

HMC Executive Board Meeting Minutes

Feb 5 2022

Larry Jardine President

Attendees

2:30 Violi's

Dan Tammaro, Paul Bernier, Larry Michaud

Doan Nguyen, Mike Deegan, Joe Diaz

Note taker

Dan Daly Sec /Treas

AGENDA TOPICS

Call to Order L Jardine	
Financial Report Dan	<ul style="list-style-type: none"> • Balance \$4164.80 • Dues Increase \$110 (overview Spring Meeting) • Officers & Trustees will s cover GHIN Expense • Hole in One Reinstated to be reviewed at Spring meeting • Tom Boshuyzen Memorial \$200 – ABCD to be named in his honor • Doan N to investigate Club PC and Printer • Dan to investigate Venmo with Joe Diaz
Role of Officers/Trustees Larry J	<ul style="list-style-type: none"> • VP – Backup USGA Portal/Financials • Doan N – Web Site Maintenance, Golf Genius backup • Larry M/ P Bernier – Coordinate Divot Nights
Bag Tags – Larry	<ul style="list-style-type: none"> • Board approval to move ahead
Tournaments 2022 Joe Diaz	<ul style="list-style-type: none"> • Joe to provide to Larry & Dan by mid-February • EB Zoom meeting to review prior to Spring Meeting • Fall Meeting
Senior Rule - Playing Conditions - Larry J	<ul style="list-style-type: none"> • Senior Rule to be reviewed May 1 • General discussion on playing conditions Joe D to speak with Tom on Senior tees and guidelines for playing conditions <p>Meeting Close 4:15</p> <p>Spring Meeting Sunday March 13 1:00 Violi's</p>