

2020 Spring Meeting | MINUTES

3/8/2020 | 2:00 | Meeting location *Violi's*

Meeting called by Frank O'Connor

Note taker Dan Daly

Attendees EB:

Frank O'Connor, Larry Jardine, Paul Bernier, Dan Daly, Larry Jardine, Jason Bergeron, Kyle Zimmerman, Mike Deegan, Brett Zimmerman, Les Zimmerman

Attendees General Membership Est:

AGENDA TOPICS

Opening Remarks	Frank Meeting Opened 2:20
	<ul style="list-style-type: none"> • Welcome – Agenda today : • Moment of Silence – Ted Kendzior long time member – Mike Hazard • Minutes/Financial Report • Old Business – Trustee Reelection • New Business <p>* Course Update - Tom Devaux</p> <p>* Pro Shop – Bob Tiedemann</p> <p>*New GHIN System –Mike Deegan</p> <p>*Tournament Schedule – Kyle Zimmerman</p> <p>*By-Law Changes – Larry Jardine – Dan Daly</p> <ul style="list-style-type: none"> • Other Business- Meeting Adjourn
Moment of Silence	Ted Kendzior – Longtime Member Former President- Handicap Chairman
Financial Report Budget	Dan – Minutes – Finance – Web Site - Communications
Notes	<ul style="list-style-type: none"> • <i>Finance Approved – Minutes approved</i>
	<ul style="list-style-type: none"> • <i>Web Site will be primary depositary for all Clun Activities with the Exception of Finance. Finance recorded on Club PC and hard copy</i>
Old Business – Frank	Trustee Reelection
Notes	<ul style="list-style-type: none"> • <i>Paul Bernier Reelected unanimous vote</i>

New Business 1	Course Update Tom Devaux
Notes	<ul style="list-style-type: none"> • <i>Course Open - Thanks to Rob Dagastino – Course Cleanup – Anticipate some bunker work 2020</i>
New Business 2	Pro Shop Bob
Notes	<ul style="list-style-type: none"> • <i>Shop Open every day – Summer Camp 2nd week in June – Pro Shop will be fully stocked by Mid May</i>
New Business 3	GHIN Update – Mike Deegan
Notes	<ul style="list-style-type: none"> • <i>Shared new GHIN updates – recommended download of GHIN app</i>
New Business 4	Tournament Schedule Kyle
Notes	<ul style="list-style-type: none"> • <i>Scheduled posted on the Web Site - Emphasized valid emails – Senior Championship 50 and over</i>
New Business 5	Bylaws – Larry
Notes	<ul style="list-style-type: none"> • <i>Recap read- Motion to accept approved by unanimous vote</i>
New Business 6	Other
	<ul style="list-style-type: none"> • <i>Approved by unanimous vote new Local Rule drop area <u>right of flower bed</u>. NB ball must lie within flower bed.</i>
Adjournment	3:00 PM
	<i>Next Executive Meeting scheduled for early July date TBD</i>