

Callippe Golf Club General Meeting

Date: November 10, 2009
Time: 7:00pm
Location: Callippe Preserve Vista Restaurant
Attendance: Callippe Board Members Present: Scott Terry, Dave Lemert, Jim Harari, Nelson Martinez, Ed Sarubbi & Roy Wold; plus 6 Callippe members.

Meeting Open: 7:05pm

I. Review/Approve minutes from Nov 18th 2008 General Meeting

- The minutes from last meeting were approved.

II. President's Report – Jim Harari

- In 2009 Pace of play timing has been a big success and the pace has no longer been a problem in all club tournaments.
- Discussed relationship with course management as a good one and touched on working on improving member benefits.
- The board will discuss budgeting for all entry fees to be paid for advancements of any members in NCGA events that the club sponsored.

III. Officer's Reports

i. Vice President's Report – Ed Sarubbi

- This year we ended with 450 members same as 2008. We have 179 renewals/new members so far for next year, which is slightly less than last year at this same time.
- NCGA increase to club was passed on to member ship, thus the increase in rates by \$6. Only increased new member rates by \$4 (\$99) to leave purposely leave under \$100.

ii. Treasurer's Report – Dave Lemert

- The income statement for the club will be posted on the web site by years end.
- The club collected over \$33K in revenue of which 41% is for the NCGA
- We are currently estimating spending 95% of 2009 budget.

iii. Tournament Director's Report – Roy Wold

- The schedule for 2010 is on the website.
- Callippe Cup was added to schedule.

- We will ask Mike Ash about the possibility of having our tournaments start with first tee time for the day.
- 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.
- Current format is under review and may be modified.

v. Communication Director’s Report – Scott Terry

- Explained role of Communications Director.

IV. Old Business

- Tournament prize money is now credited to personal accounts instead of issuing gift cards.

V. New Business

- Callippe Golf Club Member logo shirts. Member suggested that we ask the pro shop if we can get special logo shirts. Perhaps make it an option on the renewal/new application form.
- Proposal was made to send out a survey to membership for suggestions how to make improvement to the club and to get fresh ideas.
- Suggestion was made to start a course fund to put money back into club as to fund any causes that the club may deem necessary.
- Possibly add \$1 or \$2 dollars to every tournament to better fund Callippe Cup prize money to drive interest of large prize fund. Possibly start point accumulation with first tournament after the Callippe Cup to spark interest in the end of year tournaments.
- Board election for 2010

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 2010 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, 2010.

Meeting Adjourned: 8:35pm