Minutes of the Pinseekers Annual Meeting May 21, 2019

The 2019 Annual Meeting of the Pinseekers was called to order at 11:40am at the Villages Clubhouse.

President David Cook welcomed the members, especially our new members: Carm Citrigno, Don Lee, Steve Gilbert, Tony Milano, Will Ector, Mario Silva, and Jerry Neece.

Total club membership is 54 as of today.

2018-2019 saw some ups and downs with an exceptionally rainy Fall and Spring cutting down play, and the loss of our statistician John Eige for many months due to illness. Happily, John is back, and with the help of Frank Garcia we were able to compile the Sweeps Champion results. The club added a website (David Cook, webmaster) to compile weekly standings, news, rules and bylaws, and history of the club. Members are recommended to check the website at least once a week for the latest news. The club also added a Google Group email distribution site for email blasts to the club.

Treasurer, Martin Hoek presented the current budget and membership approval included adding additional expenses added for the AV Setup fee for the meeting and a \$100 donation for the Groundskeepers Picnic. A strong round of applause was noted for Martin's outstanding service as Treasurer for the last eight years.

After a rain delay, additional members joined the meeting, including Secretary Jack Bindon, John Eige, Gus Warmerdam, and two others. The total members attending the business portion of the meeting was 20. Officers present were President David Cook, Treasurer Martin Hoek, Activities Chair Dick Frey, and Secretary Jack Bindon. Vice President Leighton Horio was not present due to illness.

Activities Chair, Dick Frey, presented a report on the successful recent Spring Mixer with the Swingers, 9 hole ladies golf group.

The minutes from the 2018 Annual Meeting were approved unanimously

Membership vote on 2019/2020 Officers. The nominating committee recommended:

President – David Cook Vice President – Leighton Horio Secretary – Jack Bindon/Tim Short Treasurer – John Eige Activities Chairman – Dick Frey

There were no nominations put forward from the floor. The Vote to approve the recommended slate of officers passed unanimously.

Under Old Business a vote was taken to have a mixed player tee sheet prepared by the Pro Shop once a month. After discussion a vote was taken and it passed. Beginning this season we should all expect to see some new faces as playing partners each month with the goal of having a chance for everyone in the club to play with everyone else at least once a year.

A vote was also taken to make it possible to play the #2 tees if a player requests ahead of time. During the discussion an amendment was made to allow whichever tee a player desires. This amendment was voted down. The vote on use of the #2 tees was then put to a vote and it too was voted down.

There was some discussion in preparation for the annual meeting regarding "gimmie" putts. The responding members weighed in to continue to putt everything out.

Scott Steele, our Head Golf Professional presented some entertaining slides on the rules of golf, Spelled out what "local rules" represent compared to the normal rules of golf. He also used "before and after" photos to illustrate how the cup is being damaged by players removing their ball while the flag stick is still in place, showing a fresh cut cup in the morning and what that same cup looked like at noon. We are encouraged to be careful and use two fingers to retrieve the ball. He also talked about the various types of grass that we have and how they change with the seasons. Members were very appreciative of both Scott and Alan Walsh's support during the year.

Jack Bindon made a reference to the great job Alan Walsh and the Men's Golf Club Committee did in organizing the Member-Member Tournament. With the rain and hail, and an innovative format, it was a complicated bit of organizing and a job well done.

A member survey was distributed and collected online before the meeting, and during the meeting to provide input to the club officers about what members liked, wanted to see improved, and ideas for how to grow the club. During discussion ideas proposed were to increase the marketing of the club to Villagers, and to create attractive name tags for members to wear during play, to help learn and remember everyone's name. Also, there was significant support for having at least two tournaments a year, such as a Fall "turkey shoot" competition. Dick Frey will come up with some ideas for the coming year.

The final item on the agenda was the announcement and presentation of the 2018/2019 Sweeps Champion by David Cook to Richard Petroski. Richard is pictured below with the plaque.



A motion to adjourn the meeting was made and passed, so the meeting adjourned at 12:55pm.

Minutes submitted by: Secretary Jack Bindon

Approved by: President David Cook

PINSEEKERS 2019 BUDGET

INCOME:

50 MEMBERS AT \$25	\$1,250.00	
EXPENSES:		
PINSEEKER WEBSITE SET UP BANDINI PATROL SUBSIDY ANNUAL MEMBERSHIP LUNCH CHRISTMAS BONUS PRO SHOP SUBSIDY MONTHLY SWEEPS MISC. (FRANKIE'S AWARDS)	\$ \$ \$ \$ \$ \$	136.37 100.00 250.00 250.00 50.00 25.00
TOTAL EXPENSES	\$	811.37
POSITIVE BALANCE	\$	438.63