

SECRETARY'S MINUTES – August 5th 2019

MEETING CALLED TO ORDER AT 6:42PM

IN ATTENDANCE:

Shawn Isla
Jeff Bowman
Levi Stamm
Chuck Phillips
Shawn Isla
Skip Gorski
Jim West

ABSENT:

Shawna Bowman
Sandy Sams

Meeting Called to Order:

1. Minutes Accepted
2. Financials Accepted
3. Communications – Received an event flyer from Chris Maley

PRESIDENT:

1. Need to schedule a meeting for Rules for Singles.
2. Jim needs to head this up and invite players who have played in the league and members who would like more information about the league.
3. The next Going For The Green to be discussed at the next meeting

COMMUNICATIONS:

1. Received event flyer from Chris Maley
2. Bank Statements received from Huntington

ADO:

1. ADO Qualifier to held at Rookies on August 18th

CHARITY:

1. NTR

EQUIPMENT:

1. Equipment is still at the Wild West. After next DO IT ALL... All equipment needs to be removed and put in unit.
2. Heath has a box of bulbs that were used by BSDL. They will be returned to club office.

TROPHIES:

1. Winter Trophies not ordered yet
2. Top Dog's to received Mugs

HISTORIAN:

1. Pictures are still with Levi
2. 2021 is the 40th anniversary of ACDC

RULES/BI-LAWS

1. Plan on meeting with players who played in the Singles League. More less to get feedback on anything players would like to see changed

NEW BUSINESS:

1. Insurance Expense has been paid. Insurance Cost \$1,011
2. Pizza / Chicken to be ordered from Waco Market
3. Covered Dishes can be brought in by membership
4. Imperial Room to be re-sanctioned, Jim will take care of this
5. Do It All Payout – Up to 40 Players club will add \$300. 60 or more, club will add \$500
6. Elections: Following people are up for Re-Election – Jeff Bowman, Shawna Bowman (Dutton), Sandy Sams (Heath), Kasey Katusin (Never Replaced)
7. Elections Trustees: Jason Webber, Jason Swope, Scott Skaggs

Meeting Adjourned: 8:14PM