

## **ANNUAL MEETING – HARBOR HILLS MEN’S GOLF ASSOCIATION**

**February 12, 2025**

### **I. Call to Order and Opening Comments – Larry Coburn, President**

- a. In Attendance: Larry Coburn, Keith Hale. Don Winefordner, Ron Nisun, Rich Billings, Bill Bogart, Cliff Murphy, Mike Cofer, Joe Cervoni. Quorum was established and the meeting was called to order.
- b. Larry Coburn stated that MGA Bylaws state that we are a liaison with the golf club. The MGA has addressed several concerns to the club management over the past year. Some examples are: conditions of the areas around the cart paths, preference treatments for members over non-members, slow rounds due to over booking, and the deep rough during the summer months. The MGA recognizes that the management can only do what they can with the money budgeted. Larry praised the management and staff for their hard work especially after the storm this year. It saved the Sider Cup.
- c. Larry Coburn informed the members that the membership has had the past 12 months to share their grievances to the board in writing in accordance with the bylaws. Therefore, when the floor is open for comments later in the meeting, do not expect resolution to your issues during the meeting. You elected the board to deal with these issues and they will be addressed by the board when they meet.
- d. The issue of MGA board meetings being open to all members was discussed. It will not be considered without going through proper By Law procedures.

### **II. Approval of Minutes from last year’s meeting**

- a. Members were reminded that all minutes from the MGA Board meetings are posted by our Web Master, Mike Cofer, shortly after every meeting. A motion was made to approve the minutes from last year’s meeting, seconded, and passed.

### **III. Membership Report – Cliff Murphy**

- a. It was reported that there are currently 88 MGA members, with possibly 3 new members this next week. Cliff also reported that there have been 5 hole-in-ones this year, and that someone has to be a full golf member in order to join the MGA.

#### **IV. Webmaster and Handicap Chairman's Report – Mike Cofer**

- a. It was reported that for team events only one person should sign up for both players, both players do not sign up individually.
- b. Members were encouraged to sign up for the Presidents Cup. Number of members signed up is way down this year. All flights are handicapped with payouts.
- c. All members were reminded they should be posting **ALL** rounds.
- d. Most rounds posted this year was Chape Chapin.
- e. Most improved player this year was Scott Weitekamp.

#### **V. Golf Professional's Comments – Tom Leimberger**

- a. Tom was not present, but had noted that the golf course was going to be rated again in May.

#### **VI. Tournament Director's and Treasurer's Report – Ron Nisun**

- a. It was reported that Dave DeCoster will be the new Tournament Director for next year.
- b. Only 23 people have signed for the Presidents Cup and if you haven't paid yet put your check in the MGA box asap.
- c. The MGA has \$10,298.59 in our account and is in good shape. This evening's meal was paid for by the MGA.
- d. The Inner Club team is doing very well, one more win will advance them to the next round.

#### **VII. Rules Committee – Chape Chapin**

- a. Chape explained to members the correct way for playing and scoring hazards, especially on holes 10 and 12.

#### **VIII. Acknowledgment of departing Directors and election of new directors**

- a. Larry Coburn and Bill Bogert have completed two-year terms
- b. Nominating Committee presents the following for election – Brad White, and Paul McHugh to join the remaining 5 directors with one year remaining on their term.

There were no new nominations from the floor. The President called for a motion to elect the proposed new board members. There was a motion, it was seconded and a voice vote was taken in favor of electing these individuals as new members of the board.

The following are the board members for 2025:

Keith Hale – President

Brad White – Vice President

Ron Nisun – Treasurer

Don Winefordner – Secretary

Paul McHugh – Board Member

Rich Robuck – Board Member

Rich Billings – Board Member

## **IX. ADJOURNMENT**

- a. Motion was made to adjourn the meeting, seconded, and passed.

Respectfully Submitted,

Don Winefordner, Secretary