

Silverbell Golf Club Minutes of Annual Meeting– December 4, 2021

Attendance: Board members - Lee Task, Butch Hughes, Jim Ballam, Marc Miller, Mike Palmer, George Franklin. Approximately 50 SGC members were present for the luncheon and Annual Meeting held at the Copper Room of the Randolph Golf Complex.

1. The SGC Annual Meeting was officially opened at approximately 2pm by Pres Lee Task. The Board of Directors and current SGC officers were introduced
2. Election results – 1st year of 2 yr term starting Jan 2022; Board of Directors and officer positions remain the same as prior to election except that Mike Palmer and George Franklin were no longer “provisional” board members but were established as full Board members as a result of the change in the SGC Constitution and Bylaws previously approved by the membership.
3. Treasurer’s Report – Treasurer, Butch Hughes reported the club is solvent and in good shape financially.
4. Membership Report – Butch Hughes reported we have over 100 paid members at end of 2021 but not everyone has yet renewed for 2022.
5. Handicap Chairman Report – Marc Miller indicated no issues with handicap reporting. Lee Task reminded the membership that Marc inputs countable rounds into the AGA handicap system for all rounds played with the SGC but that members need to input all other countable rounds not played with the SGC into the AGA HC system.
6. Rules Discussion – Mike Palmer and his Rules Committee were recognized and it was reported that there have been very few Rules issues this past year.
7. It was noted that city officials and potential golf course closings/modifications stories seem to be quiet. It was also noted that this was probably due to the increased revenue of the golf courses due to Covid-19 since golf was one of the few exercise venues that remained open during the worst of the pandemic.
8. Tournament Management System (TMS)– Butch Hughes provided information on the TMS and some background on how and why the club signed up with TMS to supplement our SGC website communication presence.
9. Jim Ballam reported on the new Tournament Committee procedures for Major Tournaments and some regular play day groupings. Membership discussion ensued.
10. Butch Hughes made a call for help/volunteers that have Excel experience and/or web site technical savvy.
11. Lee Task recognized Fred and Holly Minniti for generously and thoughtfully making up individualized ball markers for all members that played in the End of Year Shamble at Dell Urich. They received an enthusiastic ovation from the membership.
12. Lee Task asked the membership if there was anything else by way of new or old business that they wanted to discuss. No new issues were brought up.
13. There being no further business to discuss the motion was made and seconded to adjourn the SGC 2021 Annual Meeting. It was adjourned at approximately 2:30 pm.