

Callippe Golf Club General Meeting

Date: November 18, 2008
Time: 7:00pm
Location: Callippe Preserve Vista Restaurant
Attendance: Callippe Board Members Present: Scott Terry, Dave Lemert, Jim Harari, Nelson Martinez) plus 6 Callippe members (Ed Sarubbi & Roy Wold not present)

Meeting Open: 7:10pm

I. Review/Approve minutes from Nov 7th General Meeting

- The minutes from last meeting were approved.

II. President's Report – Scott Terry

- In 2008 Callippe now has a new GM (Mike Ash) and head Pro (Doug Giannini). We have established a very good relationship with the Callippe staff, and we think this has helped out both our club and the course.
- In 2008 we put improving pace of play as a high priority. With assistance from the course, we started timing the play for all club events using a method very similar to what the NCGA uses. The result has been a big success and the pace has no longer been a problem in all club tournaments.
- We will investigate the possibility of having our tournaments start with first tee time for the day

III. Officer's Reports

i. Vice President's Report – Ed Sarubbi – (not present)

- This year we ended with 450 members down from 526 in 2007. We have 214 renewals/new members so far for next year, which is better than last year at this same time.
- The summer long match play went well this year and was won by John Taylor

ii. Treasurer's Report – Dave Lemert

- The income statement for the club will be posted on the web site by years end.
- We are looking into an on-line payment structure.
- We are currently ahead of our planned budget for 2008.

iii. Tournament Director's Report – Roy Wold (not present)

- The schedule for 2009 is on the website. We have no away tournaments currently scheduled in 2009.

iv. Handicap Chairman’s Report – Ray Fasnacht

- Explained “watch list” format and how NCGA and local indexes apply.

v. Communication Director’s Report – Jim Harari

- Pace of play timing by the course has been a big success and will continue.

IV. Old Business

- No old business.

V. New Business

- It was commented that the gift certificates left behind the counter in the pro shop is not the best format. It was recommend to see if the golf course can establish some kind of credit system. The board will review this internally.
- Possible different tournament formats were discussed (Alternate Shot, Roll the Dice, Texas Scramble). The board will review this internally.
- Board election for 2008

Alan Zeunen has chaired the election committee. It turns out, there has only been one nomination for each board position. The general members at the meeting voted to approve the nominations to their positions. The new board for 2009 is as follows:

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|----------------------------------|------------------------|
| ○ President: | Jim Harari |
| ○ Vice-President: | Ed Sarubbi |
| ○ Secretary: | Nelson Martinez |
| ○ Treasurer: | Dave Lemert |
| ○ Handicap Chairperson: | Ray Fasnacht |
| ○ Tournament Director: | Roy Wold |
| ○ Social/Communication Director: | Scott Terry |

The new board will take effect on January 1, 2009.

Meeting Adjourned: 8:12pm