

IRONMEN ANNUAL MEETING MINUTES

October 17, 2024

Officer Attendees:

Jerry Juracich, President
Mario Silva, Vice President
2nd Vice President: Vacant
David Cook, Treasurer

Club Attendees:

Joe Alarcon
Sol Bello
Larry Dorsey
Dave Hathaway
Rich James
Jerry Juracich
Bob Lapidus
Sang Nam
Bob Pritchard
Mike Schwerin
Hiei Takazawa
Jim White

The president, Jerry Juracich, called the meeting to order at 12:10PM at the Bistro Patio over lunch. There was a quorum. Each attendee receives 1 championship point for attending the meeting.

Secretary's Report: The minutes for the Board of Director's meeting on 9/5/2024 were presented by Dave Cook in Bill Travis's absence. The minutes for that meeting had been previously sent to the club members for their review.

Treasurer's Report: The Treasurer's Report was distributed and presented at the meeting by Treasurer David Cook. David noted that the Ironmen fiscal year ends at the end of November, so the 2023/24 budget year results and the beginning cash position for 2024/25 are still preliminary until the final bills and income are processed. During the presentation two errors were found in the 2024/25 proposed budget and corrected. The Treasurer's Report with the corrected budget was approved. The corrected and approved Treasurer's Report is attached.

President Jerry reviewed the results of the Annual Ironmen Tournament and presented the trophies for First Place and cash awards for first, second, and third place for each flight.

Annual Tournament Results:

Flight 1 Total Net Score and Award

1st Place: Sang Nam with a total net score of 83; \$72 and the 1st Place trophy

2nd Place: Larry Dorsey with a total net score of 83; \$36

3rd Place: Bill Travis with a total net score of 86; \$12

Flight 2 Total Net Score and award

1st Place: Jim White with a total net score of 81; \$72 and the 1st Place trophy

2nd Place: Jerry Juracich with a total net score of 82; \$36

3rd Place: Hiei Takazawa with a total net score of 84; \$12

2022 Club Champion results and awards:

Jim White announced the results of the year-long Ironmen Club Championship competition.

This year's Club Champion is **Jerry Juracich** with 227 Championship points. Jerry will receive the Championship Trophy and his name listed on the Ironmen perpetual Champions plaque in the Villages Bistro.

Old Business: None

New Business:

Each member attending was awarded a \$20 Villages gift card as thanks for participating in our annual business and awards meeting.

Jerry Juracich made a motion that the Ironmen Bylaws be amended to add a new voting Board position: Data Analyst. This job will be to maintain the Ironmen Handicap System and prepare check-in and standings reports

each week. The Bylaws will also state that any Board member serving in more than one position will only have one vote on Board matters. Any changes to club bylaws will need to be submitted and approved by the VGCC Board of Directors. The motion was made, seconded and was approved.

Election of Officers:

The following slate of officers was presented for the member's approval:

Jerry Juracich, President (until someone else steps up);

Mario Silva, First VP;

The position of Second VP remains vacant;

Bill Travis, Secretary;

David Cook, Treasurer;

Jerry Juracich, acting Data Analyst (becomes official when the CBOD approves new Ironmen Bylaws).

A motion was made to accept the new slate of officers, and was approved.

Larry Dorsey made a motion that all Ironmen be required to be members of the NCGA. After a second to the motion and discussion, the motion was not passed.

Pictures of the event were taken by Dave Hathaway and have been posted to the Ironmen website. A motion was made to adjourn, was approved, and the meeting was adjourned at 1:20PM.