch to have a list at the next meeting of all the positions that are up for election this year.

BY-LAWS/Constitution

Chairman Sonderman reported that we will have to make a change to the by-laws concerning the wording about the newsletter being sent out to the members opposed to being published on our web site.

BANQUET COMMITTEE

The committee will look into the possibility of moving the banquet to another venue.

No unfinished business

No new business

Meeting adjourned 6:38 p.m.