

# STMGA MEETING MINUTES

STMGA ANNUAL MEETING      SEPTEMBER 08, 2009    5:00 PM 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    Wayne Hellmann X

Pledge of Allegiance

## OLD BUSINESS:

Jim Gooding asked if there were any problems with the minutes of the last Open Meeting as posted and if not for approval. The minutes were approved.

Ralph Gardner gave the treasurer's report. (Copy attached to record copy of minutes)

Net Income Beginning Balance \$7316.45 – Balance as of 9/8 \$7250.98 = (\$65.47)

Beginning Balance \$7316.45 – Est. Year End Balance \$4275.98 = Excess Spending \$3040.00

Excess Spending Bag Tags \$747.00, Shirts \$1293, Member Guest \$1000.00 (rtn \$ to M/G)

Original Shirts sold 212

Recent Shirts sold 82 (20 left)

Bag Tags distributed 275

Hats sold 280 (26 left)

Current membership 337, handicap only 63

How the dues are spent

Handicap Maint.                      \$19.40

Hole in Ones                            \$ 1.78

Tournaments and Trophies        \$ 2.07

Cookouts and Annual dinner        \$ 7.05

No other committee reports were presented.

## OTHER BUSINESS:

John Olson passed out tournament winners trophies.

Jim Gooding thanked the following:

The out going board members

Committee chairmen:

Al Kozel – Rules

Wayne Hellmann – Handicap

Tom Kelleher – BFA Tournament

Bob Perna – Annual dinner arrangements

Sunshine – Skip O'Leary

The nominating committee: C Schorpp, D deLagarde, and John Johnsen

9/24/2009

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STMGA Board member election results are as follows:

1<sup>st</sup> Ralph Gardner

2<sup>nd</sup> Wayne Hellmann

3<sup>rd</sup> Jim Hunt and M Jerome ( current board decided that J Hunt will serve 3 years and M Jerome will fill the 2 year term)

Jim Gooding asked if there was any old or new business from the floor. None.

Request for motion to adjourn, received and seconded.

Meeting adjourned at 5:30 PM

Respectfully submitted:

Jim Hitchcock., Secretary.