

DEL LAGO MEN'S GOLF CLUB

ANNUAL MEETING MINUTES

October 17, 2024 – The Rattler Restaurant

1. Call to order – The meeting was called to order by President Bob Snodgrass with the following members in attendance: Ron Agtual, John Bell, Jeff Binter, John Blumenshine, Mike Canfield, Scott Fields, Stuart Katz, Trey Koger, Joe Lacotta, Mike LePage, Brian Pearson, David Perez, Steve Robinson, Tony Roether, Brad Singer, Jim Smith, Bob Snodgrass, Bill Taylor and Billy Pruitt
2. Declaration of a quorum – President Snodgrass noted that there was a quorum present.
3. Approval of Minutes for October 19, 2023 – On a motion made and duly seconded the members approved the minutes from the 2023 meeting as read.
4. Approval of Treasurer's Report – After some discussion about the financial report on a motion made and duly seconded the members approved the Treasurer's report as read.
5. Open Discussion – President Snodgrass opened the floor for discussion of any items the members wanted to discuss. Among the items were:
 - a. Playing elsewhere and the number of members necessary to gain favorable rated for the event. It was noted that once the rate is established members shall not request any additional discounts or privileges.
 - b. The games played each week and the buy-in for those. The consensus was to have only the top 3 teams or players, depending on the event and competition chosen, paid out.
 - c. A donation to ReSources of Vail was discussed and, on a motion, made and duly seconded and passed with objection, the members approved a \$500 Hole Sponsorship in the November 9 golf tournament benefitting the organization.

- d. The concept of a possible trip out of State was held and there were at least members who would be interested in participating depending on the details and costs involved.
 - e. There was a discussion about having some events on Saturdays rather than on Sundays. John Blumenshine noted it probably would have to be an away event given the busyness of the course on Saturday mornings.
 - f. There was a discussion about the awarding of “bonus points” for participants in away events to encourage more participation. The Board will take it under advisement at its next meeting.
 - g. A lengthier discussion was held on the issue of “No-Show, No Call.” President Snodgrass noted that going forward the fine for infractions of non-notification after a member has signed up, the pairings were made and sent out, is \$25. The members discussed the option of also penalizing the members points from their season long total. The Board will discuss this at its next meeting.
6. Nominating Committee report and vote – Stuart Katz presented the slate of Officers for 2024-2025 as: President – Bob Snodgrass; Vice President – Brian Pearson; Secretary – Stuart Katz; Treasurer – Chas Giufurta; Events Director – John Blumenshine; Handicap Director – Tye Lockard; Rules Director – Scott Fields. There were no other nominations from the floor. The members approved the slate as present by white ballot.
 7. Adjournment – Being no further business, the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Stuart Katz, Secretary