

IRONMEN ANNUAL MEETING MINUTES

October 13, 2022

Officer Attendees:

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

Club Attendees:

Chuck Benjamin
Jack Bindon
Floyd Boyer
Rob Boyles
David Bruce
Al Bruno
David Cook
Prakash Deshmukh
John Eige
Dave Hathaway
Doug Herring
Victor Hong
Jerry Juracich
Walter Lucas
Patrick McMordie
Sang Nam
Bob Pritchard
Roger Pyle
Phil Renteria
Herb Rogers
Jim Schlosser
Mike Schwerin
Mario Silva
Lee Thompson
Bill Travis
Jim White

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/February 3rd, 2022 Winter Meeting minutes that had been previously forwarded to the club membership. A motion was made and seconded to approve the minutes, and it passed unanimously.

Treasurer's report: Dave Cook presented the Treasurer's report. The current balance in the club's account is \$1,896.65. Dave went over some of the itemized expenses, but stated that next year's expenses would likely exceed the club's income. Dave proposed two scenarios to remedy this deficit:

1. Club members pay for their own lunch at next year's Annual Meeting. This would result in a nearly balanced budget.
2. Raise club member dues.

After discussion, a motion was made and seconded to raise the club dues to \$35.00 per year per member. The motion failed.

A motion was then made and seconded to raise the club dues \$45.00 per year per member. The motion failed.

After further discussion, a motion was made and seconded that each member would pay for their own lunch at the Annual Meeting with the club providing drinks. The motion passed.

A motion was made and seconded to accept the Treasurers Report, and it was passed unanimously.

The Annual Tournament results were announced and the awards Given:

Flight 1		Total Score	Award
Al Bruno		84	\$102.00 plus trophy
Dave Hathaway	85		\$51.00
Doug Herring	85		\$17.00

Flight 2		Total Score	Award
Patrick McMordie	76		\$102.00 plus trophy
Bob Pritchard		77	\$51.00
Lee Thompson		79	\$17.00

2022 Club Champion results and award:

Dave Hathaway	171 points and the trophy
Roger Pyle	161 points
Al Bruno	160 points

President's Report:

Old Business: None

New Business: Election of officers. The proposed slate of officers was presented.

Jerry Juracich	President
Mario Silva	1st Vice-President
Lee Thompson	2nd Vice-President
Bill Travis	Secretary
David Cook	Treasurer

No additions or changes were made. A motion was made and seconded to accept the slate of officers as presented, and it was passed unanimously.

Proposed changes to Ironmen Practices and Procedures:

Mike Schwerin proposed a weekly award of championship points/money lowest gross score. After discussion, the motion was withdrawn.

Mike Schwerin also proposed scheduling an “eclectic” tournament, a “tournament within a tournament,” to be played over several weeks and run concurrently with our normal weekly play. The tournament’s format would involve tracking each participant’s best score on each hole, and reporting the results. There was good support for the tournament, and Mike will provide more detailed information and possibly form a committee to implement it.

A Floyd Boyer made a motion to recognize in some manner, the golfer with the lowest gross scores. There was support for the motion but, after some discussion, the motion was tabled for now.

A motion was made and seconded to adjourn, and was approved by acclimation.

Note: During the meeting, lunch was served on the Bistro patio, and Dave Hathaway provided the adult beverage. Thanks Dave.