



Men's Golf Club

Board of Directors Meeting

January 18, 2012

In Attendance: Bill Billman, Paul Rexinger, Tom Lewis, Dan Harper, Wally Hawthorne, Mike Martin, Nick Offerman, Al Bucci, Dave Henninger and Ron McCarthy

Absent: Jim King, Don Vickerd

Meeting called to order: 7:05 pm

- I. R. McCarthy read minutes of the November 12, 2011 Board / Banquet Meeting, motion made to accept minutes, minutes accepted.
- II. Election of Officers:
 - President – Dan Harper
 - Vice President – Bill Billman
 - Treasurer – Tom Lewis
 - Secretary – Ron McCarthy
- III Committees
 - Tournament Chairman - Jim King / Paul Rexinger
 - Handicap Chairman – Wally Hawthorne
 - Entertainment Chairman – Mike Martin
 - Membership Chairman – Ron McCarthy
 - Prize Chairman – Nick Offerman
 - Rules and Greens Chairman – Dave Henninger
 - Finance and Budget Chairman – Tom Lewis
 - Buffalo District / Publix Representative – Don Vickerd
 - Publicity / Webmaster – Al Bucci / Bill Billman
 - Golf Committee Representative – Dan Harper

IV Key Dates:

Spring Social	March 24, 2012 (3:30pm-6:00pm Fairways)
Club Championship	August 4 and 5, 2012 (if on Buck / Doe, alternate August 11 and 12)
Picnic	August 5, 2011 (unless championship alternate date selected)
Banquet	TBD –Mike Martin to make recommendation next meeting

Mike Martin to confirm Fairways is available on the above dates.

- V Financial Status: Tom Lewis reviewed current amount in Shanty / Capital Improvement Fund \$1076.88 and the General fund is at \$3110.16 as of January 1, 2012. Tom had a preliminary budget for review based on 175 members. Details distributed to Board and final review of budget to occur at next meeting.
- VI Wally reminded the Board the handicap update will take place on the 1st and 15th of each month.
- VII Bill will remove grass and weeds growing on and around the steps donated by the club.
- XIII Next Board Meeting February 8, 2012. Mike to confirm the meeting room is available.
- XIV Meeting adjourned 8:05 pm.

Respectfully Submitted:
Ron McCarthy