

Executive Board Meeting
(after the general board meeting)
July 2, 2021

Executive Board members – Karen Siegel, Deb Nemes, Mary Fieweger, and Alice Swartz – met after the general board meeting.

Deb N. suggested that we create a Catering Committee in the 2022 season to facilitate committees looking for caterers. That committee will research menus and cost. Other committees will be able to get ideas for caterers from the Catering Committee.

The board discussed fees charged for scrambles. The board is recommending that beginning in 2022 scrambles will charge an entry fee which will include golf and prize money. Eight dollars will be added to the current cost of the green fee (excluding golfers with a pass) for prize money. Golfers with passes will pay an \$8 entry fee which goes toward prizes. Golfers will register with one check which will include golf, prize money, and lunch or not. Golfers will have the option of ordering lunch. Lunch tickets will be given to golfers when they check in to be used when seated for lunch. These new fees would not take effect until 2022. The board has not voted on this yet.

Nominating committee – The board gave Mary suggestions for Niners to serve on the Nominating Committee. Nominees will be presented at the August general meeting. Nominees will be voted on by the members at the Championship Tournament Awards event on August 31.

The board discussed whether we should continue charging a membership fee for social members. After discussing the pros and cons, it was decided that nothing will change at this time.

Meeting adjourned at 12:30.

Respectfully submitted,

Alice Swartz, Secretary