

**Topstone Men's Club**  
**Executive Committee Meeting Minutes**  
**November 5, 2020**

Location: Topstone Clubhouse

Attendees: Brent Colby, Al Cusson, Joe Staszowski, Keith Percy, Phil Richards, Steven Migneault, Dave Romano , Kurt LaFlamme , Simon Muska, Paul St. Onge, Tim Berger, Jeff Beyer

The meeting was called to order at 6:30 pm by Brent

**1. Approval of the October 7, 2020 minutes:**

- The October 7th minutes were unanimously approved.

**2. Membership Report:**

- The board agreed to set the 2021 membership rate at the December meeting. Kurt will update the membership application such that it can be set out in early January.
- Brent distributed information from PayPal on costs for the service. A decision on using Paypal for dues payments will be made at the December meeting.
- Gift certificates for 2021 membership dues will be available for purchase. Paypal could be used if approved at the December meeting.

**3. Membership Communications Report:**

- Bylaw changes were approved by the membership by a vote of 80-1(done via email). Steve will post the results of the vote and the revised bylaws on the website

**4. Tournament Committee:**

- Nothing new to report

**4. Handicap and Rules Report:**

- Nothing new to report

**5. Treasurer's report:**

- Keith indicated that the 2020 budget is forecasted to show a significant surplus due to the unusual circumstances that occurred this year. These abnormal occurrences included no fall banquet, more paid tournament fees beyond the punch card pre-payment, more members not using their entire punch card, additional guest fees for tournaments and lower board costs. The board agreed to discuss how to appropriately reduce this surplus such that the plan can be implemented for the 2021 season.
- The gifts normally given to certain course and clubhouse staff members will be discussed at the December meeting.

**6. Professional Report:**

- Nothing new to report

**7. Old/New Business.**

- Paul will order and pick up the 2020 trophies which will be awarded at the spring banquet.
- The upcoming board elections (email vote by the membership) was discussed. The President, Secretary, Tournament Chairman, Membership Chairman, and (1) Assistant Director position are up for reelection. Brent indicated 6 members have expressed interest in running for the board. Candidates will be asked to write-up why they want to be a board member (will be included with the ballot).
- Simon indicated he was interested in running for the President position along with Brent. Phil will conduct an email vote for President and report the results to the Board.

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Phil email the board on 11/9 indicating that the board voted in the majority to have Brent continue for the 2021 season with the expectation that we will have another election for President at the end of the season. This will allow Brent to finish his two year term. We will accomplish this through a change to the bylaws to allow the board to set the terms of the President role or by having Brent vacate the role to open up for an election. Brent indicated that he agreed with this approach.

**Adjournment:** Meeting ended at 8:15 pm.

**Next meeting date:** TDB

**Respectfully submitted by Joe Staszowski.**