

## EMMGC Board Meeting Minutes Tuesday, 02/13/2024

Attending Members: Curtis Cooper, Tim Kvochick, Bill Miller, and Dan Schneider

- Meeting Opened @ 2:00 pm
- Approved Meeting Minutes of 01/09/2024
- Approved February Treasury Report
- Approved changes to EMMGC Rules
  - Changed “Monitor fees are non-refundable.
  - Incorporate new Local rules from RCSCW Golf Ops
  - Updated rules to be posted on EMMGC website.
- Reviewed Event Schedule
  - Reviewed list of other events
  - No changes to Event Schedule
  - Deferred decision of third lunch until after Championship
- Approved Most Improved Player to receive \$50 gift card.
- Open Discussion
  - CR-7 Report adjustments.
  - Approved Motion – all membership dues envelope to be deposited in clubhouse box.
  - Approved Motion – Board to email all members with unpaid dues requesting payment of current dues by end of February.
  - Approved purchase of golf balls for KP’s
  - Approved Hole-in-one’s annual payout.
- Closed Meeting @ 2:40 pm