

Executive Board Meeting Minutes

6/27/2020 | Meeting location Hunter Golf Course Pro Shop

Meeting called by Larry Jardine Pres

Attendees

Larry Jardine, Dan Tammaro, Dan Daly

Joe Diaz, Mike Deegan

Note taker Dan Daly Sec /Treas

Excused Doan Nyugen

AGENDA TOPICS

Call to order 5:45	Larry Jardine
Financial Report	Dan <ul style="list-style-type: none">• Membership 267• Full 189, Handicap Only 30, League 42, Comp 6• Prize Fund Budget \$9,000• Anticipated Year End Balance - \$3000• Capital Expense Bag Tags , New PC and Printer• Board Approval Unanimous
Compensation	Larry – Dan <ul style="list-style-type: none">• Board Approval Unanimous based on by Laws
Membership Discussion	<ul style="list-style-type: none">• Discussions on available tee times Men’s Club• Meetings to be held with Bob and Commission to establish parameters• Guidelines need to be established prior to 2023 season
Senior – Yellow Tees	<ul style="list-style-type: none">• Discussion held on Senior Rule• Decision to stay with status quo and review at year end
Annual Meeting Date	<ul style="list-style-type: none">• October 2, 2022