

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
OF THE
FOX HOLLOW MENS CLUB
HELD
February 16th, 2022

A regular meeting of the Fox Hollow Men's Club Board of Directors ("FHMC BOD") was held on February 16, 2022 at the Fox Hollow Golf Club in St. Michael, Minnesota.

BOD members Ryan Bullock, Dale Petersen, Chad Christian, Paul Kangas, Rocky Nelson and Stephen Kondratuk were in attendance. Also in attendance: Eric Larson. Absent: Dave Sack

Ryan Bullock chaired the meeting and Stephen Kondratuk recorded the minutes. The meeting convened at 6:00 PM CST.

Minutes

The Committee reviewed and approved the meeting minutes from the prior BOD meeting.

Discussion of Fox Hollow Men's Club BOD Agenda Items

The BOD discussed the following items during the meeting:

- Senior plaques – board voted 4-2 in favor of getting plaques for senior club championship
- Treasurer Report: Plan to put Chad Christian on the Wells Fargo account in place of Steve
- Charge entry fee for the Combo again because of popularity; need to limit the number of teams.
- Vote on the updated By Laws? If so, by email?
 - Board approved updated by laws. Dave to send out email for bylaws by end of February, need majority vote for approval. Everyone will have 1 week to vote once sent out.
- Member roster on web site? – TBD on best way to distribute member roster for FHMC members while maintaining privacy from public.
- Confirm the Gold Tee rules...same as last year? 65 years old, must play gold every day except where the designated tee is something other than Blue (i.e. Club Championship, Senior CC, Combo, Red Tee designated, or pick your tee etc.)
 - Confirmed same Gold tee rules as 2021. Play Gold tees every event except for red/white/blue tee events, red tee events & special events (Combo, Club Championship/Senior CC, member-guest, fox cup).
- MPGA Presidents event – TBD on members to send (if any)
- MPGA team events. There is an entry form on the MPGA web site (MPGA.net). Each team captain should go there and fill out the form and submit it. Captains are Chad (20man), Joe(16man), Bob(9Senior).
- FHMC applications due February 21st, discussed total applications to date as of today.
- Date of next BOD meeting:
 - Date of next BOD meeting set for March 16th, 2022 at 6:00 PM CST.

Open Discussion

All BOD members were given an opportunity to discuss any topics not previously covered. No further items requiring additional context were discussed.

Adjournment

There being no further business, the meeting adjourned.