

150 Golf Club Board Minutes

Monday, March 1, 2021

Clark's Home

Call to Order: 9:10

Attendees: Denny S., Mary J., Terri C., Chris G., Judy C., Guests Bonnie Manning and Becky Meng

Elections are scheduled for March. There were no additional nominations or volunteers. The 2021-2022 Board will be – upon approval of membership by email

President – Denny Spencer
Vice president – Mary Jacobs
Secretary – Judy Cameron
Treasurer – Terri Clark

The Directors are volunteer and are generally not elected positions. Members are asked if they would be willing to serve as directors on these:

Membership (Secretary and Treasurer backup) – Bonnie Manning
Pairings (and assistant) – Chris Gaare and Becky Meng
Publicity – Craig Gaare
Social – No one yet;
Sunshine – Pat Dirschberger
Web Master – No one yet; (need assistant)

A description of each Board positions is listed on the Web site.

A **general meeting** is usually scheduled for March. However because of COVID, CAM is not allowing gatherings of over 10 people. The above slate will be sent to all members who will be asked to vote via email on their approval.

Treasurer reported that we are doing well. Some new members and renewing members recorded during the past month.

Denny brought the Board up-to-date on **safety issues while on the golf course**. Denny has been in discussions with Kevin and Jeff regarding ways to keep everyone safe.

Mary J. sent a card to **Betty Lock, who is in the hospital**. Hopefully, she will be released soon and on the mend.

Bonnie Manning was introduced. She will be the Membership Director. She will be meeting with Betty and Judy to go over the procedures and get the appropriate documents and files.

Becky Meng was introduced to the Board. She is willing to work with Chris on pairings as backup.

Pat Dirschberger volunteered to be Sunshine and to help on the Social Committee when we are able to have functions again, probably in the Fall of 2021.

Terri asked about **dues for 2021-2022**. Will we go back to the \$30 or \$25 as in previous years? The Board decided to wait until we know more about shotguns and social activities. At that time, we will discuss membership dues.

For new members on the board, the Board meetings are the first Monday of each month, September through May, at 9 a.m. at various homes.

Eblast needs to be sent regarding the election of officers for the Board for 2021-2022. This needs to be done right away.

Newsletter content was discussed.

- Because of COVID, signup procedure and showing up 15 minutes before tee time
- Maximum of 6 strokes; pick up your ball after your fifth stroke and record a 6
- New members – get your name tags in the drawer behind the Cimarron pro shop.
- CAM guest policy needs to be enforced – play 3 times; then join or unable to play after three times.
- Submit the name of your Guest/s to Chris so she can put it on the score card (Guest Last Name)

Next meeting, ***April 5, 2021, will be at Mary Jacob's home starting at 9 a.m.***

There being no further business, the meeting was adjourned at 10:10.

Respectfully submitted,

Judy Cameron, Secretary