



## Callippe Golf Club General Meeting – November 28, 2023

<b>Date</b>	November 28, 2023
<b>Time</b>	7.08 pm
<b>Location</b>	Callippe
<b>Attendance</b>	Ray Fasnacht, David Digirolamo, Martin Murphy, John Aafedt, Peter Nelson, Chris Polvorosa, Scott Siegfried, David Baptist <b>Members: 6</b> <b>Course Staff: 1</b>
<b>Absent</b>	
<b>Minute Recorder</b>	Peter Nelson

## Meeting Opened – 7.08 pm

### Review/Approve minutes

- The 2022 General Meeting minutes were approved.

### Officers' Reports

- **President's Report – Ray Fasnacht**
  - Nothing new from the President's office / good year overall.
- **Vice President's Report – Martin Murphy**
  - 211 Members in 2023.
  - Sign Up forms went out today.
  - New 2024 Members will be invited to December event.
- **Treasurer's Report – David Baptist**
  - We will come in range of our budget with a lowered reserve.
- **Communication Director's Report – Chris Polvorosa**
  - Monthly Newsletter set up and going well.
  - Member - Enjoyed Updates to the Callippe Cup in the Monthly Newsletter / will add top 10 to newsletter.
- **Handicap Chairman's Report – John Aafedt.**
  - 30 on the Watch List
  - 43 Exceptional Rounds this year
  - 4 were on Reduced List



- **Tournament Director's Report – Scott**
  - Blue Golf will be smoother in 2024
  - Phong had a great performance from 21 to 1<sup>st</sup> in Callippe Cup
  - 2024 Announcements
    - Winner will get 25 point gap between 1<sup>st</sup> / 2<sup>nd</sup> / 3<sup>rd</sup> – Scott will work on the formatting for Board review.
    - 3 Major Tournaments in 2024 – May 25<sup>th</sup> / June 16<sup>th</sup> / Club Championship – with double points awarded for those events.
    - Gross flight winner to be added.



- **Course News**
  - Can use Shop Credit for anything – except for tournament day greens fees
  - Remind Preserve members best price gloves and balls
  - Cold Weather – call ahead for frost delays
  - Club working on wedding site / re-paving parking lot / painting the club house
  - Maintenance- New electric equipment being ordered
  - Tree work is scheduled for March 2024
  - Backside bunkers updated for 2024
- **Old Business**
  - Local rule with special drops areas?
- **New Business**
  - Election of New 2024 Season Board of Directors
    - All positions were uncontested and thus nominees were voted in by acclamation.
    - Effective January 1, 2024, the Board of Directors will be:
      - President – David Baptist
      - Vice President – Martin Murphy
      - Treasurer – Ray Fasnacht
      - Tournament Director – Scott Siegfried
      - Communications Director – Chris Polvorosa
      - Handicap Chairman – John Aafedt
      - Secretary – Peter Nelson
  - Comments / suggestions from membership during meeting:

**Meeting Adjourned – 8.00 pm**