

18 Holers Mens Club Minutes recorded on: 12/4/2025

(General member meeting) Location: Mountain Shadows community center. Agenda Items

1. Call to order @ 12p
2. President Jeff Thompson announced that there is a quorum and the following members and items, increase in annual membership fees and new position are to be voted on.
3. Board officers announced: Vice President Jay Zarnow, Secretary Pat Woerner, Tournament Chair Gary McCollum, Special Events co-chair Steve Karowlewski and Jim Sreinmetz, Handicap chair, John Marslender, Treasurer Dan Trenholm, President Jeff Thompson. Asked if there were any other nominees. No other nominees were mentioned.
3. Motion to elect board members as announced. Motion to approved by Raleigh Wright and 2<sup>nd</sup> by Jerry Johnson. Unanimous vote, approved.
4. Recognition of volunteers, Jerry Deaton- Web Master. Great job of updating the 18holers website. Help increase our sponsors. Last years \$1,200-\$1,600. Current year close to \$11,000 in sponsors. Steve Degelbeck and Jerry Johnson for all their great work with Golf Genius. Don Van Osdel Rules Chair, Frank Panfili Skins Chair. Thanks to Gary McCollum, Jerry Johnson, Pat Woerner, Colbert Gautreaux, Phil Kapsimallis, Steve Deglebeck. Thanks for Dan Jalbert for stepping in as interim Secretary.
5. Charles Glovsky as volunteer to set up, take down and store sponsors tee signs.
6. Amendment to operating procedures which require a membership vote. Tom Evans to be Sponsorship chair. Full time volunteer position. Motion to approve by John Graham and 2<sup>nd</sup> by Miguel Perez. Unanimous approval.
7. Jeff Thompson notes that we have a significant number of sponsors this year. Please visit and support all of our sponsors. Sponsors are on the 18holer website. Bob Fryer \$400, Anni Koch and Anna Roth Realtors \$675, Edwards Jones \$2,200, Dan Van Osdel increased their sponsorship amount, Neptune Society \$400, 986 Pharmacy \$400, Intermountain Club Car \$400 may increase to \$2,200, Sierra Nevada Brewery \$400, Jeff Thompson \$400, Jeff Rorick \$400, Prestige Golf 4-\$300 golf cart maintenance certificates.
8. Amendment to operating procedures to increase annual membership dues from \$100 to \$115 to help offset the cost of Golf Genius. Motion to approve: yes and 2<sup>nd</sup>- yes. Unanimous approval

Treasurer's Report & Financials. • 2024 Membership enrollment was over estimated, thus creating a budget adjustment for 2025. • 2025 Budget approval vote. Motion to approve: yes Seconded: yes Vote: yes/No opposition

Additional business. None Adjournment. Motion to adjourn: yes Seconded: yes Meeting adjourned at: 1:30p