

Lonesea Seal, Tournament Committee: Thanked everyone for their participation and reminded everyone that it takes a good deal of time and effort to run tournaments. Volunteers for each tournament would be welcome.

Bob Stoll announced that the Board approved the purchase of a plaque for Settlers Bay Golf Course in appreciation of their assistance in helping VGA achieve 500 members.

Chuck Tanner reported on the Alaska Cup competition. Thanks to the VGA and the Board of Directors for participation in the event. The Valley lost again but this year by only two points. The team played well and all enjoyed the format. Chuck would like to see more qualified players try to qualify for the team. In the 5.0 to 8.0 handicap index area only five or six players tried to make the team and we need to improve in that area. If you want to participate in the event, you should definitely make a point of playing the qualifier tournament. The team includes 12 players from the qualifying event and two pros from each area (the Valley and Anchorage).

Bob Stoll introduced Harry Woodworth who has a proposal that he thinks will work out that he would like to talk about for young golfers. Harry will donate \$1,000 per year for the next two years and VGA would match the amount as a grant program. Terry Clark mentioned an endowment fund and thought this would be a topic for the membership at the Spring Meeting. A committee of Bob Stoll, Jules Mead and Harry Woodworth will provide a formal proposal for the membership to consider. Jim Palin commented that if our membership remains the same, it would cost about \$10 per member for this program. Motion was made that this be included on membership form if they would like to have \$10 per member go to this fund; second by Jan Affinito. Vicki Faeo made friendly amendment to motion concerning spending funds that we are not certain will be available. Craig Savage then made a motion that this issue be tabled until the Spring Meeting when we have more information available from the committee. Motion to table carried.

Jim Palin advised of a second issue concerning tournaments. He then made a motion that VGA tournament entry fees be no more than \$25 per person for members; second by Leslie Mead. Jules advised that we spent \$6,150 on tee prizes and made the recommendation that we lower entry fees and not buy tee prizes. Further discussion ensued. Question was called and motion carried.

Terry Clark, Nominating Committee: As all are aware, Bob Stoll was elected President for two years and Jules Mead was elected Treasurer for two years at last year's Fall Meeting. Our election this year is to fill the positions of Vice-President and Secretary. At present James Seal is Vice-President and Bonnie Prudence is Secretary. Motion from the floor that James and Bonnie be re-elected for two year terms. Motion carried.

Ron Moore thanked all who serve on the Board of Directors and as officers for their donation of time and effort.

Motion to adjourn meeting at 8:00 p.m.

Respectfully submitted,

Bonnie Prudence, Secretary

Valley Golf Association
Fall Meeting
September 16, 2004

Meeting called to order by President Bob Stoll at 7:00 p.m.

Motion to waive reading of the minutes and accept as written by Ron Stocker; second by Leslie Mead. Motion passed.

Jules Mead presented the Treasurer's Report and advised that the organization is in good financial condition. Detailed copies of the Profit & Loss Statement are available and are made a part of these minutes by reference.

Cindi Heal-Harsh, EZ Biz Coordinator, spoke briefly about the EZ Biz account activity and then drew the name of the winner of 40,000 Alaska Airline miles. Craig Savage and his family used EZ Biz frequently during the year and had many entries into the drawing. Congratulations to the Savage's for their win. The more times you use EZ Biz for your travel, the more opportunities you have to win at the Fall Meeting.

Terry Clark made a special presentation to the family of long-time VGA Supporter, Larry Heal. Many years ago, Larry purchased a titanium driver that is now in Terry Clark's golf bag. Terry felt that the driver should go to a deserving member of the family and presented the driver to Johnny Mike Faeo (Larry's grandson) as a remembrance.

Jim Palin, Handicap Committee: VGA did provide rule books for all members at the golf courses this year. The last day to post scores for 2004 is September 27. Final print out of all scores will be October 1. VGA hit a milestone this year with 500 members on the button. Jules mentioned that we paid \$5,000 for memberships to USGA. \$11 of each membership goes to USGA for handicap calculations. As of this date, the most improved golfer for the ladies is Allegra Stoetzel who went from a 5.6 handicap index to a 2.3 handicap index. The most improved for the men is Peter Blanchette who went from 16.1 handicap index to a 5.4 handicap index. Faye Palin had the most rounds posted for the ladies. The top three for the men: Lyle Davis, 88 rounds; Russ McKechnie, 92 rounds; Jim Palin, 108 rounds. As a reminder, the VGA Tournament Committee gives the scores for all tournaments played to the Handicap Committee for posting for each player. Remember when you are posting scores yourselves, be sure to make adjustments before posting.

Dale Dailey, Fund Raising Committee: Advised that earlier in the year, the Mat-Su Resort had another vendor in addition to VGA selling pull-tabs through their facilities. That other relationship has now been dissolved and VGA is once again the primary vendor at the Mat-Su Resort. This should increase the volume of sales and the amount of profit going into the VGA Scholarship Fund.

Pat McRoberts, Membership Committee: No comments at this time.

Craig Savage, Rules Committee: Has been traveling often this year and will try to get on track to provide Rules for the web site.