

Minutes of Fox Hollow Men's Golf Club

Board of Directors Meeting Wednesday

January 16, 2019

Fox Hollow Golf Course Pro Shop

1. The meeting was called to order at 6:30 pm by Club President Dean Fox. Reading of the 2018 minutes was abstained since they were posted on website since February 2018.
 - A. All board members were present.
 - B. New board members at the meeting were Joel Gerson, Paul Christensen, Jay Weinstein, Tony Olsen, Bill Polinsky, and John Wood.
2. The 2018 Financial Report was presented by Rick Shuey.
 - A. The 2018 EOY balance in the general fund is \$2593, \$150 of which is the balance for the Hole In One Policy.
3. Committee Reports
 - A. Handicap – Handicap fee for each member will remain at \$25.
 - B. Hospitality – Russ Carden and Alejandro Britos-Bray have volunteered to assist with 19th hole beverage duties. Assistant Directors for each tournament will be responsible for snacks.
 - C. Website – John Wood report artifacts on the website have been archived and Dave Mitchell will be contacted to reinitialize the database tables. The annual web hosting fee of approximately \$270 will be paid on Feb. 21, 2019.
 - D. Rules – Joe Allulis has provided a summary sheet of new USGA rules for distribution.
 - E. Membership – A membership committee of Bernie Linsenmeyer, Joel Gerson, Jay Weinstein and Dan Coyle will direct a new member survey, information hospitality table and analysis of membership retention. John Wood agreed to supply the Membership Committee historical membership information for the past 4-5 years.
4. New Business
 - A. Fox Hollow Course Updates – Eric Vincent

- a. No increase of Greens or Handicap fee rates this year.
 - b. A number of storm damaged trees have been removed.
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- B. A motion by Dan Coyle, seconded by John Wood to maintain membership dues at \$75 was passed unanimously.
 - C. Check signers for club will again be Rick Shuey, Bernie Linsenmeyer and Gary Burgan.
 - D. No change proposed in prize money amount based on current \$6 per player per event algorithm.
 - E. Discussion was held to allow an affiliate/reciprocal membership arrangement with the Pine Ridge club. A motion by Greg Lawson, seconded by Tony Olsen to offer a \$50 membership fee to our club for Pine Ridge club members was passed unanimously. The reason for the reduction of \$25 in the annual fee was that the Pine Ridge member would not pay the Fox Hollow club the handicap fee. It was agreed that a Pine Ridge member would provide the Fox Hollow Handicap Chairman the Pine Ridge Handicap report on the first and 15th of every month from March 15th through October 15th. This handicap report would be used by the Fox Hollow Pro Shop to assist in the generation of event score cards and cart signs,
 - F. Discussion was held about changes to our hole-in-one club policy. A motion by John Wood, seconded by Rick Shuey to change the policy to provide one payout at the end of the season to be split among all members who had a hole-in-one during the 2019 FHMGC season was passed unanimously.
 - G. Motion by Rick Shuey, seconded by Tony Olsen to allow the Match Play Tournament have a \$50 hole-in one prize. Vote was 12 yes 1 no. Motion passed.
 - H. Motion by Joe Allulis, seconded by Rick Shuey to make every tournament eligible for the regular hole-in-one policy except for the Putting and the Match Play Tournaments. Vote was 12 yes 1 no. Motion passed
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- 8. Old Business
 - A. John Wood reported that the club has approximately 400 FHMGC business cards available and believes this will be sufficient for at least 2 years. These business cards are in the possession of Don Blair.

B. FHMGC gmail account contains mailing lists for BOD members and another list for all active members to provide another choice to send emails to those two groups with ease. Other choices to send to selected FHMGC groups would be set up mailing lists using your email software.

The 2019 FHMGC schedule was reviewed. Tournament Directors and Assistant Directors were assigned to each tournament on the schedule. These assignments may be viewed on the schedule available on the FHMGC website.

Motion made by Tony Olsen, seconded by John Wood to adjourn meeting at 8:30 was passed unanimously.

Respectfully submitted by Bern Linsenmeyer, Secretary.