

Valley Golf Association
Fall Meeting
September 17, 2005

Meeting called to order by President Bob Stoll at 4:00 p.m.

Motion to waive reading of the minutes and accept as written by Jim Palin; second by Jules 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. Income for the year was \$17,333.00. The Major Expense Report is also a part of these minutes by reference.

President Stoll gave brief remarks regarding the grant program and introduced Harry Woodworth to the members present. Harry has generously donated \$2,500 to this program, which will be known as the Woodworth/VGA Grant Foundation. On membership applications in the spring, there will be a box which can be marked if you wish to donate to the foundation to help the fund grow. These funds will be used to assist VGA members who wish to pursue careers in the game of golf. Further information about the application process will be made available in the near future. Thanks to Harry for the donation to begin this program.

VGA also donated funds to the Alaska Junior Golf Association. President Stoll introduced Roger Baca, President of AJGA. Roger thanked VGA for the donation of \$1,600, which helped pay some of the expenses of their operations this year. Roger also commented about the accomplishments of Rynae and Madison, his daughters, and their participation in the World Junior Golf Championships. Rynae finished in 13th place and Madison in 24th place in their divisions.

Holes-in-one's this year were scored by Lyle Davis, Bob Ackles and Jeff Barnhart.

President Stoll next introduced Chuck Tanner to bring the membership up to date concerning the Alaska Cup Competition between Anchorage Golf Association and the Valley Golf Association. Chuck stated that for the past four years he has been chairman for this competition. He thanked the Board of Directors and the membership for the donation of funds to help keep expenses down for the members of the team. Chuck gave an overview of the Alaska Cup tournament. Play takes place over a two day period with 36 holes of golf on each day with a Ryder Cup type format, both team play and individual play. Chuck introduced Frank Monfrey who will be the team captain for the coming year.

Jim Palin, Handicap Committee: Both Valley courses were re-rated this year. The rating at Palmer was reduced compared to what it has been in the past. Handicaps at Palmer will be going up. As of September 16, 2005, the most improved golfers are as follows: Juniors, Brittany Bomar (from 14.9 to 12.8) and Rhowe Stefanski (from 15.0 to 13.9); Women, Rudder Hulce (from 16.2 to 12.4) and Molly Glasoe (from 17.6 to 14.2); Men, Dr. Carrie Hendman (from 15.0 to 7.0) and Marcus Dolejsi (from 10.6 to 3.6). Most rounds posted for 2005: Juniors, Rynae Baca (29); Women, Rudder Hulce and Faye Palin (both posted 77), Rita Eder (55); Men, Gary Oliver (100), Lyle Davis (98) and Mike Hood (92). The

last date to post scores for the 2005 season is September 30, 2005. The 2006 season will begin on April 28, 2006. Scores may be posted on the internet during the winter months and will be included in your handicap at the beginning of the season next spring. The full report of the Handicap Committee is made a part of these minutes by reference.

Comments from the Floor:

Lyle Davis, invited all to a benefit dinner and auction for Hurricane Katrina Relief to be held at Settlers Bay Lodge on Friday evening September 23, sponsored by Next Home Realty and Settlers Bay Lodge. Cost is \$100 per person. There will be Cajun music and food.

There were no other comments from the floor.

Cindi Heal-Harsh, EZ Biz Committee: Reminder to all that when you purchase tickets on Alaska Airlines/EZ Biz link on the website, your name is entered in a drawing for miles at the Fall Meeting. The Craig Savage family was the winner in 2004 of these bonus miles and have many entries again in the drawing this year. Lonesa Seal also purchased tickets through this link in 2005 and has one entry in the drawing. Molly Glasoe did the drawing and pulled Lonesa Seal as the winner of the bonus airline miles for 2005.

Lonesa Seal, Tournament Committee: Thanked all for their assistance this past season with special thanks to Molly Glasoe for all the help with gathering door prizes and Bonnie Prudence for donating time and effort to the tournaments. Lonesa then announced the winners of the Fall Tournament.

Terry Clark, Nominating Committee: As all are aware, elections held last fall covered the positions of Treasure and Secretary for two years. This year's election is for President and Vice President. Nomination for President is James Seal; for Vice President is Mark Glasoe. Call for nominations from the floor was done. Motion from Bob Eder that nominations be closed; second by Lyle Davis. Both candidates were elected by unanimous consent.

Bob thanked all for their support during his two years as President and told everyone about the challenges that are now facing our organization. There was much discussion about the new format for the Alaska State Amateur Tournament and he hoped that the new Board will be able to provide input to AGA for future format changes. He then turned the meeting over to the newly elected President, James Seal for remarks.

James mentioned the possibility of establishing an Alaska Cup type tournament for the Ladies and would welcome suggestions or comments from all members. Motion to adjourn the meeting by Molly Glasoe; second by Opal Harvey. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Bonnie Prudence, Secretary