

**The Meadows Golf Club**  
**Minutes of the Board of Directors**  
**Thursday, September 8th, 2011**

### Call to Order – Roll Call

Jon Hanson, President of The Meadows Golf Club (TMGC), called the Board of Directors meeting to order at 6:00 p.m. at The Meadows Restaurant. He appreciates everyone's attendance. Other directors present were: Vice President Pete Coffaro, Treasurer George Turtle, Brad Bryant who arrived a little late, Brian Fort, John Mele, and Dave Wade, and interim Recording Secretary Brian Benedict. Absent were Secretary Steve Grantowitz, Ben Blea, Clay Goodhue, Mike Hickey, Cap Lewis, and Chris Nicholl. Also in attendance was Board Advisor, Jeff Galgocy. A note that there was not a quorum for this meeting.

### Consideration of Meeting Minutes

Jon requested approval of meeting minutes from the August meeting. They passed with an e-mail vote with George making a minor change to the Treasurer section.

### President's Report

Jon started the meeting by thanking the Board for their efforts over the two weekends of The Club Championship, which he will review later in the meeting.

### Secretary's Report

Jon gave the report for Steve Grantowitz and advised the Club now has 183 members which includes 25 new members, 3 Redshirts, Steve also reported there are now 106 associate members signed up. Jon also advised that Steve will be back in time to handle his normal duties for the Sundowners/Couples tournament.

### Treasurer's Report

George Turtle provided a full set of financials. He provided a list of 8 checks that he has written in the past month for approval. Brad Bryant made a motion to approve the expenditures, Chris Nicholl seconded the motion, it passed unanimously.

### Unfinished (Old) Business

**Item 1)** Potential Board Members for 2012. Jon started a discussion to identify potential new Board Members for next year. The members' mentioned are: Joel Quizon, Pat Williams, Rob Seely, Barry Hendrix, T.J. Scarponcini, and Mike Brouillette. It was also suggested tat Steve G send an e-mail blast to the membership.

### New Business

**Item 1)** Sundowner/Couples Set-up Review- The Tournament Directors advised they only needed to get with the Pro Shop for CTP placards, and the rest of the set up is complete. There was a discrepancy for Russ McQuilliams handicap, which is correct at 21.

## **Other Business –**

### Committee Reports

**Awards Committee: No Report**

**By Laws/Policy File-** Policy file will need to be updated to reflect the rule regarding players playing out of flight to reduce threesome groupings.

**CRF-** Ben put a moratorium on CRF spending until he receives a bill for the items that were requested prior to Fitz' retirement.

**Handicap:** No Report- It was noted that the Ringer results needed to be updated prior to the final tournament.

**Membership:** No Report.

**Pace of Play:** John Mele discussed the fact that pin positions may play some role in the tee times not being up to Pro Shop standards. It was discussed to see if any Board member wanted to provide pin location sheets to the Pro Shop prior to the Sundowner or Member/Member tournaments.

**Pot Games-** No Report.

**Rules:** No Report

**Ryder Cup:** Jeff has contacted all the players to invite them to the draft. He noted that there is a tie for the final spot, that he will resolve with a coin toss.

**Social:** Mike has completed plans for the Member/Member lunch after the Sunday shotgun round.

**Tournament Set-Up:** Dave has all the set ups complete.

**Volunteers:** Craig has sent out e-mails for next tournament volunteers.

**Website** No Report

**CGA Interclub –** Nothing new to report

### Next Meeting

The next Board of Directors meeting will be held

**Thursday, October, 6th, 2011** at 6:00 p.m. at The Meadows Grill.

### Adjournment:

Craig made a motion to adjourn the meeting. The meeting was adjourned at 7:03 p.m.

Respectively submitted,  
Brian Benedict,  
Recording Secretary

