

## 2015 Spring Meeting Minutes

4/14/15

8:10 PM meeting started.

Shane gaveled the meeting to order and started off with introducing the board members and their duties for the year.

Shane discussed the things we accomplished over the winter including:

- Thanked Dan Mohr for donating our new computer.
- He also noted the \$5 late fee that we added.
- Shane brought up the conversation regarding getting a higher turnout for the board member election and discussed the idea of voting during club championship weekend. Art Kallenbach questioned the possibility of people voting twice and cheating. The idea of possibly numbering the ballots was mentioned in the back. Marshall Wold brought up that the 30 most active members are the ones that come to the meeting and vote. He then acknowledged that this would work just fine and should be given a shot. Schmitt made a motion to do this one year trial on voting for new board members. The motion was seconded by Marshall and passed unanimously.
- Treasurer's report: Jeff emailed out to the membership. Schmitt motioned to approve and passed unanimously.
- Jeff Cole announced the 2015 scholarship award recipients:
  - Carter Smith
  - Elena Katorosz
  - Riley Dirkes
  - Katherine Springer
  - Brady Anderson
  - Austin Webster
- Marshall Wold talked to the membership about taking care of the course and the importance of that.
- Jules Hukee award recipient was announced by Jeff Cole and the winner is...Brad Hank.
- Marshall Wold acknowledged the new members and recommended that they all connect with the board members and showed his appreciation for the board.
- Announced deadline for match play sign-up
  - The Singles and Doubles Match Play sign-up deadline is Tuesday, April 28<sup>th</sup>, with play to start on May 1. Gross sign-up by Sunday, May 31<sup>st</sup> and then start play on June 1.

- John Ringler brought up that there should always be one new member to the board and that we should have always one new member. This will be tabled for our next board meeting.
- Dan Mohr made a motion to adjourn the meeting. The motioned was seconded and passed.
- Meeting adjourned at 8:46 PM.