

STMGA MEETING MINUTES

STMGA ANNUAL MEETING SEPTEMBER 22, 2011 5:30 PM PINK PALACE

BOARD MEMBERS

X = PRESENT

R Gardner X J Hunt X J Hitchcock X Wayne Hellmann X J Carpinello
Mike Jerome X S O'Leary X D Couch

PLEDGE OF ALLIGENCE

Ed Kazan made a pitch for donations for Mike from the Maples bag drop who recently died. The money will be for a plaque for Mike at the bag drop with any extra to be donated to The First Tee in his name.

Ralph Gardner noted some of the board's accomplishments over the year as follows:

- Better communications
- 7 cookouts, most free
- Rules and Policy changes
- Apparel sales to members at reduced cost
- New tournaments
- Red Tee play
- Course rating and handicap changes

TOURNAMENT REPORT (John Olson)

John noted that we will now have separate White and Gold tournaments. The Red Tee group will be part of the Gold Tee Tournament.

John reported the winners of the Member Member Tournament and Club Championship. (See attached lists)

John presented trophies to the winners.

FINANCIAL REPORT (Wayne Hellmann)

Wayne presented year end results and proposed budget for next year based on the new dues. (See attached Info) He noted that we have 311 members and 48 handicap only members including 15 new members.

HANDICAP COMMITTEE

Jim Hunt thanked the members of the committee, C Hanlon, John Barton, Joe Carpinello and Sheldon Hopkins. He then noted that the allocation and new handicaps were done per USGA guidelines. Tom Plankers and Eddie Pratt reviewed and were happy with the results and agreed to use them on new score cards. He then acknowledged that there was member dissatisfaction with the Maples No. 8 hole being the No one Handicap hole. After consultation with CGA, some members, the committee and Sea Trail it was decided to swap the handicaps for Maples holes No four and No eight pending board approval. The board approved. (Details of Jim's presentation are attached)

Al Bayley asked for member recognition for the job done as president by Ralph Gardner. Standing applause from the membership

10/1/2011

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ELECTION RESULTS

John Barton, Jim Hitchcock, Mike Pozdol, Dennis deLagarde and Mike Jerome were elected to the board for next year.

Meeting adjourned at 6:10 PM

Respectfully submitted:

Jim Hitchcock., Secretary.