

**MEETING MINUTES**  
**ASHROSE GOLF CLUB**  
**2/15/20**

Presiding: Bill Evans, President

Attend	J.D. McDaniels	Rich Martin	Bob Henrich	Rudy Macalalag
	Joe Gillman	Ben Pope	Bob Davis	Greg Rogers
	Carroll Tignal	Sam Woods	Bob Foote	Bob Sanford
	Jeff Guelzow	Ray McKain	Randy Crumbacker	Hank Pattillo

Meeting was called to order by Bill Evans 1:00 p.m. 2/15/20 at Bowmans Restaurant. Quorum established,

Bill Evans covered the minutes of the Board Meeting on 2/11/20 recorded by Vernon Kreisel. Nice job Vernon (Hard to follow him).

Carroll Tignal Presented the Treasure Report dated Feb 11, 2020;

Submitted Income Statements and Balance Sheets dated 12/31/19.

He reported that as of 2/15, 23 returning members have paid the dues 3 more anticipated.(Ron Ettinger, Glen Lazzaro, Mike Reynolds).

Checking account balance is \$4615.77.

All Golf Course deposits have been made.

Proposed Budget dated 2/15/20 was reviewed in detail and will be updated with the minor changes agreed, when the final count is confirmed for the next General Mtg.

Motion was made by Bob Sanford that the proposed budget be accepted as presented. Rich Martin seconded the motion. Vote was unanimous

The Golf schedule for 2020 was presented and reviewed;

Tuesday outings have been eliminated for 2020. Rich Marten has volunteered to report monthly the fines leveled for the month. He will also monitor for inclement weather and the effects on scheduled outings.

Discussion regarding the importance of notifying Sam Woods and Rich Martin when scheduled matches are not being played, prior to the outing date, identifying who had defaulted on the date, and when it will be made up.

J.D. McDaniels announced the return of the Mystery Tournament for 2020.

The two day tourney is scheduled for 8/8 and 8/15. This year the Club is donating \$200 in prize money, to be added to the anticipated \$400 donated prize money from individual members. The two day tourney will result in \$600 being divided among the leader board.

The Minitrip scheduled for 8/15 at Carroll Valley was discussed. The two day trip will cost \$278 per person and will include two rounds of golf, one night's lodging, breakfast and lunch. 8 members indicated they planned to attend.

Jeff Guelzow reported on the Website for 2020, all financial reports are posted on the Website on the "Member Only" password protected section now. Event scheduling section is up and running and the first month of outings are available for signup. All agreed the signup portion of the website had worked well last year.

By this time all matters on the meeting agenda had been discussed and motion was made adjourn. J.D seconded the motion. Vote was unanimous.

Meeting was adjourned at 2:35 pm.