

**Executive Board Meeting  
Monday, July 12, 2021**

Attendance: Alice Swartz, Sue Schneider, Deb Nemes, Karen Siegel, Mary Fieweger

Current Status of Executive Board: Sue told the board that due to health issues, she will not serve with Deb as the Co-President for the 2022 Niners' season. Sue will complete the 2021 season as Co-Vice President.

Deb distributed a list of names that she asked the nominating committee to consider for positions on the Executive Board for 2022. Deb asked Mary to arrange for Sue and Deb to meet with the nominating committee. Deb asked that Karen Siegel be nominated to serve with Deb as Co-President in 2022. Karen has agreed to serve.

Deb and Sue reviewed the Niners' Handbook and By-Laws and proposed the following changes: **(All additions and/or changes proposed to the handbook and By-Laws notated in RED.)**

**Niners' Handbook: General Information PRIZES**

On regular play days, prizes will be awarded if twelve or more players complete nine holes of play. According to OGA, players must have an established handicap in order to be eligible for prizes. **All guests participating in any golf event where prizes are awarded must have an established handicap to be eligible.**

**Proposed By-Law Changes:**

**Article I - Section 5**

All dues shall be payable on or before December 30<sup>th</sup> for the ensuing calendar year. Dues paid after that date will be assessed a \$10 late fee. **All membership dues and fees paid are non-refundable.**

**Article II - Section 1**

**Elected officers shall include President, Vice President, Treasurer, Secretary, and Past President (out-going) and will be known as the Executive Board.** Co- Officers may be elected.

**Article III - Section 1**

President: The President shall preside at all meetings and coordinate all activities with the Pro Shop. She shall have the responsibility to appoint the chairs of all special committees. She is authorized to be one of two to sign checks. **The Past President (out-going) shall serve as an advocate and advisor to all members of the current Executive Board.**

**Article V - Section 5**

Term of office for all Executive Board Officers shall be one year, commencing on December First. All Committee Chairs are encouraged to hold their positions for a minimum of two years.

Deb distributed documents with updates, revisions, and recommendations for the 2022 committees and a proposed plan for 2022 committee chairs.

It was suggested that the Niners' Handbook responsibility be given to Co-Vice Presidents.

Deb expressed that the new season opener event should be coordinated by the Co-Presidents.

Deb suggested that the Niners' 2022 dues be raised to \$100. The Niners' website needs to be updated and this would provide funds for that. It would also allow us to increase payouts to the winners on Tuesday play days.

Respectfully submitted,  
Alice Swartz, Secretary