

HPGC 2023 Nov. Member Meeting Minutes

A Member meeting of the High Point Golf Club Inc. was held in the Café Nov 16, 2023.

Attendees:

Acting President – Dale Mayes, Bill Reese, Jim Kudalski, Joe Laricha, Linda Schroeder

Approximately 50 Members in attendance

Call to order at 2:00 p.m. (Dale Mayes)

Quorum of Voting Members Present was sufficient (23+) to hold the meeting.

Pledge of Allegiance (All members)

Moment of Silence (All members)

Last Month's Meeting Minutes (Dale Mayes)

Are there any corrections to last month's minutes? None presented.

Motion to accept them by Dick Mann, 2nd by Tom Anderson, passed unanimously.

Acting President's Items (Dale Mayes)

This meeting is open to all members of the club.

Only the voting members are allowed to participate, have a voice and vote.

Non-voting members & social members are invited as observers only.

Please wait for a microphone before speaking so everyone can hear you.

We will be following the order of business outlined in the By-Laws Article VII, Section 3.A.

By-Laws & Rules (Bill Reese)

Silent auction update

Silent auction was Nov. 11th and we raised over \$1,200.

A big thanks to everyone who donated items.

Also, thanks to everyone who helped move & organize the items.

Events Committee

Runs the games in the evenings.

We need more volunteers, ideally 4 couples to alternate responsibilities.

Mary & I, Nigel & Debbie, have done Show Me the Money for 17 weeks.

This has generated over \$100 per night or in excess of \$1,800.

By-Laws and Rules & Regulations were passed earlier this week.

We're still open to suggested changes for both.

We don't plan on publishing to paper, except copies for the Clubhouse.

This will both keep our costs down & allow us to change as we need vs once-a-year.

Treasurer's Report since Sally is absent.

Will be posted in the Clubhouse next week.

Always posted monthly on the bulletin board that's past the restrooms.

Membership (Linda Schroeder)

Will have the open enrollment in early January.

Working on setting the membership fees for 2024, should have those by mid-December.

Proposed 2024 Green Fee packages will reflect the recent increase in guest fees.

Café/Kitchen and Golf & Publicity (Jim Kudalski)

Café & Kitchen

Thanks to all who volunteered their time on the refresh/renovation of the Café.
The A/C has been replaced in the back room and has made quite a difference.
Harold Reber continues to both help out with issues and do our recycling of cans, etc.
This club runs and is successful because of our volunteers.
Volunteering is more than a one-time job for us to keep going.
Please reach out to any chair of any committee and offer some of your time.
The Café/Kitchen is still a learning experience for me.
We continue to investigate how we can reduce our expenses on a monthly basis.

Tournaments & Golf Events

Presidents Cup is coming up on Dec. 1st & 2nd.

Capping the Men's field at 32 and the Women's at 16 entrants.

Takes about a week for all the matches to be played.

Plaques have all been updated with last season's winners.

Tournament schedule has been posted in the Clubhouse and the website calendar.

Par-3 Tee Proposal

Working on a proposal for setting up Tees for a Par-3 course in 2024.

USGA/FSGA will be allowing courses as short as 1,500 yards to be rated for handicaps.

Gold Tees are ready for you to enter your scores in the GHIN system.

Tournament committee meeting on Tuesday at 2:00pm.

Question from the group and playing different tees and the handicaps.

Every Tee has a playing handicap that's based on your handicap index.

Everyone has a White, Red & Gold playing handicap listed on the sheets posted in the Clubhouse and also available on the website in the Documents tab.

Golf Course (Joe Laricha)

Paul's not available today with a doctor's appointment.

Big thanks to Joe P. for cleaning out the gutters along the entryway to the clubhouse.

Need some volunteers to pick up branches out of the rough throughout the golf course.

Can utilize the utility golf cart for the branch collection.

Please visit the maintenance building and see the progress of getting it better organized.

Will start soon on edging all the cart paths where needed.

Broken Window on Hole #8.

No one has come forward.

We must police this ourselves as usually someone else is also playing in the group.

It's part of our Rules & Regulations, if we're not going to/can't enforce, maybe remove it.

Maybe we have a window repair fund.

Don't think this should include any other type of damage.

Cid has volunteered to provide the labor to repair windows, if he can.

Some of the newer multi-pane are difficult to fix.

Request for Tree removal

Along the west-side of the cart path heading to hole # 13, off of Formosa.

Tree has pushed up her driveway and sprinkler system.

They asked if the tree could be removed, and we agreed as long as homeowner paid.

We're waiting on the homeowner at this point.

Michigan – Ohio State football game on the Saturday after Thanksgiving.

Open to all HP residents.

Pro Shop (Paul Quintin)

Have some new volunteers so hope to be open on a regular basis.
8:00am until 2:00pm most days with some days open until 4:00pm.
Have a drink cooler with bottles of pop & water for sale.
Checking inventory now, will be ordering some more items in early 2024.
Soon will have a 20% off sale on women's clothing.
Penny Raffle soon with 200 tickets, more information available soon.
Will be updating the practice area, Larry Perlman donated a couple of nice practice mats.

New Years Eve Event (Loretta P)

\$20 to attend, tickets on sale soon.
Appetizers from 7:00-8:00pm, 10:30-11:00ish sandwiches with fruit & vegetable platters.
DJ starts at 8:00pm with doors opening by 7:00pm

VP & Secretary (Dale Mayes)

Please review the structure of the new committees, find one or more to volunteer some time.
If there aren't any more comments, it is time to open the discussion up for new business.

New Business

New scorecards that have the Gold Tees.

It's going to be a while as we ordered 14,000 scorecards.

We'll provide some paper ones for the Gold.

All are available on the GHIN system on about any mobile device.

We highly recommend using a mobile device and enter scores hole-by-hole.

It only takes one person in your group to track, record & post all the scores via GHIN.

Dualin' Pianos tickets are on sale for Jan. 9th.

Sand Traps maintenance.

Will they do maintenance again any time soon?

It is a lower priority item, but we will try to get to it.

There is a proposal being developed to replace the sand traps with grass/turf bunkers.

Would save the club money in the long run and hopefully increase the fun of playing.

Proposal would be shared with the membership.

Might need to adjust some to the event timings on Friday evenings.

If the dinner crowd continues to grow.

Might have to push back or move something to a different evening.

Will try a 30 min. delay on Show Me the Money, Queen of Hearts & 50/50.

Will look at utilizing the Par-Tee room during Friday evenings.

Board Member recruitment

Looking for candidates for the 3 open positions on the Board.

Term is until the Annual Membership Meeting in Feb. 2024.

Please contact any of the remaining Board members if you're interested.

We have some candidates already.

Special Board meeting tomorrow which will be an Executive Session.

New officer(s) will be elected.

Candidates will be reviewed, and the Board will select from the pool of candidates.

Committee chairs will be assigned.

Queen of Hearts during the Christmas Dinner & Dance

You do not have to be present to win for this night only.

We will send someone to the Community Center to announce the name.

50/50 vs Share the Wealth

A member proposed we do Share the Wealth instead of 50/50.

Took a vote of the members present by a show of hands, 28 voted to keep it 50/50.

Less than 10 voted to change it to Share the Wealth.

Results are it will remain 50/50 at this point.

Queen of Hearts will not be changed during the currently running raffle.

Proposal by the members to change back to you do not have to be present to win.

This would take effect during the next raffle after the Queen has been found.

Show of hands determined the next time you do not have to be present to win.

When will games return on Tuesday nights?

Working on that.

Kay Roush will be organizing the Darts League, start date to be determined.

We will poll the members to see if enough interest for other games, like putting.

Communications with the members.

We request anyone with an email, that has not been getting them from

hpgcemail@gmail.com please provide us with your email address.

Also post on Facebook and on the website <http://hpgolf.org>

Physically post on paper in the Clubhouse also.

Will be placing a table in the entryway "vestibule" area, so it's unlocked and available.

Scorecards, sign-up sheets, business cards from our sponsors.

Golf balls and payment box.

Looking for what else the members would like to see there.

Joe L. made a motion to adjourn – 2nd by Bill R – all members in favor – motion passed

Meeting ended at 3:25 pm

Dale V Mayes

Dale V Mayes – Secretary

December 15, 2023

Date Prepared

December 21, 2023

Member Review/Acceptance