

Austin Senior Golf Association

Minutes: Meeting of the Board of Directors May 24, 2024

The meeting was held in the Lions Municipal Golf Course meeting room. All members of the 2023-24 Board of Directors except Shawn Higgins and Bob Sanders were present when President Greg Marshall called the Board's meeting to order at 1:05 pm.

Secretary-Treasurer's Reports: The 2023-2024 Financial Report as of 4/31/2024 was presented. A motion and a second was made to accept the report and the motion was unanimously approved. Draft copies of the February 22, 2024 Board Meeting minutes were presented. A motion and a second was made to accept the meeting minutes as written. The Board voted unanimously to approve the motion.

Fall Banquet Budget Options: Allan Myers presented a handout from the Fairways Cantina at Morris Williams of their Golf Tournament Catering Packages. He recommended the Catina Taco Bar package. He was able to negotiate the price down from \$16 per head to \$12 plus a 20% tip. A motion and a second was made to accept Allan's recommendation. The Board voted unanimously to approve the motion.

Fall Meeting: Maury Miller volunteered to be in charge of securing raffle items for the Annual Business Meeting.

Slow Play Status Report: President Marshall announced that a Slow Play Memo will be published to the membership.

PARD Advisory Meeting: Maury Miller updated the Board on the latest PARD meeting. The greens at Clay and Kizer will be re-grassed with Tiff Eagle sprigs at a cost of \$177,000. The loss on the equipment destroyed in the fires after insurance will be \$150,000.

Final Adjournment: President Marshall adjourned the meeting at 1:59 pm.

Minutes submitted for approval.
David Brader, Secretary/Treasurer
Austin Senior Golf Association