

# Hunter Men's Club Fall Meeting

## | MINUTES

9/29/2019 | 1:00PM | Meeting location *Violi's Restaurant*

Meeting called by Steve Rowe

Type of meeting Annual Meeting

Facilitator Dan Daly

Note taker Dan Daly

Attendees

EB Steve Rowe, Frank O'Connor, Dan Daly,  
Larry Michaud , Paul Bernier, Larry Jardine

60 Members

Guest: Bob Tiedemann

### AGENDA TOPICS

Action items	Person responsible
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Call to Order 1PM

S Rowe

President Comments

S Rowe

- Moment Silence Ernie Audette, Dan Daly's Mom
- Thank all Officers special note Doan Nyugen & Larry Jardine Web Site
- Special Thanks Divot Night Record Attendance
- Thanks to Members who assist at Junior Camp

Finance & Correspondence

D Daly

- Balance Estimate Year End \$4,900
- Hole in One contingency \$1575 ( included in overall above )
- 164 Full Time Members
- HMC Financials are reported to the IRS annually to act as an audit trail
- Agenda for 2020 is Revision of By Laws - Officer Compensation

S Rowe

Old Business - None

**Action items**

**Person responsible**

New Business Election of Officers S Rowe

President - Unanimous - Frank O'Connor 1/1/2020 - 12/31/2021

Vice President - Unanimous - Larry Jardine 1/1/2020 - 12/31/2021

Sec - Treasurer - Unanimous - Dan Daly 1/1/2020 through 1/1/2021

Trustee - Unanimous Larry Michaud 1/1/2020 through 1/1/2023

Trustee -Unanimous unfilled Term Larry Jardine - Jason Bergeron 1/1/2021

Meeting Adjourned 1:30 S Rowe

	Term	2016	2017	2018	2019	2020	2021
Reelected New Term							
Elected							
Newly Elected							
Fill Out Term							
Up for Reelection							
Date Elected		9/29/2015	9/25/2016	9/24/2017	9/26/2019	9/26/2019	
President Two Year Term	Two Years	Rowe	Rowe	Rowe	Rowe	O'Connor	O'Conner
Vice President	Two Years	O'Conner	O'Conner	O'Conner	O'Conner	Jardine	Jardine
Sec-Treasurer	Two Years	Daly	Daly	Daly	Daly	Daly	Daly
1st Trustee	Three Years	Bernier	Bernier	Bernier	Bernier		
2nd Trustee	Three Years	Michaud	Michaud	Michaud	Michaud	Michaud	
3rd Trustee	Three Years	Murphy	Murphy	Jardine	Bergeron	Bergeron	Bergeron

Fall Meeting 2019 Election Error Michaud should have been Bernier -to be corrected Spring Meeting 2020