

Men's General Meeting
Feb 1, 2022
9:00 a.m.

1. President Gregg Little called the meeting to order @ 9:00 a.m. There were 36 members present.

2. **Welcome and Introductions:**

President:	Gregg Little
Vice President:	Ralph Johnson
Secretary:	Glenn Harrison
Treasurer:	Scott Perry
Handicaps:	Jerry Fletcher (Chair)
Rules:	Lorne Willison (Chair)
Tournaments:	Larry Pedersen (Chair)
Men's Day:	Larry Pedersen (Chair)
Co-Chairs:	Wally Holstad

3. **New Members:** No new members or old members who need to be recognized

4. **Jan 4, 2022 Minutes** were posted on the Men's Board and on the Sands Golfers website. Motion to accept the minutes made by **Rick Nelms** and seconded by **Bill Gundry**

5. **Reports**

Treasurer - Scott Perry reported a balance of \$3222.62 with \$201.00 in Petty Cash

Tournament Chair - Larry Pedersen announced the ECCY Tournament was a success, and everything went smoothly. More money was spent this year because everything is more expensive. We are looking to have the banquet outside by the pool for the Championship.

Handicap Chair - Jerry Fletcher announced the **CanAm** will be held on Feb 18 and will be a cost of \$8 per person. Lunch will be on Feb 19, Poolside. Bar opens at 12:00 Noon; lunch @ 1:00 p.m. The Americans are hosting this year. Sign-up sheets are on the mixed event scramble board. You must sign up non golfing partners for lunch. Volunteers are still needed for Kitchen Clean-up, Putting Contest, set up and take down of tables and placing of napkins, salt & pepper shakers, placemats, etc, on tables. Cut off for sign up is Tues, Feb 15/22.

Most Improved Golfer for Jan/22:

Lorne Willison: went from a 6 to a 4 Handicap
Terry Smith: went from a 14 to an 11 Handicap

Yearly Most Improved: must start with a 20 Game handicap. Most improved for the Season will be presented at the Awards Banquet (if we have one).

Scramble: Thank you to all volunteers. Scramble fees have gone up as of January 28/22 from \$3 to \$4, with \$1.50 going to prizes and \$2.50 going to lunch.

Club Championship Week: Golf on Monday, Tuesday, Wednesday.

Hole in one: Thursday, March 10
Scramble: Friday, March 11
Banquet: Friday or Saturday (18th or 19th) A Chair is still needed.

Men's Day: Wally Holstad reported that he is going to try a locked mail and team games next year.

Rules: No report. Chair, Lorne Willison is away on a Golf trip and will report at the next meeting.

Motion to accept reports made by **Clem Zajic**, seconded by **Gene Fees**.

6. **Old Business:** There is no Old Business

7. **New Business:**

a) Elections for the Board will be held at the March 1/22 meeting - All the existing Executive have announced their intention to stay on next year. Nominations for any Board position can be made at the March 1st general meeting.

b) Change of date for Banquet from March 12 to March 19/22.

c) Change of date for the last General Meeting from Feb 22 to March 1/22

Motion to accept New Business made by **Jim Seidensticker** and seconded by **Jim Warner**

8. Thank you **Ralph Johnson** for coffee and doughnuts

9. **Motion to adjourn** made by **Bill Gundry**; seconded by **Don Dietz**