

STMGA ANNUAL MEETING SEPT. 26, 2006 PP 4:00 PM

BOARD MEMBERS

X = PRESENT

President: J Johnsen X Vice President: B Gallick X Secretary: J Hitchcock X
Treasurer: M Peters Tournament: D Salisch X Handicap: J Carpinello At
Large: B Locke X At Large: T Kelleher X

Next Board Meeting Oct. 05, 2006
2006

Next Open Meeting Nov. 07,

Meeting called to order by John Johnsen at 4:30 PM.

Pledge of allegiance.

Minutes of last open meeting were accepted.

M Peters presented the treasurers report. (Copy attached to record copy of the minutes.)

J Carpinello asked that whoever is running handicaps other than him to stop or he will have to lock up the computer. He also stated that he would no longer run handicaps mid month.

J Carpinello presented the championship trophies to the winners.

J Johnsen thanked the current board members, B Gallick, M Peters and T Kelleher, who will not be serving next year.

J Johnsen presented a clock to M Peters to commemorate his long and exemplary service as STMGA treasurer.

Nominating Committee report was presented. A motion was made to accept it, seconded and passed. New officers for the coming year are: President: Bill Locke, Vice President: Bill Metkiff, Secretary Jim Hitchcock, Treasurer Ralph Gardner, Tournaments Dave Salisch, Handicaps Joe Carpinello, At Large John Olson, At Large John Johnsen.

J Johnsen and B Gallick presented a review of the Constitution and By-law proposed changes. They implored the members to think about each change and make up their own mind before voting. J Johnsen reminded the members that no changes were allowed to the proposal. Any different wording or other changes would have to wait until next year. Paper ballots were passed out and pencils distributed.

J Johnsen noted that the golf schedule for 2006 – 2007 had been submitted. Eddie Pratt says OK but has not gotten a reply from Plankers yet. John noted that Eddie had moved today's golf from PM to AM.

A question was raised from the floor regarding the current local rule on relief in sand traps. Responses from USGA were quoted saying that the local rule was outside the rules of golf. There was a comment that because of that our handicaps might not be recognized elsewhere. A motion to rescind the local sand trap rule was made and seconded. The rule was rescinded by a show of hands. A Kozel has revised the local rules accordingly. A copy is attached to the record copy of the minutes. A copy will be sent for posting on the WEB Page.

The votes on the STMGA Constitution and By-Laws were counted yielding the following results. 108 members present voted. 2/3rds = 72.

#1. STMGA membership without a Sea Trail golf initiation fee being paid. Failed, 69 to 39.

#2. Change to STMGA Board terms and officer election. Passed 72 to 36.

#3. Permanent Rules Committee. Passed 89 to 19.

#4. Permanent Handicap Committee. Passed 108 to 0.

#5. Board members duties redefined. Passed 108 to 0.

Meeting adjourned at 5:50 PM.

Respectfully submitted: **Jim Hitchcock.**