

<p>MINUTES: Grandview Men's Golf Club</p> <p>Board of Directors Meeting February 19th, 2024</p>

CALLED TO ORDER 6:30 pm at President Lundien's residents

Attendance:

President.....John Lundien	Past President.....
Vice President.....Karl Anderson	Monitor.....Pam Marchant
Secretary.....Gary Hornstra	Member-at-Large.....Andy Karon
Treasurer.....Gerry Marcus	Tournaments..... Dave Vandever

Approval of 1/22/2024 minutes by unanimous voice vote by Directors after date corrections on selling tickets to GM Meeting to 3/6 & 3/13 and Burger Day to 3/6.

DIRECTOR'S REPORT:

President.....John Lundien; Presented a new program to configure payouts based on number of players in each group. Pam and John will try the program with next Wednesday results. Pam will decide to continue with the new program or stay with current system Waiting for final price of Burger Day

Vice President...Karl Anderson: President Cup 2nd round 3/9 & 10

Treasure.....Gerry Marcus: Current membership 277 & current bank Balance \$9898

Secretary.....Gary Hornstra: N/A

Past President.....At Large Board N/A

Monitor..... Pam Marchant; Afternoon start will move to 12:30 pm First of April morning start time will move to 7:30 am

Will provide an air horn to sound off the start of the round

Member-at-Large.....N/A

Tournaments.....Dave Vandever: Inside the circle 3/13/2024 on #8 12foot payout \$15 gift card Club Championship payouts same as last year Payouts are posted on Website No Green championship, can move to Green/Gold to participate

Handicap and Club Rules.....Andy;

New Business...Motion was made by Dave Vandever to pay only 1 Low Gross in each group, second by Gerry Marcus followed by an unanimous vote to approve the motion

General Meeting 3/19/2024 breakfast will be Panera Breakfast Sandwiches, juice & coffee cost \$700 to \$800 Discussed raffle prizes totaling around \$250

Old Business..... Award Dinner Survey 120 responses 90 yes votes discussed looking into Food Trucks

New Board members needed for 2025 would like to recruit afternoon golfers

Announcements.....General Meeting at Palm Ridge 3/19/2024 starting at 8:00am

Next BOD Meeting TBA

Adjournment.....Motion to adjourn at 8:16 pm unanimous voice vote approval by directors' present.

Minutes duly recorded on February 19th , 2024, by Gary Hornstra, Secretary.