

HUNTER MEN'S CLUB ANNUAL FALL MEETING

September 25, 2016
1:00 PM
Hunter Golf Course

Meeting called

by: Steve Rowe Type of meeting: Annual Meeting
Facilitator: Steve Rowe Note taker: Dan Daly

AGENDA ITEMS

Topic	Presenter
✓ Call to Order 1:30	S Rowe
✓ Acknowledgements	
✓ Pro Shop, Tom, Mike & Mario, Brett & Kyle, Mike & Larry	
✓ Notes : TCO S Rowe	S Rowe
✓ Financial Report	
✓ Notes: see below	D Daly
✓ Trustees Election	
✓ Replace D Murphy Term to 12 31/2018	
✓ Paul Bernier Trustee Term to 12/31/2019	
✓ Notes: Larry Jardine replaces D Murphy – Paul Bernier reelected	S Rowe
✓ Old Business	
✓ NEPL Participation –See below	S Rowe
✓ New Business – None unless otherwise noted	
✓ Notes: Concerns raised on length of rough/traps. Suggestion was to establish a “Greens Committee”. S Rowe noted attendance at Commission meetings by EB Members and this is the current method to express concerns. To be discussed at EB initial meeting 2017.	S Rowe
✓ Meeting Close 2:00	S Rowe

HMC Executive Board

Office	Member	Term
President	Steve Rowe	12/31/2017
VP	Frank O'Connor	12/31/2017
Sec/Treasurer	Dan Daly	12/31/2017
Trustee	Paul Bernier	12/31/2019
Trustee	Larry Michaud	12/31/2017
Trustee	Larry Jardine	12/31/2018
Tournament Chair	Kyle & Brett Zimmerman	
Handicap Chair	Mike Deegan – Larry Jardine	

NEPL Participation

1. In the Spring Meeting a motion was made for the Executive Board to review our annual participation in the NEPL for the following reasons:
 - a. Annual Cost Three Tournaments (Seniors / Two Day/ All Net) \$2300
 - b. Our Member participation in the events has been dwindling
 - c. Our Membership while steady for the past three years (160 average) is down from the past. The cost for the NEPL has remained the same therefore taking a higher percentage of annual club income.
 - d. NEPL participating Clubs is down to ten from a high of 16 in the past.
 - e. The cost to host a Tournament is significant to the club. We host next in 2019 & 2020 if current NEPL Clubs (10) says the same.
 - f. Hunter has long history participating in the NEPL
2. **The Board met on Monday September 19th to review the issue and recommends the following.**
 - a. **Hunter Men's Club will continue to participate in the NEPL in 2017.**
 - b. **Qualifiers will be held at a \$10 entry fee.**
 - c. **Players will be responsible for 50% of the cost of the event. The All Net & Seniors \$35, the two day \$65.**
 - d. **Income saved by the fees will go directly to the general prize fund**
3. A motion is required to move ahead with the recommendation for participation in the NEPL from the EB Meeting of 9/19/2016.
 - a. Entertain a motion
 - b. Second
 - c. Discussion
4. **Notes**
 - a. **S Rowe entertained a motion on #2 above**
 - b. **Second by D Berube**
 - c. **Discussion on clarification –if NEPL fees are adjusted % will remain the same**
 - d. **Approved by Membership 100% voice vote**

Financial Report as of September 25th – Approved by Membership

- **Anticipated to have a \$4,500 balance going into 2017 which is consistent with past years**
- **Annual Revenue consistent with past year \$16,500**
- **Breakdown of Expense**
 - **Prize fund (after Hole in One takeout of \$5) \$7,500**
 - **CSGA Handicap \$3,800**
 - **NEPL \$2,300**
 - **Meetings \$2,000**
- **Investment in Web Site 2016 One Time \$650 ongoing \$150 per year**
- **Officers with the exception of the Tournament Chair receive no compensation including any reduction in dues.**
- **Annual Filing IRS past 15 years no issues**
- **Detailed FR is shared with the Executive Board biannually**
- **Anyone wishing to have a more detailed breakdown it will be provided upon request**