

Annual Fall Meeting | MINUTES

11/1/2020 | Meeting location Hunter Golf Course Practice Green

Meeting called by Larry Jardine Acting Pres

Attendees

Estimated 60 Members

Note taker Dan Daly Sec /Treas

NB: Due to Covid Meeting held Outdoors and Agenda was essential items only.

AGENDA TOPICS

<p>Call to order 8:50</p> <p>Opening Remarks</p>	<p>Larry Jardine</p> <ol style="list-style-type: none"> 1. Welcomed Members 2. Thanks to The Zimmerman's adjusting schedule 3. Thanks to Bob Tiedemann & Tom Devaux 4. Acknowledged Men's Club Contributions by the Golf Commission <ul style="list-style-type: none"> o Volunteers Rangers and Starters Course Reopening o Divot Night o Club Donation Flagstick Devices
<p>Financial Report</p>	<p>Dan</p> <ul style="list-style-type: none"> • 166 Full Time Members – 24 New Members • Revenue \$14,500 – 50% to Prize Money • Total Prize Fund with Entry Fees - \$12,000 • Largest Expense CSGA Handicap \$5200 • Anticipated Year End Balance - \$3,500 • \$3,500 includes Hole in One Contingency (\$1,750) • \$300 Remitted to Bob Tiedemann – Pro Appreciation
<p>Old Busines</p>	<p>None</p>
<p>New Business</p>	
<p>Elections by Floor Vote</p>	<p>Dan to Preside</p>
<p>1. Trustee – 3 Year Term</p>	<p>Larry Michaud New Term – Unanimous</p>
<p>2. President</p>	<p>Larry Jardine - Unanimous</p>
<p>Fill Unfilled Term 2021</p>	
<p>3. Vice President</p>	<p>Dan Tammaro – Unanimous</p>
<p>Fill Unfilled Term 2021</p>	

By law Change	Larry to Moderate
Officer Succession	
	<p>Bylaw change: Article 4, Section 1 subsection E to be amended from this:</p> <p style="padding-left: 40px;">Subsection E. In the event of replacement due to death, resignation, etc. of any officer, an election to fill such vacancy shall be held at a Special Membership Meeting.</p> <p>to this:</p> <p style="padding-left: 40px;">Subsection E. In the event of replacement due to death, resignation, etc. of any officer, the Executive Board may fill the vacancy by appointing an active member of the Club approved by majority vote of the Executive Board. The Member will serve until the next General Membership or Special Membership Meeting where an election for the office will be held to fill the remaining term of office.</p> <ul style="list-style-type: none"> • Approved Unanimously by voice Vote
Meeting Adjourned 9:50	