## **MINUTES OF MAY 8, 2024 BOARD MEETING**

Attendees: David Schwartz—President

Ann Schneider—Vice President

George York—Treasurer Alan Kundtz—Secretary

Don Roettger—Tournament Chairman

Kim Matthews—Social Committee Chairperson Art Scheunemann—Workday Committee Chairman

Lee Nightingale—Tournament Director

The meeting was called to order by David at 3:50 PM. The minutes of the April 24, 2024 meeting were approved with one correction. The reference to the Shootout on the top of page 2 should read "Edward Jones" rather than "Edward Watts".

The idea previously proposed by Lee to pay the 2<sup>nd</sup> Place Gross winner in future GACC tournaments (where applicable) was discussed but rejected by attendees.

Final arrangements for the "Bring on the Bling" ladies tournament scheduled for this Saturday (5/11) were discussed:

- Thirty (30) ladies have signed up and paid. There is only one 9-hole foursome among the participants. It was therefore decided to equitably adjust their nine-hole score and include them in the overall 18-hole group scramble competition.
- A new twist was added to the event. Two men (Lee & Ricky Fowler) will be available on the ladies red tee of Hole 7 to offer one "free" drive to each group for their use.
- Kim reported that the menu was set with the Pub and that doors will open for pre-dinner cocktails at 5 PM.
- The final choices for on-course drinks and snacks were made. David will "stock" the rolling beverage cart (to include sweet/salty snacks) and will also make sure both snack/drink stations (at Hole 9 fairway and Hole 16 tee) are also stocked and ready to go.
- Vicki's generously donated a \$50 gift certificate to be awarded to the most "blinged out" lady golfer. George reported that we have two additional certificates to Vicki's. Ann indicated these could be awarded as part of the door prize giveaways.
- The all-male volunteer contingent was identified, and all necessary tasks assigned to assure a great experience for the ladies.

The Edward Jones CTP Shootout was discussed:

- There are still 10 open spots on the "buy-in" side. Any openings represent a liability to GACC as event payouts have been predicated on full participation. All Board members were therefore encouraged to market the event to any and all GACC golfers.
- All volunteer positions have been filled.
- The previously announced tee box changes for the men (see April 24 meeting minutes) will remain unchanged.

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Alan reported that he reached out to Janet Murfey at Three Runs to find out how several of their residents felt about their recent play at Cedar Creek. No response has been received to date. However, Kim reported that Janet's husband (Scott Brady) was to receive a liver transplant. Given their support of GACC, the Board decided to reach out to Janet and Scott after the procedure. Kim will advise when they are back home.

Don updated the group on the upcoming proposed "Sponsors Appreciation" event:

- A letter was sent out to all sponsors thanking them for their support and detailing a special event to be held for them on August 17 (a 4-person scramble comprised of the sponsor representative and their guest, accompanied by two GACC members). An RSVP by July 1 was requested.
- We presently have 26 paid sponsors for 2024. An out-of-pocket cost of \$54 per sponsor (cart fee plus lunch) would be incurred if this event goes forward. If an unacceptable number of favorable responses is received, the previously cancelled Par 3 tournament will be rescheduled in its place. A decision on this will be made after July 1. If the "Appreciation" event is cancelled, any sponsors who responded favorably to our letter invitation would be invited to participate in the Par 3 tournament.

Don also discussed the upcoming Flag Tournament scheduled for July 4. The initial flyer for this event was reviewed with only minor changes. There WILL NOT be a separate Ladies Flight UNLESS 6 or more women signup. If the flight is cancelled, efforts will be made to pair up the gals with male GACC members if desired. Since this tournament will feature two overlapping games (an 18-hole, 2-person, low gross/low net competition AND an 18-hole individual contest involving the placement of American flags by participants during play. Don reported that it would be accompanied by an "Information Sheet" which would provide pertinent tournament details similar to what we had for the Masters Tournament.

George provided the April Financials as follows:

Opening Balance: \$12, 282.79 Revenue: 1,504.00 Expenditures: 4.042.54 Closing Balance: \$ 9,744.25

Art reported that any major workday activities (such as improvements to the Hole #5 bathroom) have been paused in light of the possible sale of the golf course. He further reported that any organized cleanup efforts (e.g., brush and pinecones) on the course are predicated on the availability of the Kabota tractor and cart, which to date has been sporadic at best. Nevertheless, he and Don Leblanc will be trimming overhanging tree branches along the cart paths on Friday 5/10.

The meeting was adjourned at 5:05 PM.

Respectfully submitted,

Alan Kundtz--Secretary May 12,2024