



## **Emergency Board Meeting Minutes - August 2, 2022 (ZOOM Meeting)**

**Present:** Rich Henrikson                      Mike McGuire-Back                      John DeWildt  
              Jack Dillon                              Jeff Warner                              Jim McGeough  
              Dan Guth                                  Bob Schoenherr                      Bruce Lyau

**Absent:** Brian Fox                              Jesse Reuter                              Rob Davies      Tom Horan

**Guests:** None

### **1. MEETING CALLED TO ORDER: Jack**

- President Jack Dillon called the meeting to order at 3:05 pm with a quorum present via ZOOM.

### **2. SEPTEMBER 12 & 13 CHAMPIONSHIP TOURNAMENT FORMAT AND GENERAL MEETING DISCUSSION**

The purpose of this meeting was to discuss the format of the September 12 and 13 Tournament and General Meeting. This included food and beverage, course availability and reservations, tournament format, prizes, General Meeting time and location, General Meeting Content, Availability of course tent, box lunches, event costs (tent, prizes, lunches, beer, etc).

The 1<sup>st</sup> topic was discussion of General Meeting content. What does the General Membership need to vote on annually? All Board Members? Officers? Committee Directors? Several members are in their 3<sup>rd</sup> year of their term so technically will be “terming out” the end of 2022: that would be Bruce, Bob, and Jim. New Officers would need to be identified and appointed. Committee Chairs (Directors) would also need to be identified and appointed. How much of this exercise needs to come up to a General Membership vote? Jack and all Board members will read the Bylaws and we will discuss further via emails.

This Tournament has 2 Divisions: JFF and Championship. The Championship Players will play in two rounds, one on each course. The JFF is a one-day event. In order to attract the most people to the “tent” for the general meeting, the Board decided to hold the General Meeting after the Shot-gun event.

Monday September 12: Tee-time event. Championship competitors will play Orchard on Monday. Estimate 60 players?

Tuesday September 13: Shot-Gun event. Championship Competitors will play Hills Course and the JFF will play on the Orchard course. Estimate 160 players (60 Championship and 100 JFF)

Dan will work on the box lunches and refreshments for the tent. Will inquire on the costs and possibility of providing beer in the tent to keep people in their chairs for the meeting.

Jack and Jim will work with Chad at the course to reserve both courses and the tent.

Jim will send scanned copies of Minutes from previous General Meetings, the By-Laws, and the

Meeting was closed at 3:45pm.

The next Board meeting will be on Tuesday, August 23rd at 3pm in the Multi-Media Room at Orchard Creek.

Minutes recorded, compiled and distributed by Jim McGeough – 2022 Secretary