

HMC Executive Board Meeting Minutes

1/21/2024

Larry Jardine President

Violi's 1:30 PM

Officers

D Nguyen, Dan Tammaro, Joe Diaz, Bob Papengauth, Tony Spak

Note taker

Dan Daly Sec /Treas

Excused Mike Deegan

MINUTES

<p>Welcome L Jardine Review 2023</p>	<ul style="list-style-type: none"> Reviewed 2023 Fall Meeting Main Topic Men's Club Code of Conduct – to be posted on the Web Site
<p>Finance</p>	<ul style="list-style-type: none"> Dan reviewed budget for 2024. Year End 2023 \$3300 met 2023 Target Spring Meeting confirmed March 4th Violi's Cash Option must require Receipt - Dan & Dan to coordinate with Pro Shop
<p>Tournament Schedule 2024</p>	<ul style="list-style-type: none"> Joe Diaz reviewed tentative schedule – Final to be presented at Spring Meeting Players from Yellow Tees will be eligible for Net Prizes only not Gross Players moving from Yellow to Whites Tees for specific tournaments process still to be determined
<p>2024 – Scheduled Divot Nights</p>	<ul style="list-style-type: none"> L Jardine dates (minimum 2) to be determined with B Zimmerman (Facilitator) along with a trustee. Discussion by J Diaz on increasing participation under review
<p>Hole in One</p>	<ul style="list-style-type: none"> Discussion on changing benefit to a \$200/ \$250 Gift Certificate for Violi's. Plaque to honor event to hang in Violi's. Amount to be determined at EB Board Meeting on March 3i
<p>New Member Orientation Review Web Site Content</p>	<ul style="list-style-type: none"> Dan – Trustee Assistance to act as mentors for new members with common questions in the beginning months of a new season Dan asked all officers to review the web site content and submit any suggestions. Dan will communicate to all officers in a reminder email.
<p>Spring Meeting Adjourn 2:30</p>	<ul style="list-style-type: none"> Confirmed Sunday March 3, 2024 2:00 Violi's - EB Board meeting at 1:30 PM.

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Hunter Men's Club Terms of Office as of 12/1/2024

		Term Expires
President	Larry Jardine	12/31/2025
Vice President	Dan Tammaro	12/31/2025
Secretary/ Treasurer	Dan Daly	12/31/2025
Trustee	Tony Spak	12/31/2026
Trustee	Bob Papengauth	12/31/2025
Trustee	Doan Nguyen	12/31/2024

Two Year Term

Three Year Term