

STMGA MEETING MINUTES

STMGA OPEN MEETING MAY 12, 2009 1:40 PM at the PP

BOARD MEMBERS

X = PRESENT

Jim Gooding X Ron Dubas X J Hitchcock X R Gardner X J Carpinello
J Olson X Dick Couch X George Hill X Wayne Hellmann X

Pledge of Allegiance

OLD BUSINESS:

Minutes of last Open Meeting as posted accepted.

Ralph Gardner gave a brief Treasurers Report:

\$11,033 in the checking account
\$10,755 dues collected to date. Slightly down from last year.
333 full members, 60 Handicap only members
Shirts subsidized @ \$15.00 for about \$3,000, 212 sold
268 new Bag tags labeled so far

Report accepted

Jim Gooding passed out accolades:

Vince Ignatowicz and his team for doing the food and beverages.
Ralph Gardner for the St Pats Tournament
Wayne Hellmann for the M/M tournament
John Olson for the Team Match Play Tournament

Jim Gooding noted that the memorial bricks for STMGA members that were fading have been replaced with etched bricks at STMGA expense.

NEW BUSINESS:

Jim Gooding noted the following:

STMGA Board members need to be replaced at the Sept. 2009 meeting. He asked for volunteers for the Nominating Comm. To contact him otherwise he would appoint the 3 required members.

We need volunteers for food and beverage duty at meetings on June 9th, July 7th and Aug. 11th. Four or five would be needed at each event. A sign up sheet will be posted on the STMGA Bulletin Board. No volunteers means no food and beverages at meetings. John Lupi volunteered for June 9th.

The Member Guest Tournament is June 25, 26 and 27; cost is \$400.00.

Ralph Gardner presented STMGA's hat program which will make hats available for \$12.00 with the 5/18/2009

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STMGA logo on the front and Sea Trail Jones, Byrd, Maples on the side. Your name can be added to the back free. He noted that they must be ordered in lots of 18 of the same color and asked for a show of interest by color so some could be pre-ordered. He also noted that the gift for the M/G will be a black zippered wind vest with the STMGA logo and "Member Guest 2009" and asked for a show of interest in member purchase at \$35.00 without the "Member Guest 2009". There seemed to be interest so that extras will be ordered.

Ron Dubas presented the following potential local rule:

LOCAL RULE

BALL IN BUNKERS (FOOT PRINTS, TIRE MARKS, NATURAL EROSION AND WASHOUT AREAS)

If a ball comes to rest in a footprint, tire mark, natural erosion or washout conditions, relief will be permitted without penalty under the rules of golf (that is. Determine nearest relief, no closer to the hole and place the ball.

Note: The player must first consult others in the group before the ball is moved and relief is taken.

There seemed to be a great interest so it will be referred to the rules committee for wording.

Ron Dubas noted that there are no more Greens committee meetings. He continues to submit questions and concerns to Matt Owens and Eddie Pratt with varying results.

Meeting adjourned at 2:10 PM

Respectfully submitted:

Jim Hitchcock., Secretary.