

Pendleton Creek Men's Club Minutes - Nov. 1st, 2023

President Overbeck called the meeting to order at 6 PM.

In attendance were: Steve Overbeck, Bill Fleischauer, Craig Johnson, Chris Puckett, Dave Buckfelder Matt Sheehan, Darren Engert, Ed Hiller, Greg Manhardt, Ralph Chille, Mike Vaccaro & Mike Wells

Excused: Roger Hubacher, Chris Decker

Absent: Alex Chrzanowski

In addition, the following were in attendance:

Honored guests: Tim Collins & Mike O'Day, Past Men's Club Board Presidents

Approval of October minutes:

Motion to accept October minutes by Buckfelder, second by Sheehan.

Approved by voice vote.

President's Report: President Overbeck

- thanked all Board members for their efforts in making 2023 the success it was.

- welcomed new Board members Mike Vacarro and Mike Wells

- recognized our honored guests, past Board Presidents Mike O'Day & Tim Collins

- reported the following information from most recent Advisory Board meeting:

 - there were 100 responses to survey that was sent out. These will be shared with membership

 - work will continue on course improvements as long as weather permits

 - stump grinding has been completed. There are still one 300 Ash trees that need removal.

 - an on-line reservation system for the Dining Room will be implemented soon

 - will continue to work with Club Caddie on improving tee time reservation system.

Treasurer's Report:

Hubacher reported on October expense of \$130 to Pro Shop for last

Tournament prize. As of the end of October, all budget expenditures were in line with our 2023 budget. A final report for 2023 will be given at our next meeting.

Motion to accept Treasurer's Report by Engert, second by Chille. Approved by voice vote.

Committee Reports:

Website/Publicity; Manhardt had nothing to report

Membership: Chille had nothing to report.

Thursday League: Hiller had nothing to report

Benevolent: Engert reported on card sent to family of Joe Militello

Social: No Report

Tournaments: No report

Awards: Johnson reported that all prizes have been awarded for 2023

Handicap: Buckfelder reported that posting is officially over until the spring

Old Business: There was none.

New Business:

Election of officers for 2024:

President: Steve Overbeck. Nominated by Chris Puckett, seconded by Matt Sheehan. Declared winner by acclamation.

Vice President: Chris Puckett. Nominated by Darren Engert, seconded by Ed Hiller. Declared winner by acclamation

Treasurer: Roger Hubacher. Nominated by Bill Fleischauer, seconded by Craig Johnson. Declared winner by acclamation

Recording Secretary: Bill Fleischauer. Nominated by Mike Vacarro, seconded by Greg Manhardt. Declared winner by acclamation

President Overbeck called for the Board meet on Jan. 10th, 2024 to discuss several pressing issues that required more time to thoroughly discuss than we had available on Nov. 1st.

President Overbeck requested that Dave Buckfelder, Bill Fleischauer and one other volunteer evaluate our By-Laws to see if any changes or updates are necessary as a result of change in Club ownership. If you are interested in working with Bill & Dave, contact Steve.

Motion to Adjourn at 6:30 by Buckfelder, seconded by Greg Manhardt, Passed by unanimous voice vote.

Next meeting will be **Wednesday, Jan. 10th @ 6:00** at the club.

