

# **Captains Course Men's Golf Association**

## **Board of Director's Annual Meeting Minutes**

### **10/13/2010**

The Annual Meeting was called to order at 2:10pm by Ed Lewis, President. In attendance were: Ed Lewis, President, Phil Dupont, Secretary, Peter Hall, Vice President, Ray Gomez, Vice President- Membership, Dick Emmert, Treasurer, Ken Jones, Marc Fontaine, Rob Harris, Jim Knowles, Dennis Toland, Mike Austin, Orin Segall, Jim Hardman, and Alan Godfried. John Mano was absent.

#### **President's Report:**

Ed Lewis introduced the past members of the Board and thanked them all for their service. He also itemized several events and activities that the Association does for its members and the Course, e.g., Wednesday Play, Monday Twilight League, Two Week Wednesday Tournaments, two cook-outs all of which he has received complements.

The nomination committee chair, Marc Fontaine, presented the 2011 slate of Board Officers and Members at Large: Mike O'Connell, President, Dennis Toland, Vice President, Ray DiPietro, Treasurer, Ray Gomez, Vice President- Membership and Wednesday Play Chair and Phil Dupont, Secretary. At large members will be: Mike Austin, Ken Jones, Orin Segall, Ed Lewis, Marc Fontaine, Rob Harris, Jim Knowles, John Mano, Jim Hardman and Alan Godfried. Having no nominations from the floor, the slate was approved unanimously by the members in attendance.

#### **Vice President Report:**

No Report.

#### **Treasurer's Report:**

Dick Emmert submitted the Treasurer's Report. The balance in our account is \$4,600 versus \$5,200 last year. We collected \$660 Scholarship Fund donations. The report was accepted unanimously.

#### **Secretary's Report:**

The minutes for the last meeting, 9/15/10, were approved unanimously and sent to Mark O'Brien.

#### **Membership-Vice President's Report:**

We have 273 members versus 262 last year.

**Handicap Report:** No report.

**Website Report:** Check out the new site. Rob asks the Board to send him comments on content or ideas.

#### **Brewster Golf Commission Report:**

No report.

**Old Business:**

Nine and Dine: This event was a great success this year. Ed thanked Dennis Toland for his fine work.

Pace of Play: No report.

Texas Hold 'em: No report.

**Sub-Committee Reports:**

Wednesday Play: John Webb was awarded the Memorial Trophy for 2010. Flight winners were: Rob Harris, Flight A, Dick Martinez, Flight B, John Webb, Flight C, and Irving Tarlow, Flight D. Four trophies were awarded to the Flight winners.

Weekend Sub-Committee: No Report.

Twilight League: Gone well overall.

**New Business:** None.

**Adjournment:**

The meeting was adjourned at 2:40pm.

**Next Meeting:**

The next Board meeting has not been determined.

Respectfully submitted,  
Phil Dupont, Secretary  
10/15/2010