

UNIT 425 BOARD MEETING MINUTES

Nov 9, 2015

Attending: Don Bladow, Shannon Jones, Tim Marx, Carolyn Sprague, Don Keyes, Michael Schmahl, Dennis Smith, Kathy Hoehne

Meeting was called to order at 6:00pm

Minutes were not available for the October meeting.

Treasurer's report received and we are still solven with actually a little more money on hand that we had last year at this time.

GCI switch over should be made during the week of November 9. Will save some money each month.

Michael made the suggestion that there be a flighted game on Tuesday evenings but not action was taken.

Beginning the third week in January we will "resurrect" the Thursday evening game. Currently looking at have it as a "standard" Pro-Am game and also including mentors in the game.

MSC Award the tournament chairs free plays for the number of sessions available. The free plays can be used by the chair or someone he designates as a recipient.

Elections will begin this week. Candidates running for the board are, Frank Wallace, John Cacy, Alan Dennis, Greg Svendsen, Tim Marx, Don Bladow, Rick Oldford, Terry Sappah, and Duff Pfanner. Five positions are open for the next year.

MSC Purchase of 40 folding chairs from Costco to replace those that are aging. The purchase of 40 cushions was also authorized by the board. Approximately \$2200 was collected for chair replacement. Wonnie Duncan was the mover and shaker behind this activity.

The next board meeting will be December 14, 2015 at 6 PM.