

Valley Golf Association
Fall Meeting
September 20, 2003

Meeting called to order by President Joe Butler at 7:40 p.m. at the Elks Lodge.

Minutes of spring meeting are on the tables. Motion to accept by Dale Dailey; second by Bob Stoll. Minutes are approved as presented.

Jules Mead, Treasurer's Report: Full detail of the report has been provided to the Secretary for inclusion with the minutes of this meeting. We do have an operating lost for the season of \$3,093.00. The balance in our checking account is \$4,853.38. There were no questions from the floor.

Faye Palin, Handicap Chair: There are 394 active Ghin members this year. The most improved male golfer is Bob Harris. The most improved female golfer is Cindi Heal-Harsh. Russ McKechnie posted 107 rounds this year. As a reminder you may now post scores all winter on GHIN.com. In the spring these updates will affect the opening handicaps when VGA activities begin next spring.

Dale Dailey, Pull Tab: As most of you know, VGA now has pull tabs at Settlers Bay. Sales have been poor there at the present time. Mat-Su Resort is still our main pull tab location. We are currently due some funds from the Mat-Su which are not reflected in the Treasurer's Report at present. We are making money on the pull tab operation.

Bob Stoll, Scholarship: We just completed our seventh year of providing scholarships. This year we exceeded \$60,000 in total scholarships awarded. We have also started a grant program for those who wish to make golf a career. Grants have been given in the amount of \$5,000. Recently Travis Parker was given a grant to attend golf school in Arizona.

Chuck Tanner: 4th year of playing the Alaska Cup. Unfortunately VGA lost. It was the second year that the VGA State Am Warm Up Tournament has been used as a qualifier for the event. We had 14 team members (12 regular and two alternates). Next year the play will be at Settlers Bay with dates to be established later. This is an excellent event and we should be proud of the players who represent the Valley.

Jim Palin, By-Laws Committee: Copies of the changes to the By-Laws are available on the tables. Jim went through the changes and made explanations for the reasons changes needed to be made. Motion by Jim Palin to adopt the changes to the articles as written. Second by Duaine Richards. Motion carried. In line with the By-Laws, motion by Jim Palin to approve dues for the coming year at \$30 for singles; \$40 for families. Motion carried.

President Butler thanked Jim and his committee for the time and effort extended to update our organization's By-Laws.

New Business:

Terry Clark explained the Alaska Airlines EZ Biz Account. For each ticket purchased through the link on our web site, not only does the traveler earn miles, but the organization earns miles. These miles will be used for tournament prizes which provides another membership benefit as additional miles can be earned by booking on the web site. Cindi Heal-Harsh volunteered to act as Coordinator for the EZ Biz Account. Lonesa Seal and Jules Mead will also be on the committee.

Bonnie Prudence introduced the young ladies who represent the future of our organization: Rynae and Madison Baca. They have been members of VGA for a few years and play the Junior Circuit here in Alaska. Rynae has also played in several national junior events and has proved to be a very competitive young player.

Terry Clark, Nominating Committee: The following have been nominated for Officers for the coming year:

Bonnie Prudence for Secretary
Jules Mead for Treasurer
Bob Stoll for President
James Seal for Vice President.

Call for nominations from the floor. Motion from Jim Palin that the recommendations of the Nominating Committee for approved. Second by Duaine Richards. Motion carried.

Motion from Suzanne Cyr that dues of the Officers be paid by the Organization. Jules Mead explained that in order to maintain our 503(c) status, this would not be legal. Motion died.

Motion to adjourn meeting by Debra Dunagan. Second by Molly Glasoe. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Bonnie Prudence, Secretary