

# STMGA MEETING MINUTES

STMGA ANNUAL MEETING SEPTEMBER 30, 2008 PP 6:35 PM

BOARD MEMBERS X = PRESENT

B Locke X B Metkiff J Hitchcock X R Gardner X

D Salisch X J Carpinello J Olson X Jim Gooding X Ron Dubas X

New Board members: Dick Couch, George Hill and Wayne Hellmann.

Also present: John Rothermel and Nominating Committee

Bill Locke checked to see if anyone had not voted. No one indicated they had not voted. Bill announced the voting was closed and directed the committee to count the votes. Bill reminded all that we were voting for four, three for three years and one for one year to replace Bill Metkiff.

Pledge of Allegiance.

Minutes of last Open Meeting as posted were approved.

Ralph Gardner gave a financial report which was accepted. (Copy attached to record copy of the minutes.) He noted that we had 9 cookouts all free to members, more hole in ones this year and all tournaments finished even or in the black this year. M/G had surplus to go to next year's tournament. Over all expenses will exceed income by about \$700.00 this year. He noted that the lock box by the computer was working well. He also gave a membership report (Copy attached to record copy of the minutes.) Report accepted and approved.

Ralph noted that Membership dues bill will be sent via E-Mail and checks marked dues should be dropped in the lock box. Anyone not able to get access by computer should see him.

Greens Committee: No report.

Handicap Committee: No report.

Rules Committee: No report.

Bill Locke noted that the memorial bricks will now cost \$40.00 because they are engraved. The paint on previous bricks is wearing away. STMGA will continue to fund memorial bricks at \$40.00 for STMGA members.

Dave Salisch noted that the wall placards have been updated He then presented the following trophies: Vince Brown, Hole-In-One; Championship Gold Flight, Phil Ebel; C Flight, Rich Chamberlain; B Flight, Jim Hunt; A Flight, Bob Perry; and Scratch Flight, Monte Beebe.

Bill Locke thanked Dave for past service as tournament chairman and board member.

John Olson noted that there was a questionnaire which could be picked up when leaving. He would like filled out questionnaires turned in at Tues. sign in.

10/18/2008

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Bill Locke called for and announced election results as follows: 3 year terms for: Dick Couch, George Hill and Jim Hitchcock and 1 year term for Wayne Hellmann.

Bill Locke acknowledged problems with M/G Tournament food. Sea Trail was aware and had been told that We may have to go elsewhere if the food and food service does not improve.

Bill noted that we are in good shape with chairmen for next (2009) tournaments.

Call for any other old business. None.

Call for any new business.

Ralph Gardener presented the new STMGA shirts with a STMGA Osprey Logo. He explained that between now and the end of the year STMGA will subsidize one shirt per member at \$15.00. Other shirts will be \$30.00. The shirts are Antigua moisture wicking. Other shirts may be ordered when the initial order runs out. An order procedure will be sent via BEMS.

No other new business.

Ron Dubas asked for and got an ovation for Bill Locke as outgoing President.

Bill Locke presented a STMGA shirt to Vince Ignatowicz and Bob Perna for yeoman duty throughout the year. He also noted that all the board members had paid for their shirts.

Meeting adjourned at 10:50 AM

Respectfully submitted:  
Jim Hitchcock., Secretary.

10/18/2008