

Callippe Golf Club General Meeting

Date: November 13th, 2007
Time: 7:00pm
Location: Callippe Preserve Golf Course
Attendance: Callippe Board Members (Alan Zeunen, Ed Sarubbi, Dave Lemert, Roy Wold, Jim Harari, Scott Terry) plus 4 Callippe members

Meeting Open: 7:15pm

I. Review/Approve minutes from May 19th General Meeting

- The minutes from last meeting were approved.

II. President's Report – Alan Zeunen

- We currently have no GM and no Head Pro.
- We had another good year on membership, which left our budget in very good order. This year we lowered our renewal rate from \$85 to \$80, and this should not have too much impact on the budget.
- We stopped our weekday tourneys last April due to low participation.
- The 2nd Annual BBQ Tourney was another big success.
- The 12-Man team was enjoyed by the 24 players lucky enough to get on the team.
- We do not anticipate any change to how we support the NCGA qualifier events (2-Man Zone, 4-Man Zone, etc.).

III. Officer's Reports

i. Vice President's Report – Ed Sarubbi

- This year we ended with 526 members. We have 166 renewals/new members so far for next year, which is about the same or better than last year at this same time.
- The summer long match play went well this year.
- 267 members of the 526 membership participated in tournaments this year.

ii. Treasurer's Report – Dave Lemert

- The balance sheet and income statement for the club was handed out. We now have \$11,500 in the bank, which includes the money from renewals and new members received for 2008.
- We are currently ahead of our planned budget for 2007.

iii. Tournament Director's Report – Roy Wold

- The schedule for 2008 is on the website. We will have at least a couple away tournaments this year also.
- There are 56 signed up for the Turkey Shoot so far.
- We're still considering the format for the 4-Man Zone qualifier (i.e. individual, 2-man team, or 4-man team).

iv. Handicap Chairman's Report – Ray Fasnacht (not present)

- The "watch list" format did get modified this year to make it a bit easier to get off the list over time. It seems to be working well now, so we don't foresee any changes needed anytime soon.

v. Communication Director's Report – Jim Harari

- The last quarterly newsletter of 2007 is about ready to send out.

IV. Old Business

- No old business.

V. New Business

• Board election for 2008

Alan Zeunen has chaired the election committee. It turns out, there has only been one nomination for each board position. The general members at the meeting voted to approve the nominations to their positions. The new board for 2008 is as follows:

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|----------------------------------|------------------------|
| ○ President: | Scott Terry |
| ○ Vice-President: | Ed Sarubbi |
| ○ Secretary: | Nelson Martinez |
| ○ Treasurer: | Dave Lemert |
| ○ Handicap Chairperson: | Ray Fasnacht |
| ○ Tournament Director: | Roy Wold |
| ○ Social/Communication Director: | Jim Harari |

The new board will take effect on January 1, 2008.

- It was commented that the gift certificates may be inadvertently left in the box without the member having any feedback. The board will review this internally.
- **We all thanked Alan for his great service in the club!**

Meeting Adjourned: 8:09pm