

The meeting was called to order at 5:00pm at the Bank of Ann Arbor, 801 W. Ellsworth Rd., Ann Arbor.

Directors present: Sheri Affolder, Erin Cole, Cathy Crouch, Cindy Hill [REDACTED], Nancy Ribits, Julie Sayre, Marla Smith, Linda Soper, Joyce Svehota.

Directors absent: Georgia Alder

Approval of Agenda: it was approved with slight rearrangement of the agenda items.

Minutes from the last meeting were approved as submitted.

Treasurer's report reflected a current balance of \$7,917.15. Last year at the Oct. board meeting the balance was approximately \$8,000. Erin noted that the greens fees checks, dated April 1, for our Ann Arbor leagues have not been cashed yet. Erin will continue to try to get a hold of Doug at AA and is prepared to re-issue the checks assuming they've been lost.

New Business

1. Selection of New Officers

By unanimous vote of the Board, the following officers were selected for the coming year (Oct. 2018- Oct. 2019):

President – Joyce Svehota, Ann Arbor, MI

Vice President – Sheri Affolder, Ypsilanti, MI

Treasurer – [REDACTED], South Lyon, MI

Secretary – Cindy Hill, Ypsilanti, MI

2. Committee Chairs:

Membership – Nancy Ribits

Web Master – Georgia Alder

Publicity – Joyce Svehota

League Advisor – Julie Sayre and Cathy Crouch

Starter leagues advisor – Marla Smith

Handicap committee – Cindy Hill, Marla Smith, Georgia Alder

Rules committee – Marla Smith, Cindy Hill

3. Meeting schedule

The second Tues. of the month, 5:00pm, at the Bank of Ann Arbor:

Nov. 13, Dec. 11, Jan. 8, Feb. 12, March 12, April 9.

Chairperson's reports:

1. Membership

Nancy reported that we have 96 members (for the 2019 season). At the Oct. meeting 2017 we had 105 members, Oct. 2016 90 members. Nancy will email those people that haven't sent in their membership form yet, as a friendly reminder to do so. We ended 2018 with 153 GAM paying members (learning league members aren't required to join GAM). So we've got approximately 60 members who haven't sent in their membership form for 2019.

2. Publicity

- A. Last year, Joyce created an informational flyer about HVWGC. Cathy suggested our members could forward it to other groups they each have contact with, work, etc., to maybe attract new members to the Club.
- B. It was mentioned that some previous Club members were reluctant to stay with the Club simply because they couldn't pay by credit card. So there was some preliminary discussion about implementing a paypal type option.

3. List of items for New Business

Joyce has started a list of items we need to discuss in the coming months. Send her your ideas, suggestions, perhaps from things that came up this summer, or to improve, or clarify things leading into our next golf season.

4. Next meeting

Nov. 13 5:00pm.

The meeting adjourned at 5:55pm, followed immediately by the league chair meeting.

Cindy Hill, secretary