

**Ironmen Board of Directors  
Meeting Minutes  
September 5th, 2024**

**Attendees:**

Jerry Juracich	President
David Cook	Treasurer
Bill Travis	Secretary
Jim White	Club Member

Jerry opened the meeting by declaring that we had a quorum of BOD directors and, therefore, could discuss Ironmen business.

Agenda Items:

**Club Championship**

2024 Ironmen Club Championship has begun; Thursday the 5th was the first of three rounds to be played over a three week period. First place, second place, and third place winners from each flight will be awarded championship points to be added to each players total points from their play during the year.

Championship points during the year are determined after play each week with Victor Hong adjusting each player's handicaps accordingly. This process will continue unchanged even during the tournament.

Meanwhile, Jerry will separately keep the three-week tournament standings and update those scores accordingly. When the tournament is over and the winning players are determined, the points earned from the tournament will be added to each winner's championship points that they have earned during the year.

**Ironmen Budget**

Dave presented the current budget, which is attached, and went over the details. Although the projected "End of Year" balance can still change a bit, the Board has recommended an ending balance of around \$1500.

Therefore, the Board determined that the current budget amount was sufficient to make the following changes:

1. A \$20.00 gift certificate will be given out to each attendee at the Annual Meeting/ Lunch in October. At last year's Annual Meeting, the club decided that, this year, each member would pay for their own lunch. So now they can use the \$20.00 gift certificate to defer the cost of that lunch, or use it any way they choose.
2. The amount of the Gift Card awarded to each winner of the Turkey Shoots will be raised from the current \$5.00 amount to \$10.00

A motion was made in support of these proposals and was passed unanimously.

**New Ironmen Board Members**

Jerry will be stepping down as President, but will take on Victor's duties related to the weekly handicaps. So the Ironmen will need a new President.

Dave Cook expressed his willingness to continue as Treasurer subject to approval by the members.

Bill Travis expressed his willingness to continue as Secretary subject to approval by the members.

Other positions TBD.

A motion was then made to adjourn and was approved.