

## **Minutes of 12/2/23 Annual Meeting**

**Meeting called to order at 2;00 PM**

**1- Introduction** - The members we welcomed. Butch, Emily and Janet were thanked for their work in planning the event.

### **2 - Introduction of new Board Members.**

The President discussed the recent departure of three Board members. He read a statement sent by the previous President Lee Task. The new Board members, Peter Mulhbach, Doug Koppers and Roger Baldwin were introduced to the members. There was a brief discussion of their new roles on the Board.

The President discussed the Chair assignment of all members of the Board.

### **3 - Treasurer's Report,**

Butch Hughes discussed the financial condition of the club, He went over the recent and upcoming expenditures. The club is in good financial shape partly due to a fairly significant number of people who join the club but do not regularly play with the club.

### **4- Membership Report.**

Butch Hughes talked about the number of members the club has. There are currently a little over 100 members of which about 60 play in the playday tournaments. Butch discussed that it is renewal time for the members. There is a \$5 discount if you sign up by the first of the year. If you don't sign up by January 1st your Ghin membership will be canceled.

### **5 - Handicap Chair Report,**

George Franklin discussed his role as AGA Representative. He also presented an update on the World Handicap system and some of the changes that have been made. George gave the website of the World Handicap System so members could learn more about it.

### **6 - TMS software report.**

Butch Hughes discussed the software system that the club uses to run the tournaments. He explained that we use a different method of calculating our payout as the TMS system does not perform these functions. He mentioned that we could use some help from members that are proficient in spreadsheet use to help out with the calculations.

### **7 - Rules Chair Report,**

Steve Wellman gave a brief discussion of the Rules Committee members and some of the issues that have arisen.

### **8 - Call for Volunteers.**

The President talked about what the club needs were for volunteers and what they would need to do to help the club run smoothly.

### **9 - Member input.**

There was a discussion about the possibility of adding a third flight to some of the tournaments. The Board will take the suggestion under advisement and discuss it at our next working board meeting. The President told the members that they could send any suggestion to the board through the SCG email. All members get the emails

**10 - A Motion to adjourn was made and seconded. The meeting was adjourned at 2;45 PM**