

FHMC MEETING MINUTES

DATE: Wednesday, 9/26/2018

TIME: 6:30 PM

LOCATION: Fireside room (Fox Hollow)

Call to Order

- **2018 – Fox Hollow Men’s Club Board of Directors**
- **Meeting to Discuss**
 - 2018 FHMC season ending items
- **Attendee Names**
 - Jason Whiting, Steve Bonnstetter, Dave Sack, Bob Payne, Kevin Horvath, Matt Raymond, John Harlow, and Mike Christiansen
- **Attendees Not Present**
 - Jon Erickson and Eric Larson

Approval of Previous Minutes

N/A

Reports

Per John Harlow, high level budget for 2018 is on track. Waiting for final invoices from Fox Hollow.

Unfinished Business

N/A

Motions

N/A

New Business

- Invoices still outstanding from Fox Hollow
- One more FHMC board meeting will be scheduled for this year to name ballot candidates
- 2019 schedule analysis – take a closer look at other bodies schedules such as MPGA 20/16/8 events to avoid conflicts
- Budget rounding into shape per John Harlow. \$9.00 above spring projections.
- Stock \$10.00 entry fee for FHMC “silly season” events. 4 club event. 1 man scramble
- Next FHMC Board Meeting will be November 14th, 2018 at 6:00 PM
- General gratuity for Fox Hollow staff – 2 x \$100 gift cards were authorized by FHMC board
- 231 USGA handicap members at \$31.00 each = \$7,161.00 total
- New tee format was discussed. 80 rule or rule of 3.5. Further discussions to be had about blended tee events. Citing other clubs like Bunker Hills having events like this.
- Review hole handicaps based on full 2018 season scoring data
- Score card accuracy was discussed. Still issues in 2018. What can we do going forward?

Announcements

N/A

Other Business

Next board meeting scheduled for Wednesday, November 14th, 2018 at 6:00 PM

Adjournment

Meeting adjourned at 7:30 PM.

SECRETARY APPROVAL: Kevin Horvath – September 28, 2018
(Signature & Date)
