

Meeting convened at 11 am, Friday, Dec 5, 2014 at the Woods Clubhouse.

Gladwell passed out copies of the Financial Statement which showed a bank balance of \$937.54 at the end of November, 2014. All expenses have been paid and the only expense remaining for this year is a gift to Ron Springer and Eric Frazer.

After some discussion, the Board voted to gift Ron and Eric in appreciation for their service in 2014.

After very little discussion, the Board elected George Goodman as President for 2015, and Marty Johnson, Vice President. Dave Brown will remain as Secretary, Dave Gladwell as Treasurer, Dave Gilbert as Tournament Chair, and Dick Babb as Handicap Chair. Jim Bona will continue to do web site duties. All of the above gentlemen were present at the meeting except Brown.

Gilbert noted that the Frostbite tournament in April will be a Shamble, rather than a Scramble, to save time. We will have the flexibility to start the Frostbite at 9 or 9:30 am, depending on weather. The tournament schedule is in the process of being coordinated with WWGA, and later with Sallie Navarrini and will be issued ASAP.

Gladwell noted that 2015 dues notices should go out to the membership by the end of December, 2014. Those should include a note that tournament players must have GHIN handicaps to be eligible for play. This note will be part of the Dues Form which will be available on the web site. Dues will remain at \$25.00 per member.

Meeting adjourned at 11:30.