

## Executive Board Meeting July 11 2020

### Attendees

Larry Jardine  
Dan Daly  
Larry Michaud  
Mike Deegan

Opened 12:45

1. Approved Compensation for Officers based on new by laws
  - a. President \$100
  - b. VP \$ 0
  - c. Sec -Treasurer \$400
  - d. Tournament Chair \$900
  - e. Handicap Chair \$100
2. By Law change to address officer succession approved will require approval at the next general membership meeting in September.

*. In the event of an Officer or Trustee vacancy , the Executive Board will fill the office by appointing an active member of the Club approved by majority vote. The Member will serve until the next general membership meeting and an election for the office will be held to fill the remainder of the term.*
3. Appointed by majority vote Donato Lupacchino Vice President.
4. Approved an additional \$1000 to the Prize Pool to fund additional events in October to make up for delayed season start. Funds diverted by reducing the budget for Annual Meeting Dinner due to large gathering guidelines.
5. IRS Tax filing completed for 2019 and submitted July 1.

Adjourned 1:15

Dan Daly  
Secretary-Treasurer

**Dan Daly**  
**Secretary - Treasurer**  
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