

# **Sands RV Men's Golf Association General Meeting March 1, 2022**

**1. Gregg Little called the meeting to order at 9:00am with 28 members in attendance.**

## **2. Welcome & Introductions**

**Gregg Little-President**

**Ralph Johnson-Vice President**

**Glenn Harrison-Secretary**

**Scott Perry-Treasurer**

**Jerry Fletcher-Handicaps**

**Lorne Willison-Rules**

**Larry Pedersen-Tournament Chair and Men's Day**

**Wally Holstad-Co-chair Tournaments and Men's day (absent)**

**3. Introduction of new members (and any old who need to be recognized). No new members.**

**4. The February 1, 2022 Men's minutes were posted on the Men's board and on the Sands Golfer's Web Site. (Thank you Judy Laforce).**

**Motion to adopt the minutes, made by Jim Seidensticker and seconded by Don Dietz.**

## **5. Reports:**

**Treasurer: Scott Perry reports a balance of \$2992.47 and a petty**

**cash balance of \$36.00.**

**Handicap Chair: Jerry Fletcher (absent). Glenn Harrison passed out a copy of the updated member handicaps. Also passed out a list of players who do not have enough games in this season to qualify for the Championship. 10 games are required.**

**Glenn then announced the the most improved golfers for February, 2022. The most improved golfers were Mark Romero, and Jim Seidensticker, (TIE) going from a 11 to a 9 handicap.**

**Congratulations to you both.**

**Glenn then returned score cards to a number of players for hole-in-one.**

**Glenn then passed around the new handicap sheets, and also a list of members who do not qualify for this Championship, because they do not have enough games played (10). This is why you must turn in all your score cards.**

**Tournament Chair: Larry Pedersen announced the Championship will be March 7,8,9, 2022. The hole-in-one party, will be March 10, 2022. The awards banquet on March 19th, 2022.**

**Old Business: No old business to report.**

**New Business: The members were notified, that the existing board are willing to return next year in their existing positions. A call for nominations from the floor were made: Once, then Twice, then three times. There were no nominations from the floor. Motion to keep the existing board made by Ed Russell, seconded by Bob Beauchamp. Motion passed.**

**By-Law proposal made by Larry Pedersen. A proposal to make changes to the By-Laws was posted on the men's board 14 days**

before this meeting, as is required. A copy of the revised By-Laws will be attached to these minutes, posted on the men's board.

The main change is dividing the Tournament Chair & Men's Day, into two positions, A, Tournament Chair and B. Men's Day Chair.

Other changes were to tidy up the language of the By-Laws.

A motion to make changes to the By-Laws made by Marty Meath, seconded by Terry Crouthamel. Motion passed.

Motion to accept Wally Holstad as Men's Day Chair for next year, made by Gene Fees, seconded by Tom Mytruk. Motion passed.

Larry Pedersen requested a volunteer for the hole-in-one party (march 10th) to order, pick-up, and deliver the pizzas.

Thank you Zack Brunner for volunteering.

Gregg gave an update on the year end banquet to be held on March 19th in the alcove by the pool. A volunteer sheet will be posted on the scramble board.

Thank you to Ralph Johnson for the coffee and doughnuts. Motion to Adjourn made by Don Dietz, seconded by Rick Nelmes.