

## **Pendleton Creek Men's Club Board Minutes - October 2nd, 2024**

Meeting was called to order at 5:58 PM.

In attendance were: Steve Overbeck, Bill Fleischauer, Craig Johnson, Mike Vaccaro, Greg Manhardt, Mike Wells, Darren Engert, Ralph Chille, Roger Hubacher (via Zoom)

Excused: Matt Sheehan, Dave Buckfelder, Ed Hiller,

### **Approval of September minutes:**

Motion to accept September minutes by Manhardt. Seconded by Chille.

Approved by voice vote.

### **Treasurer's Report: Hubacher** reported on the following September activity:

-We had income from the Closing Dinner Split Club

-Payments: Checks, were written for Awards, the Closing Dinner, August Split Club payouts, Yellow Card payments, Thursday League payouts, the cost of running the election of new Board members

-As of September 30th., all expenses are in line with our 2024 Budget, and, depending on cost of the Transition Dinner, there might be a slight surplus for 2024

Manhardt moved and Chille seconded, motion to accept Treasurer's report

Motion approved by unanimous voice vote.

### **President Overbeck's report:** President Overbeck reported

-on the acceptance of the resignation of Chris Puckett from Board and thanked him for his years of dedicated service. He asked for a motion to approve Ralph Chille to fill this vacancy. Johnson moved and Vaccaro seconded the appointment of Ralph Chille as Vice-President of Board. Motion passed by unanimous voice vote

-Shared the following information from Ownership

-the bunker on #16 will stay as is until next spring and they hope to start work on the bunker on #10 this fall

-aeration of greens and fairways will take place this fall

-tree removal will continue with 14 trees on #7 and 21 trees #12 removed

-Fall hours are now in effect for Pro Shop. Bag room will close on October 31st. Notifications of this have been sent to members.

### **Committee Reports:**

**Web Site/Publicity** - Manhardt informed Board that Website is up to date with all Tournament results

**Membership:** Chille had nothing to report.

**Split Club:** No report

**Condolence:** Engert reported on card sent to Mary Nawojski

**Tuesday League:** Vaccaro had nothing to report.

**Thursday League:** No report

**Handicap:** No report

**Tournaments/Yellow Card:** Wells reported that all events have been completed

**Awards:** Johnson reported that all prize money that was to be awarded has been deposited in member's accounts and the wall plaques have been updated to include results of 2024 events. We were reminded that, per Board approved guidelines, winners of events not completed by Labor Day do not have the option of a trophy.

### **Old Business: 2024 Board election results.**

President Overbeck thanked Bill Billman for setting up the voting procedure and that 46% of members voted.

He congratulated **Ralph Chille & Roger Hubacher** for being returned to the Board and **Sean Conwell** and **Brendan Feeley** on winning election to the Board. He thanked Ross Pochatko & PJ Tudisco for running this year.

The Board truly appreciates the willingness of everyone who ran and their desire to serve the Men's Club and Pendleton Creek Golf Club.

At our November 6th meeting, the 4 winners will be seated on the Board to begin their 3 year terms.

### **New Business:**

Vaccaro shared with the Board, a new way to conduct the 50-50 split event at our opening and closing dinners. It involves the use of a single numbered token that would replace the numbered tickets we currently use. After a discussion of the advantages (efficiency) and disadvantages (cost) of using this procedure, President Overbeck asked Vaccaro to further research this procedure and bring more detailed information to the first Board meeting of 2025.

Fleischauer shared with the Board data he gathered on Yellow Card participation during the 2024 year. This led to a discussion of ways to increase participation in Yellow Card events and the impact of this data on the 2025 Budget.

Overbeck asked for input from us over the Club's proposal to serve the same meal, a filet and lobster dish, at our Board transition dinner that they plan on serving at the Holiday Dinner. This would provide them with the opportunity for feedback and practice before they serve it at the Holiday dinner. The Board unanimously agreed to support this idea.

### **Motion to adjourn:**

Engert moved, and Manhardt seconded, a motion to adjourn. Motion approved by unanimous voice vote. Meeting adjourned at 6:40. Next meeting is the Board Transition dinner on

**Wednesday, November 6th, at 6 PM at the Club**