

Callippe Golf Club----November General Meeting, Nov 8,2006

Board members present: Alan Zeunen, Ed Sarubbi, Dave Lemert, Roy Wold, Pat Moore

- 1- Review/approve minutes form August 9 meeting. Item tabled as minutes were not available.
- 2- President's Report. All is good with the club. Getting more support from Callippe personnel. BBQ/shot gun was a huge success. We will do more shotguns next year. Seems we have had a very successful first year.
- 3- VP report. We are currently in the fall renewal period. Approximately 150 have renewed so far, and about 30 new members since Oct 1. We will continue to send our reminders to renew. Likely to see some fall off from the 500+ last year.
- 4- Treasurer's Report. Club is financially stable. We spend 32% of budget to the NCGA, 50% to tournaments (prizes, entry fees, etc). We will have a surplus of approximately \$4000.
- 5- Tournament Director's report. A good year coming to a close. 23+ tournaments held. Next year's schedule posted. There will be fewer on holidays. Two aways for 2007 are confirmed, Poppy Ridge and Deer Ridge. Any format suggestions should be sent directly to Roy Wold. Next year's weekday events are also posted on the website. Tom Deroza indicates some time changes, some early morning, late morning and early afternoon.
- 6- Handicap Chairman report. No issues. Local index rule implemented has worked well, really an early warning sign
- 7- Communications Report...Scott Terry not present. Communication has been sent our regarding NCGA Qualifiers eligibility rules adopted for next year.
- 8- Old Business. Bulletin Board still in the works. Likely will wait until relocation of computer
- 9- New Business. Board Elections for 2007. Tom Deroza, nominating chairman, reports the following nominations;
 - a. President, Alan Zeunen
 - b. Vice-President, Ed Sarubbi
 - c. Treasurer, Dave Lemert
 - d. Tournament Director, Roy Wold
 - e. Secretary, Scott Terry
 - f. Handicap Chairman, Ray Fasnacht
 - g. Communication's Director, Jim Harari

Since we had only one person running for each position no ballot was required, per our by-laws. 2007 Board was approved by show of hands. 2007 Board is approved as listed above.

Tom Deroza indicates pro shop personnel let him know that gift certificates were only good for merchandise. This is not the Board's understanding, and Alan will follow up.