

Meeting 11 Minutes

8:10 on 8/23/16 the meeting started. Keith Backhaus absent.

Minutes were reviewed and it was agreed that if the 2:30 group plays and the 5:30 group gets rained out, no Skins, no proxies, no shootout points will be paid out. It will be cash in, cash out for the game that day. This was agreed upon and the minutes were amended.

Jeff Cole also brought up an idea to have a white tee event for next year. We will table and discuss over the winter.

Minutes were approved.

Treasurer's report was reviewed. Additional costs that were incurred have been added in and payouts have been changed going forward. Treasurer's report approved.

New Business:

- Sr Club Champ review: 2 days helped the overall event and kept attendance flat. 2 man best ball side game was popular and did very well. John French suggested making a gross/net flight option like regular club champ. He suggested seeding it for next year. This will be tabled for next year.
- Club Champ preview...how will we play the course? John Compton made a suggestion to have 3 people here early on Saturday to make the decision for how we play the course. Brad Cole, John Compton and John French will make this decision at 6 AM.
- Kinger will be painting the course
- #3 and #16 drop areas will remain an option for all players. Motion was made by John French that we still play the drop areas as an option when you do not have virtual certainty.
- John C will start check-in and Teresa will do the rest with Craig and Joe helping.
- Review any players that petitioned for club champ...none at this time
- Discuss pick 5, horserace, etc. for club champ...2 pot \$10, \$10 2 day best ball (gross in gross flight and net in net flights), horserace...pick 5 for gross...all bets need to be in for the pick 5 by the time champ flight makes the turn 9:00...email dary foell if interested for higher flights. \$20 pick 5. 10% goes to the scholarship fund.
- Spotters for club champ...Brad Cole will follow up with spotters.
- Hole sponsor signs...Brad Cole get ready
- Go over course conditions for next year and table
- Going forward should match play count for majors? Tabled for winter
- Jackets for outgoing board members and crystal Brad will order...Senior Tim O'Brien...rest TBD this weekend
- New board members voting Saturday...Joel Springer, Andy Lee, Alex Brooks, Pete Hoover...Jeff Cole will send out an email with the deadline to run for the board by Thursday at 9 PM.
- #16 left tee box was discussed. This will be tabled for the future.
- We will not be involved in setting the tees and pins for this weekend.

9:20 meeting adjourned.