

Barefoot Bay Men's Golf League  
General Meeting Minutes – 2/22/2023

The meeting was called to order by the president at 11:52 AM

A moment of silence was observed and then the President led the membership in reciting the Pledge of Allegiance.

A roll call was requested by the President as follows.

President – Dave Connor	Present
Vice President – John Armstrong	Present
Secretary – Ken Gionet	Present
Treasurer – Hugh Murphy	Present
Tournament Chairman – Bruce Amoss	Present
Social Chairman – David Foisy	Present
Rules Chairman – Jim McClintock	Present
Verifying Chairman – Charlie Lefebvre	Present
Scoring Chairman – Mark Lavaway	Present
Publicity Chairman – Mike Lontine	Present
Sunshine Chairman – Herb Steelman	Present

**Secretary's Report** – The last General meeting was held on 1/25/23 and the minutes of that meeting were posted on our website. The secretary asked if someone would make a motion to accept these minutes as posted in lieu of reading them to the membership. Tom Guinther made the motion and Phil Dahlgren seconded it. The motion was unanimously approved.

**Treasurers Report** – Huge reported that for January we had a beginning balance of \$2,131 and an ending balance of \$3,596. He stated that he put a copy of January's financial activity in the men's league binder for your review. We currently have a balance of \$4,104.

**Presidents Report** – Nothing to report.

**Vice Presidents Report** – John reported that we currently have 126 paid members. He again reminded everyone that if you don't pay for your membership you can't play.

John said that our Hole In One pool is at \$500. John again reminded everyone to check the member's page on our website to see if you are in the current Hole In One pool and you should only put the \$5 in if you **are not listed**. When and only when someone gets a hole in one will the pool reset and then everyone will have to sign up again by submitting their \$5 in the appropriately marked envelope.

**Correspondence / Outstanding Bills** – None

### COMMITTEE REPORTS

**Tournament Chairman** – Bruce asked everyone to make sure they put the correct date on the envelopes. The date you will be playing is for next week's match or the date you may owe the money for if you are paying for some past event.

Bruce asked everyone to take advantage of all the information available on our website. He spends a bunch of time getting all this stuff on there. You can find results of past play, schedules for upcoming play and other events, minutes of past meetings, our rules and regulations, and lots more.

He reminded everyone that the final round of our championship tournament is coming up on March 8<sup>th</sup>. The winners will be announced at the March 22<sup>nd</sup> General Meeting.

Next week's game is a quota game and Bruce asked everyone to pick up when you are laying bogie. Write down the score that you feel you would most likely be able to get in the hole from there. This will speed up play and also is a USGA sanctioned method to record your score toward your handicap GHIN system.

**Social Chairman** – David informed the membership that we will be having a cookout on March 8<sup>th</sup>. We will be serving Hotdogs and Hamburgers with limited glasses of beer. This will be served as golfers finish their round. Two tickets per golfer will be provided for the beer.

We will be having our annual spring picnic at Micco Park in Little Hollywood on Saturday April 1<sup>st</sup>. More details to follow.

**Rules Chairman** – Jim Talked to the membership about RULE 1. The purpose of this rule introduces the central principles of the game for the players. Play the course as you find it and play your ball as it lies. Jim summarized Rule 1 and its implications and its intent.

Jim also discussed how a member could be disqualified from a match and who makes these decisions. It is the Rules Chairman, the Scoring Chairman and or the Board members that make this decision based on credible facts they can collect. The president noted that this is not a democracy that determines disqualifications. It is an informed decision made and finalized by the appropriate Board Members and the President.

**Verifying Chairman** – Charlie announced the closest to the pin winners. Dan Gilbert on hole #15 and Tom Rock on hole #2. These were team prizes at \$40 each.

**Scoring Chairman** – Nothing to report

**Publicity Chairman** – Nothing to report

**Sunshine Chairman** – Herb said he had sent 7 cards out last month and asked anyone who know of a sick or injured member to please let him know so a card can be sent to them as well..

**Old Business** – None

**New Business** – There were 3 - \$35 50/50 winners drawn.

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Our next scheduled meeting will be on March 22<sup>nd</sup> immediately following our golf match.

A motion to adjourn was made by George Townsend, seconded by Dan Strom. This motion was unanimously approved.

Meeting adjourned at 12:18 PM.

Respectfully Submitted,

Ken Gionet, Secretary