

Minutes of board meeting January 15, 2009

The meeting was called to order by President Bill O'Saile at 2:30 PM at Shoney's in Hendersonville.

Members Present: Larry Feldhaus, Don Douglas, Gene Silchuck, Art Alexander, Bud Woodby, Bob McDaniel, Charlie Joseph

Guest Present: Joe Willis

Tournament Schedule: Reviewed with two scrambles added since none were scheduled. Charlie to get firm greens fees from city when announced. Joe to send board revised schedule for distribution to members.

Rules: The USGA rules are used by our association with modifications that will be updated and published by our rules committee, Larry, Gene and Teddy Gupton. The goal is to have all rules listed on one page and possibility printed and laminated to give out to members to carry in their bag. Members will be encouraged to report rules violations to the committee or board members for follow up. Selected rules will be reviewed at several tournaments for clarity.

Member Lists: Bob will distribute to the board the new member list once it has been completed with the new members.

Treasurer's Report: Bob presented the projected income and prize money to pay for the year(attached) Prize money will remain the same as last year for each flight. A new hole in one pot was started at \$5 per member participating. 131 members renewed their membership with two not responding. 12 or more new members will be contacted from the waiting list to reach 145.

Policies and Procedures: Bob to update and distribute.

By-Laws & Constitution: Bob will update and send out to board for review and adoption by members at the next annual meeting.

Board Members: Bill recommended that the board and association use the by-laws as our guideline as intended, i.e., Board and Officers, etc.

Respectively Submitted

Approved

Bob McDaniel, Secty/Tr
President

Bill O'Saile,