

# Steering Committee Minutes – December 4, 2018

(All committee members were present)

## ITEMS DISCUSSED AT THE MEETING:

1. Dan Holler's Status
2. Additions to the Steering Committee and Leadership Roles
3. 2019 Golf Trips (Mountain Mayhem – War on the Shore)
4. Our Season
5. Membership Dues
6. Closest to the Pin Prizes
7. Achievement Certificates
8. New Perpetual Trophies
9. Notes

### 1. Dan Holler's Status

Bruce mentioned Dan will no longer be coordinating Mountain Mayhem since he is moving to North Carolina and his membership status is currently inactive. Bruce noted Dan's contribution to our group is significant: he organized Mountain Mayhem and is a Co-Founder of the Geezer Guys. He also donated two of our perpetual trophies: the Cargill Cup and the Team Trophy.

### 2. Additions to the Steering Committee

Bruce asked Jimmy Walsh to serve as Vice Chair of the Steering Committee and noted George Cummings will be serving as Secretary for the Geezer Guys. The organizational structure, leadership roles and responsibilities and other volunteer roles were agreed to and will be published as outlined in the Fall 2018 Proposed Enhancements.

### 3. 2019 Golf Trips (Mountain Mayhem – War on the Shore)

Jimmy Walsh shared the results of his research regarding options for 2019 Golf Trips. Mountain Mayhem is scheduled for June 10, 11, and 12 at Shenvalee Golf Resort in New Market as in previous years. Jimmy is working with Kim Olinger, the Customer Service and Reservations person at the resort. She provides resort and area golf course bookings. The first round for MM 2019 is planned for noon day 1 at Lakeside in Harrisonburg, the second and third rounds at Shenvalee on day 2 with the 4th round at Heritage Oaks also in Harrisonburg.

Jimmy next presented his thoughts on changing the lodging venue for WOS next year from the Plantation House to perhaps Kilmarlic's house rental options. He has talked to Brian and Wendy Sullivan at Kilmarlic and has learned the following:

- There is a large cottage (sleeps 16 in 8 rooms)
- There are other smaller cottage options
- Kilmarlic will book rounds at almost any of the area golf courses for us
- They charge \$250.00 per person for the lodging and 4 rounds of golf at most if not all area courses
- Availability is after Labor Day

The committee discussed moving from The Plantation House to another venue that is available earlier in the fall so that the weather would not be an issue as it has been in the last few years. The point was made that staying at the Plantation House is great for members but being available only late in the fall always brings bad weather into the equation. The Plantation House is less expensive as other options and the other package options are more restrictive regarding fees and raincheck issues. Also, there is some risk in giving up the Plantation House in that we may not be able to go back once we stop using it.

The committee decided to try something different in 2019, giving Jimmy the go to:

- Proceed with Kilmarlic to come up with a package
- Decide on lodging options later
- Limit the trip to 16 players

#### **4. Our Season**

The committee agreed to set our annual season to be from November 1st to October 31<sup>st</sup>.

#### **5. Membership Dues**

The committee approved the implementation of annual dues of \$20.00 as outlined in the Proposed Enhancements. As treasurer, Hunt Thompson will collect and record the dues. Members will be notified that dues are now due but will normally be due on November 1<sup>st</sup> at the beginning of every season. It was decided that dues will not be prorated if a member become active after November 1, (during the season).

#### **6. Closest to the Pin Prizes**

The recommended addition of a competition for Closest to the Pin was discussed and approved. Tuesday and Thursday Coordinators will decide if a Closest to the Pin competition will occur on any given day. The other details outlined in the Proposed Enhancements were reviewed and approved.

#### **7. Achievement Certificates**

The committee approved the awarding of two different types of achievement certificates to be given at the annual dinner. The first type will be for specific golfing achievements earned by members in competition over the season. These printed certificates may include a cash prize from the remaining dues at the end of the season (TBD). The second type will be certificates for members who have shown unique abilities, qualities or a special idiosyncrasy over the course of the season. The Steering Committee will meet prior to the annual dinner and compile a list of 3 candidates who, in the opinion of the Steering Committee, are qualified for each of these different certificates. The full membership will determine the winner of each of these certificates by majority vote at the dinner.

## **8. New Perpetual Trophies**

Bruce asked George Cummings to discuss the proposed three new perpetual trophies. All three trophies will be perpetual, like The Cargill Cup, meaning the winner will have his name engraved on the trophy and will hold the cup in his possession for a year. The first new trophy has been recommended by Dave Marchant and will be called the “Memorial Cup” to be awarded to the member with the most gross wins in a season. This trophy will serve to memorialize all deceased members of the Geezers Guys with their names engraved on the base.

The other two perpetual trophies will be for the new “FedEx”-like competition we are starting this season which we are calling, “The Race for the Cups”. This will be a yearlong competition where points will be awarded for performance in each round of golf the Geezer’s play (with certain limitation and requirements). There will be two flights, one for the lower handicappers and one for the higher handicappers. Individual flight winner will be awarded a perpetual trophy at the annual awards dinner. The Gold Cup will go to the lower handicap flight winner and the Silver Cup will go to the higher handicap flight winner.

## **9. Final Notes on the Meeting:**

- Bruce asked George to compile minutes for the meeting and distribute to the committee members.
- George will finalize the Proposal for Enhancements based on discussions during the meeting.
- The final draft will be distributed to the committee for final review/approval.
- Once approved by the committee, George will publish all details on the website and:
- Notify the full membership of the new changes and additions to our organization and competitions.