

Annual Members Meeting
February 5, 2008

The annual meeting of the Twin Lakes Golf Association was called to order by President Paul Shafer at 7:00 P.M., February 5, 2008 at the Elks meeting room. Board members present were: Frank Possinger, Paul Shafer, Jim Clifford, Don Sails, Don White, Pete Raino, and Robbie Robbins.

The meeting was turned over to nominating committee chair, Doug MyCue. The nominees present were introduced and spoke regarding reasons for running for the board. Nominees were: John Campbell, Dick Day, Ron Fout, Rich Fraufenfelder, Dominic Lucido, Robbie Robbins, Eric Thitoff, Drew Thomas, Don White, Lou Wood. Members were instructed to cast their ballots. There were no nominations from the floor.

The secretary, Robbie Robbins, requested that in light of the fact that the minutes from the 2007 annual meeting have been posted publicly for a year, and in the interest of brevity, that the 2007 minutes be approved as posted unless there were any objections. There being no objections from the floor, the posted minutes from the 2007 meeting were approved.

Treasurer: Pete Raino

Pete reported the beginning January checkbook balance was \$13,993 with operating deposits for January of \$4,562. Guaranteed income (member dues paid) in Jan was \$21,725. Expenses paid for the month of January were \$23,503 for an ending checkbook balance of \$16,790.

The Tuesday morning men's league was recognized for their year-end donation of \$1,400 to the club general fund.

Grounds and Greens: Frank Possinger

Frank expressed his thanks to all the committee members and all those who helped with the trash pickup. Also recognized Joe Martin for his help with updating the building and equipment insurance.

Buildings: Jim Clifford

Jim reported that there are 16 names on the cart shed waiting list. He expects that 6 will become available shortly. If any repairs to sheds are needed, please fill out a repair form and turn it in to the Pro-shop.

Operations: Don Sails

There are 356 members currently, down 21 from the number of members in 2006-2007. Don thanked Andy Henry and the Pro-shop staff for their work this year. Last year 10-20 percent of the merchandise was bought by members, this year that ratio was 47 percent. Green fee revenue was down from 2006. Green fees were raised in 2007 in an effort to increase revenue, but proved unsuccessful. Other strategies will be explored for 2008.

Tournaments: Don White

Don thanked his committees and volunteers for their help this year. He reported that approximately 6 tournaments were scheduled for 2008, with others possible.

Long Range Planning Committee: Don White

The long range plan was reported to be complete. Rather than read aloud, Don reported that a copy of the plan is available to anyone wishing to read it. None of the plan can be implemented until funds become available.

Unfinished Business: none

New Business:

By-law committee chairman Bob Amundsen presented the by-law change proposals. All proposals were voted on by the membership via written ballot.

Proposal #1 Absentee ballots allowed for other than Board Member election
Failed

Proposal #2 Change to elected official duties
Failed

Proposal #3 Major expense requirements
Failed

Proposal #4 Emergency fund set up
Failed

Proposal #5 Yearly Budget requirements
Failed

Proposal #6 Standing by-law committee
Passed

Proposal #7 Insert the phrase "Operations committee and Long Range Planning committee" into section 2.A, of the by-laws
Passed

Board member election results were announced:
Elected to 3 year terms, Dick Day, Don White, and Robbie Robbins.
Elected to a 1 year term, Lou Wood.

The annual dues increase proposal of \$150 for a single membership, and \$225 for a family membership was approved by 71 yes to 24 no.

There being no other business, the meeting was adjourned at 8:35 PM