

Austin Senior Golf Association

Minutes: Meeting of the Board of Directors August 23, 2024

The meeting was held in the Lions Municipal Golf Course meeting room. All members of the 2023-24 Board of Directors except Bob Sanders were present when President Greg Marshall called the Board's meeting to order at 1:01 pm.

Secretary-Treasurer's Reports: The 2023-2024 Financial Report as of 7/31/2024 was presented. A motion and a second was made to accept the report and the motion was unanimously approved. Draft copies of the May 24, 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 Championship: The Fall Championship will take place on September 10th and 17th. The same format for the tournament and prizes will be used with the prizes to be distributed at the annual banquet.

Fall Banquet: Allan Myers negotiated the rate per person for the meal from the Fairways Cantina down from \$12 to \$10 plus 20% tip. Tickets will only be sold on line for \$15.00. David Brader will setup a table for dues renewal for next year. The price for the renewal will be \$15.00 until the end of the year. After that date the price will be \$20.00

Super Senior and Honorary Members: Alton Stewart and Sam Mathews now qualify as Super Seniors. Sam Mihalik and Bill Burke were nominated to be Honorary Members. A motion and a second was made to approve the special memberships for all four. The Board voted unanimously to approve the motion.

Winter Guest Players: There are times when members have guests in town and would like them to join their group on a Tuesday. This will be allowed if the event is an individual event and the guest will not be eligible for prizes.

Slow Play Status Report: President Marshall said that for the last three weeks play has slowed down. An effort will be made to flag slower groups earlier and move them down in the tee time schedule.

Hole In One Validation: Maury Miller raised the issue of whether having only one witness for a Hole in One is appropriate when the winner wins the "Pot of Gold". No change in the current policy was made.

Nominating Committee: The Nominations Committee provided the following slate of candidates for the annual meeting:

President – Allan Myers

Vice President – Bob Sanders

Secretary Treasurer – David Brader

PARD Representative – Maury Miller

Website Administrator – Bruce Jones

Handicap Chair – James Sallade

Tournament Chair – Shawn Higgins

Membership Representative – Dan Roberts (this position will be an open nomination from the floor during the meeting).

A motion and second was made to approve this slate of candidates. The Board voted unanimously to accept the motion.

PARD Advisory Meeting: Greg Marshall updated the Board on the latest PARD meeting. The Muni lease payment is \$500k and will be paid October 1st. The Golf operation is still profitable and they are scheduled to purchase 2.1 million of new equipment. There was a resolution to transfer \$600k from the golf fund to aquatics. This resolution was turned down.

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

Minutes submitted for approval.

David Brader, Secretary/Treasurer

Austin Senior Golf Association