Nemadji Men's Club: Meeting Agenda December 16, 2019

6:00 p.m. Shamrock or somewhere quiet

Board Members: Keith Berg, Mark Kaarto, Mark Belich, Kevin Gunderson, Rick Lear, Troy Clark, AJ Clark. Kemper Sports – Tom Beaudry, Vince Dodge

Call to order and Roll call: Mark Belich not in attendance

1. Review of 2019 commitments/budget items/Financials/checkbook

Went through 2019 financials and budget.

Troy C motion. Keith B second. Passed

2. Commitments for 2020

Junior Golf, Course Improvements, Handicap system

3. Men's Club sponsored tournaments for 2020 – Initial discussion

Spring and Fall Scramble, Miller Team, Red White and Blue

Plan for Fall Scramble if Cancelled Secondary Plan? All League End of Year

4. Review leagues, commissioners for 2020

Thursday Sr Commissioner needed (Possible Troy Gehrman)

Tuesday Scratch Ethan? If Ethan can't Keith Berg Would be Interested

- 5. Kemper Sports transition
  - Membership and league payments and payouts
  - Handicap system-Kemper has Couple Options to Look Into
  - Food for sponsored tournaments-
  - Prizes provided by Nemadji
  - Junior Golf -Drive Chip and Putt

## 6. Any new business/discussion

Bylaws on Season Pass Cot at \$599

WGSA Membership Auto Renew (Ethan has Access)

## Adjournment

Rick L Motion to Adjourn. Troy C Second. Passed