MINUTES: Grandview Men's Golf Club Board of Directors Meeting April 15th, 2024

CALLED TO ORDER 4:10 pm at Vice President Karl Anderson's residents

| Δ | ++ | or | d | 0 | n | ۰, | • |
|-----------------------|----|----|----|---|-----|----|---|
| $\boldsymbol{\Gamma}$ | | e, | ıu | u | 110 | _ヒ | • |

President.......John Lundien

Past President......Absent

Vice President......Karl Anderson

Monitor......Pam Marchant

Secretary.......Gary Hornstra

Treasurer......Gerry Marcus

Tournaments......Absent

Approval of 2/19/2024 minutes by unanimous voice vote by Directors.

DIRECTOR'S REPORT:

President......John Lundien; Currently have 4 candidates for 4 board openings in 2025 President Lundien will send a "Thank you" letter to the candidates

Vice President...Karl Anderson: N/A

Treasure...........Gerry Marcus: Current membership 288 & current bank Balance \$5387

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

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

Monitor...... Pam Marchant; Remember to mark the back of the score card Shotgun start changes to 7 am & 11:30 May 1st

April 24th 12 foot circle on #12 (red or white flag) payout same as last time

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

Tournaments.....Dave Vandever: N/A

Handicap and Club Rules......Andy; N/A

New Business...2025 will have 2 General Membership Meeting tentative dates 2/18/2025 & TBA Next General Membership Meeting 12/3/2024 Discussed raising dues for 2025 season & Awards Dinner

Old Business..... N/A

Announcements.....N/A

Adjournment.......Motion to adjourn at 4:54 pm unanimous voice vote approval by directors' present.

Minutes duly recorded on April 15th, 2024, by Gary Hornstra, Secretary.