

**IRONMEN WINTER MEETING**  
**02/03/2022**  
**MEETING MINUTES**

**Officer Attendees:**

David Hathaway, President  
Mario Silva, Vice President  
Lee Thompson, 2nd Vice President  
David Cook, Treasurer  
Bill Travis, Secretary

**Club Attendees:**

Frank Beltran;  
Michael Schwerin;  
Charles Benjamin;  
Roger Pyle;  
Jerry Juracich;  
Phil Renteria;  
Prakash Deshmukh.

The president, Dave Hathaway, called the meeting to order. There was a quorum. Each attendee receives 1 championship point for attending the meeting.

**Secretary's Report:** Bill Travis summarized the October, 2021 Annual Meeting minutes that had been previously forwarded to the club membership. A motion was made and seconded to accept the minutes as written, and it passed unanimously.

**Treasurer's report:** Dave Cook presented the Treasurer's report. The club's finances are in good shape. The balance in the club's account is \$1,713.50. Dave also noted that the annual fees payment has been made to the club and is included in the account balance. A motion was made and seconded to accept the report as written, and it passed unanimously.

**President's Report:**

**Old business:** No old business pending.

**New business:**

**Ironmen Website**

The new Ironmen website has been built. Dave Cook gave a detailed presentation of the website features, and what information is contained therein. You can explore the new website at this link: <https://ironmen.vgcc.club/>. After the presentation, the attendees thanked Dave for all the hard work that he's done to build the website.

### **Rule 7 Change**

Rule 7 of the Ironmen Standing Rules reads that to qualify for an Ironmen handicap, a player must have five scores on the Par 3 course and be accompanied by an Ironmen member for each of those rounds. A motion was made and seconded to reduce that number from five to three. There was no discussion, and the motion passed unanimously.

### **New Name Tags**

Dave Hathaway presented a proposal to create new Ironmen magnetic name tags. The new tags would include the name "Ironmen" and also include the specific club member's name. The tags would be created by Frankies Awards at a cost of \$10.00 each. To cover future costs for the name tags, it was proposed that a change to Article 8 Section 2 be made to increase the entry fee for new members from \$5 to \$10. After discussion, a motion was made and seconded to acquire the new name tags. The motion passed unanimously.

There was a further discussion regarding the background color of the new tags, and the color of the lettering. After this discussion, a motion was made and seconded to select gold for the background color with black lettering for the names. The motion passed unanimously.

### **Pro shop Sweeps Request**

The Pro Shop wants to reduce its workload, therefore it has requested that we cut back the Ironmen sweeps days from 50 days to 44 days in order to lessen the amount of work it takes to administer the sweeps. There was some discussion regarding administering the entire sweeps process ourselves or, in the alternative, to handle the sweeps just for the six days the Pro Shop won't be administering it.

The Ironmen are currently honoring the Pro Shop's request, and no further action to change or contest the request was ultimately proposed at this time.

### **Annual Club Picnic**

The annual club picnic is scheduled for Saturday, July 16. This date conflicts with the Evergreen Invitational at The Villages golf course. The conflict has created some logistical problems for us in the past, e.g., sufficient refrigeration for our food, and the date may have to be moved. The issue was tabled at this time.

There being no further business to discuss, a motion was made and passed unanimously to adjourn.