Members Present:

Elected members: Allen, Bauer, Pauling, Westerhoff

Appointed members: Augustyn, Lacquement, Gerhart, Gabel, Rainey, Toomey,

Honeycutt, Tritt, Vogt, McMichael, Hedges

Member absent: Appointed, Jessen

President Allen called the meeting to order at 10:00 am, Dec 12, 2019, and declared that a quorum was present at the Holmes Golf club house.

President Allen presented copies of an email that he had sent to the 9-hole players and substitutes concerning the moving of their league play to the Fairway Course. At this time he had received only a few responses but more are expected. The board will likely make a decision at the January meeting.

A revised scoring system for division play was introduced and it was tabled to the January meeting to give members time to evaluate. The proposal is as follows: The individual match scoring would be one (1) point for most holes won (match play) and one (1) point for low score (medal play) handicap used. The two points for low net team score would also divide as one point for match play (combined holes won) and one point for combined low net score (medal play).

The Fun Day schedule for 2020 is nearly complete. The first one will be at Ashland Country Club on April 29, 2020. Due to construction, the Yankee Hill Fun Day has been dropped from the schedule and there is no replacement leaving a total of 24.

Meeting adjourned at 10:35

Gary Westerhoff, Secretary