

**Men's Club Meeting
December 6th, 2017**

Board Members Present:

Brian Terry Doug
Jerry B Bob
James Bryan

Board Not Present:

Dennis
Craig
Will

Members Present:

None

Meeting was called to order at 6:01 pm

Committee Reports:

Finance: Dennis Maples (not present)

- November Minutes: Approved
- November Finances: Approved
 - ✓ \$4,036.39
 - ✓ # 384 December 2016 392
- 2018 budget review at the January meeting

Pro Shop: Doug Mills

- Pro Shop & Driving range hours are now 7 – 7 / Variable holiday hours
- WTS #2 Complete and results have been posted
- WTS #3 December 30th / Shotgun moved up to 8am to accommodate UW football game
- December promotions sent via email and on the website
- Doug has completed the membership package and welcome letter
- E-mktg promotions – It also was suggested that we send membership notifications to these people and the folks that are on the RiverRock E-mktg program
- Annual Open house had 35 attendees
- Grease Trap in front of building – Terry Graham and James Postma have given a few names to companies that might have a fix for this.
- Preferred Lies – Please take relief from the temporary greens during this time

Tournaments: Craig Johnson (not present)

- 2017 tournament schedule / Weekly comps are complete as of October 31st
- 2018 tournament schedule has been approved

Handicap: James Postma

- All members will be deactivated in GHIN on February 5th if their 2018 dues hasn't been paid
- Online payment via GHIN will be activated January 2nd

Rules: Will Reynolds (not present)

- Review new U.S.G.A. rules that are effective starting in 2018

Old Business:

- Play it Forward – Rules have been re-written. After discussion some modifications have been requested. Brian will send out an updated document and an online vote by the board will be done.
- Election – Voting will proceed thru December
- Newsletter – Newsletter will be emailed on Thursday 12/07
- Banquet January 27th

- Contract has been signed and returned to the RiverRock
- Tickets are available in the pro shop
- Trophies have all been ordered
- Door Prizes will be purchased by Jerry Bruce
- Music – DJ will be used, contract to be signed by Brian and returned
- Hall of Fame – Vote has been completed and announcement will be at the banquet
- Dues Increase – GHIN is raising the fee \$5.00, membership dues will increase this same amount.
 - Members \$85 to \$90
 - Juniors \$10 to \$10

New Business:

- Maple Valley Golf Assn. – This group plays most of their events at Maplewood and maintains their own organization. We will be reaching out to them to see if they would be willing to move their membership to us.
- Handicaps – Send out notification on how we will use the trends when an event is held on the date that a revision is released

Meeting adjourned at 7:15pm

The board wishes all members and families a Happy and Safe Holiday season

Next Meeting will be January 3rd, 2018 starting at 06:00 p.m.