

Annual Meeting Minutes
December 13, 2011

- 1) By-Law Changes: In recognition that the person who manages the website is a major contributor to the club...in ideas, comments, and of course work..., the members of the Board would like to formally modify the By-Laws and make that position officially a non-voting member of the Board. The revision to the By-Laws would read:

SECTION 5: OFFICERS

- A) Only full members of the club are eligible to hold office on the Board of Directors.
- B) The Board of Directors will consist of seven (7) officers performing the following duties:
 - 1. President
 - 2. Tournament Director
 - 3. Treasurer
 - 4. Handicap, Membership, and Rules Director
 - 5. Publicity Director and Recording Secretary
 - 6. Webmaster
 - 7. Past President
- C) Each board member (except the Past President and Webmaster) shall have one vote. In case of a tie vote, the Past President shall cast the deciding vote.

SECTION 14: DUTIES OF THE WEBMASTER

- A) Suggest methods of improving communication over the web
- B) Maintain the website and update appropriately and in a timely manner

Motion Seconded and approved by the members.

- 2) Motion to Nominate: Board Members for re-election: Existing Members who have agreed to extend their tenure: Treasurer (Shaw), Handicap Chair (Butler), TD (McCurry), Publicity Director (Carlson), Webmaster (Newton). Seconded and approved by the members
- 3) Bob Harley is resigning his position as President and moving to the Past President role on the Board. The Board was looking for someone who had the knowledge of the NCGA, golf management, and the rules of golf. We were able to convince Bob Jardin that he had the skills we were looking for. Bob has worked in the golf shops at Poppy Ridge and Callippe for many years. He designed and built the software application that we use for scheduling tournaments and calculating results. Whenever there is Rules question, he is the go-to guy. Bob Harley nominated him as a candidate. Seconded and approved by a majority of the members.
- 4) No new business. Motion to close, seconded, and approved.