

Ashrose Board Minutes
Mar. 10, 2020

In attendance: Bill Kalbfleisch, Rick Swords, Ray McKain, Carroll Tignall, Bill Evans, Vernon Kreisel, Jeff Guelzow and Sam Woods

Meeting called to order by Bill Evans at 7:15pm at Bowman's Restaurant. The purpose of the meeting was to discuss and adjust the 2020 budget and golf schedule. The club is down several members and the budget has to be adjusted meet the deficit. Discussions of the aforementioned issues are recorded below.

1. The February 11, 2020 minutes were read by Vernon Kreisel and accepted by S. Woods and 2nd by R. Swords.
2. Treasurer, Carroll Tignall reviewed the 2020 Treasurer Report (dated March 10, 2020). Current balance is \$6,267.70 dated March 10, 2020. See attached treasury report (Treas Rpt 03-14-20 GM.docx). Motion to accept the Treasury report by B. Evans and 2nd by R. Swords. Important issues are listed below:
 - a. Carroll Tignall cites that there is \$775.90 in retained earnings.
 - b. Preliminary budget for 2020 is currently forecasted at \$4,625.00 with 24 members. George Chaney, Ron Ettinger, Mike Lathe, John Maciolek, Carl Merhar, and Bill Naylor will not return.
 - c. The financial audit for the fiscal year ended was completed by the audit committee on Feb 1, 2020.
 - d. It was noted that Honey Run has not returned the \$150.00 deposit from 2019.
 - e. Since we have fewer members our 2020 working budget has to be adjusted. The board recommended that to make up for some of the deficit we delete the \$200.00 listed as "Awards-Special Events" which has been used for the "Mystery Tournament" as a way to cover part of the \$640.00 deficit. A motion was made to delete the "Awards-Special Events \$200.00. The board voted 5 to 3 to delete the "Awards Special-Events" expense.
 - f. Another budget saving suggestion was any member to win the club championship a second time or more would have their first trophy bowl engraved with the new date. This would save a second cost of a trophy bowl. Also any runner up would get a hang tie for the wall plaque. A motion was made to accept the suggestion and was accepted 7 to 1.
3. Tournament Chair. Currently this position is co chaired by Rick Swords and Bill Evens. Bill Evans provided a preliminary 2020 golf schedule. See spreadsheet file (preliminary 2020 -2.xlsx). A motion was made to accept the schedule with seven (7) for and one (1) against. The schedule was accepted by R. McKain and 2nd by S. Woods.
 - a. The courses scheduled for April are firm and members can sign up on the website.
 - b. Changes made to golf schedule are:
 - Oct 3 Quail Valley moved to Oct 10 to give an additional week for administration time to prep for banquet/trophies.
 - Mt. Pleasant GC was added to the schedule to fill the additional outing for Oct. 3, 2020.
 - c. The warm up round is scheduled at Pleasant Valley Golf Course on Mar. 28.
4. Website administrator, Jeff Guelzow stated April golf outings are on the website for members to sign up. The website will have some listings of monetary winnings to promote the clubs competitive position. Individual member winnings will need a login and password to access winnings.

B. Kalbfleisch asked if it was possible to see the names of the members that are signed up for each outing. Jeff explained that it was possible but he would have to modify some programs to make it happen.

5. Handicap Chair, Sam Woods states that we have 24 members for the 2020 season. Twenty one (21) will be regular members and three (3) will be associated. This leaves us with 21 members for match play. Sam plans to establish 4 nests. The first nest will have 6 members and the other 3 nests will have 5 members with a bye.

Additionally Sam emphasizes the need for groups to keep two score cards for each outing to maintain accurate scores.

6. The Golf Director, Rich Martin was not available for the meeting. There are still some questions about the procedure for handling bad weather conditions on the Friday evening before the scheduled Saturday.
7. The proposed meeting schedule was approved on Feb. 15, 2020 at the General Members meeting.

New Business

DOCUMENT CONTROL

Establish a Hand Book of the flowing to be on the website in a read only format. Any changes other than the By-Laws would have to be approved by the controlling committees.

Review any proposed By-Law Changes and submit to the Board and Club for approval (Committee: Bill Evans, Randy Crumbacker, and Bob Davis)

Review By-Law Addendum "A" Club Rules of Play (Committee: Bill Kalbfleisch, Bob Foote)

Review any changes proposed for Match Play, Medal Play, Championship Play (Committee: Sam Woods, Jeff Guelzow)

Match Play change suggestion is if the match play championship is tied, then the participants would have a 3 hole playoff and then to a single hole sudden death playoff.

Review Medal Play Tournaments, Ryder Cup, Presidents Cup, Yellow Ball, Partners and mystery Tournament Format (Committee: Bill Evans, Rick Swords}

Review Cancelation Policy and Fines (Committee Rich Martin)

The secretary will have an electronic version and make any change approved by the Committees. Those changes will be date stamped and the updated Handbook will be loaded on the web site. The Club will be advised of the change.

Meeting adjourned at 8:46pm

Minutes recorded by Vernon Kreisel