

# HMC EB Meeting Minutes

January 21, 2023

Larry Jardine President

Additional Attendees

9 Am Alan's Cup and Saucer

L Michaud, , D Nyugen Mike Deegan

Dan Tammaro, Joe Diaz, Bob Papengauth

Note taker

Dan Daly Sec /Treas

## AGENDA TOPICS

Sec Treasurer Report Dan	<ul style="list-style-type: none"><li>• <b>Finance Update Balance Year End \$4135 ( Tom B Fund \$1800)</b></li><li>• <b>Bank change – B of A to TD as of January 1 2023</b></li><li>• <b>Deactivation of all Members Feb 1, 2023</b></li><li>• <b>Eliminate Zoom Account</b></li><li>• <b>Allowed use of Pro Shop Printer Scorecards</b></li><li>• <b>Posting Sores Pro Shop to be eliminated</b></li><li>• <b>IRS Filing will be done Online – no fee</b></li><li>• <b>Offices Dues \$35 for 2023</b></li></ul>
Tournament Chair Joe Diaz	<ul style="list-style-type: none"><li>• Reviewed tentative Tournament Schedule</li><li>• Expansion on the Tex Kane Match Play</li><li>• Sat/Sun option will now add Friday</li></ul>
Spring Meeting Date	<ul style="list-style-type: none"><li>• March 5 Sunday 2PM Violi's</li></ul>
Other Items	<ul style="list-style-type: none"><li>• Divot Nights – Two to be scheduled</li><li>• Larry and Bob to facilitate</li><li>• No Issues with Gold Tees</li><li>• Annual Meeting Sunday September 30th</li></ul>
Adjourn 10:30	