



## Meeting Minutes

### Monday, December 18, 2023

Attendance: Steve Crooke, Dave Romano, Aaron Morrison, Steve Rowe, Brent Colby, Scott Rowe, Marc Zirolli, Steve Migneault, Tim Berger.

The meeting was called to order at 6:33 p.m. by Dave Romano.

Dave R. – Approval of Minutes & Updates:

- Request to approve minutes of the November Board Meeting, with one minor edit, motioned and unanimously approved.

Dave R. – Pro Shop & Golf Course Updates:

- Good progress on delinquent account status.
- 2024 greens fees are still under review.

Tim B. – Handicap and Rules Report:

- Nothing new to report.

Steve C. – Treasurer's Report:

- No major change since November.
- Year-end cash at \$9,735.
- Final Greenskeeper's Revenge in favor of \$145 compared to what was resented in October.
- Finalized trophy/glass expenditures in favor of \$100 compared to last month's projection.
- Corrected Tournament subsidy with an additional \$400.

Aaron M. – Membership Report:

- Aaron is proposing to increase Membership cap from 375 to 405.
- Seventy percent of 2023 Membership are laying 25% or less of available rounds, our anywhere between one and 16 rounds.
- Five new Members in 2023, only played once.
- Twenty Members from 2022 returned, but did not play at all in 2023.
- Eighty-two Members played less than five rounds in 2023.
- A motion by Steve M. to draft a survey to poll the Membership to increase the base was seconded by Scott R. In a 5-3 vote, the survey was approved.

- Email for existing Members to join will go out on Friday, December 22 and will be open until January 7, 2024. A grace period to review will be February 7, and go live for new Members on Friday, February 9, 2024.

Steve M. – Communication Report:

- Upcoming communications surrounding 2024 Membership renewal process.

Scott R. – Tournament Chair:

- 2024 schedule unanimously approved by the Board; Steve M. motioned and Steve R. seconded the motion.

Dave – Old/New Business:

- o Nothing to report.

Adjournment: Meeting ended at 8:04 p.m. Next meeting will be on Monday, January 15, 2024 at 6:30 p.m. at the Rowe Household. Minutes respectfully submitted by Marc Zirolli.