

## **Annual Membership Meeting Minutes**

## **Tuesday October 22, 2024**

- Welcome: meeting opened at 1:15pm by President Rob Davies.
  Approximately 100 members were in attendance. Rob thanked the caterer for the wonderful BBQ lunch, and also acknowledged the volunteers working the tournament and the lunch.
- Membership Report: Bob Schoenherr announced that we had 10 new members in 2024 for a total of 330 members. Over a third of our membership participated in this week's tournament.
- 2024 and 2025 Board of Directors:
  - Rob Introduced the 2024 Board Members
    - Rob Davies
    - Steve Bourn
    - Jim McGeough
    - Jeff Warner
    - Dan Guth
    - Bill Hall
    - Wayne Sutton
    - Bob Schoenherr
    - Carl Lynch
    - Brian Fox
    - Fred Jaicks
    - Douglas Krochak
  - All 2024 Board Members are returning for 2025
  - Rob introduced the two proposed new members of the Board for 2025
    - Ron Lunsford

- Mike Black
- A motion was made that the 2025 Board of Directors be approved as submitted above. Motion was seconded. Motion was approved by attending members.
- Rob announced that the current Tournament Director, Keith Bergevin, will act as Assistant Tournament Director in 2025 as he is able with his schedule. There is a candidate in training currently to become the Tournament Director for 2025. Keith will then decide on his 2026 status near the end of the year. Keith will hold a non-voting Board position for 2025.
- Rob thanked everyone for attending.
- Meeting was adjourned at 1:30pm

Minutes recorded and compiled by Jim McGeough – 2024 MGCLH Secretary.