

Nemadji Men's Club: Meeting Agenda/Minutes
March 19th 2025 6:00 p.m. Bumps Garage

Board Members: Keith Berg, Steve Fudally, Brian Raygor, Kevin Gunderson, Mike Raunio, Troy Clark, AJ Clark. GM and PGA Professional: Dan Walker. Course Superintendent: Brian Wallin, Christian Houle, Grady Hauswirth

Call to order and Roll call: **Fudally and A. Clark not in attendance. Al Meehan and Taylor Olson in attendance.**

Stay On Point and Stick to Agenda

Any New Business Needs to be Discussed at End of Meeting

Approval of last minutes meeting – **Motion by Gunderson to table approval of minutes until revised and updated with detail on motions. 2nd by Berg. Discussion about Men's Club authority to change league rules. Gunderson stated the following: Rules for leagues are voted by league captains with majority. Changes to bylaws for leagues are voted by league captains with two thirds majority. League rules and bylaws documents have been altered at some point removing the voting language from the documents. This language should be put back in the league documents.**

- **Kemper Sports/NGC agenda items – Bev Cart to be stationed at Oasis on Hole 12 South. Course improvements – cart paths, bridges, new starter house, new range fobs, possible bunker renovations, and tee marker upgrades.**

- Planning for the Men's Club Spring Meeting April 11th at Nemadji
- 5:00 Happy Hour, 6:00 Food, 7:00 Meeting
 - **Memberships Cards, League Signups Sheets Berg and A. Clark to handle league sign ups. Fudally and Raygor will handle membership signups. Raunio will handle the 100 spot boards. \$10 per square to be used toward season pass.**
 - Golf pass giveaways, Sleeve of Balls Donated from Kemper Sports, Boards
 - Food (Work with Ryan Ozan)

- Director's up for re-election – Mike Raunio, AJ Clark, Kevin Gunderson
- Budget planning for 2025 – **Motion by Berg to approve \$500 for Miller Team Championship sponsorship (30 plus years sponsoring), 2nd by Gunderson. T. Clark, Raygor, and Raunio all nays. Motion denied. Motion by Berg to raise membership fee to \$55. No second. Motion denied. No motion made to approve the 2025 budget.**
- Handicap system – Handicap Committee
- Website and Social Media update
- Captains Meeting Schedule (Must Have One Men's Club Board Member Present)

Monday/Tuesday	Bushwacker	4/21	6:00 PM
Tuesday	Scratch League	4/22	6:00 PM
Wednesday	Best Ball	4/23	6:00 PM
Thursday	Seniors	4/24	6:00 PM
- Spring Scramble 5/5. Leagues Start 5/12
- Commissioners for leagues – **all set, Monday BW will only have two divisions.**
- Scheduling for leagues – Kemper Sports? Commissioners?
- Chair for All Tournament's or Golf Outings (Spring Scramble, Red White Blue, Nemadji Mens Club Championship, Fall Scramble) **Chairs will be decided at the board meeting immediately following the Annual Meeting.**
- Agreement Paperwork Between Nemadji and Nemadji Mens Club for Tournaments – **Food and gift cards need to be agreed upon and documented.**
- Any Changes to Nemadji Men's Club Bylaws – **Discussion about quorum requirements and declining Annual Meeting participation.**

Any new business/discussion

Adjournment