

# Steering Committee Minutes – March 5, 2019

(Present: Wayne Schwartz, Jimmy Walsh, Bruce Cargill, Dave Moorman, Hunt Thompson, Billy Small, Dave Marchant, George Cummings, Mac Butler)

## ITEMS DISCUSSED AT THE MEETING:

- 1. Piankatank Ladies/Piankatank Seniors Memorial Bench**
- 2. Financial Status – Membership Dues & Current Expenses**
- 3. 2019 War on the Shore – Venue and Costs**
- 4. 2019 Mountain Mayhem – Venue and Costs**
- 5. Memorial Trophy Proposal**
- 6. Action Items**

### 1. Piankatank Ladies/Piankatank Seniors Memorial Bench

Bruce Cargill reviewed the proposal from the Ladies group vice president Christi Pitts that the Geezer Guys become 1/3 sponsor of the new memorial bench the Ladies and Senior Men’s Groups placed at the gazebo which overlooks the river between holes #13 and #14. The dedication of the bench took place last Thursday. Jim Goforth represented us and read the names of our departed members at the dedication. The cost of the bench was \$439.00, our share being \$146.34. The committee approved our portion of the sponsorship of the bench and directed Hunt Thompson to pay the Ladies Group. The Ladies Group has already placed a plaque on the bench citing theirs and the Senior Men’s sponsorship. The committee requested George Cummings facilitate changing the current plaque or adding an additional one to the bench. The cost of the original plaque was \$26.00. George will handle getting this new plaque made and mounted. He agreed to submit proofs to the committee and to Christi for approval.

SPECIAL NOTE: In discussions with Christi after the meeting, it was agreed that it would be best the Geezer Guys not add an additional plaque to the bench but replace the current one with a new plaque citing the sponsorship by all three groups. Christi requested we send her a check made out to “PRLGA” in the amount of \$146.34.

### 2. Financial Status – Membership Dues and Current Expenses.

Hunt Thompson reported on the status of membership dues for the 2018-2019 season. He has collected \$420.00 dollars to date (\$20.00 from 21 active members). This leaves \$460.00 outstanding by the remaining 22 of our total 43 active members. If everyone pays their dues, we will have \$860.00 in our account. Billy Small requested a review of current expenses. They are as follows:

Memorial Bench Sponsorship	-	\$146.34
Replacement of Memorial Bench Plaque	-	\$26.00 (estimated)
Memorial Trophy	-	<u>\$244.00</u>
TOTAL	-	\$416.34

### 3. 2019 Mountain Mayhem – Venue and Costs

The following have volunteered to serve as the Mountain Mayhem Team:

- Jimmy Walsh – Venue Organizer (coordinates lodging, golf course tee times, restaurant reservations)
- Billy Small – Competition Organizer (sets up round formats, teams, handicaps, rules, etc.)
- Dave Marchant & Ed Lipinski – Results & Awards (calculates daily & tournament results & awards cash & trophy prizes)
- Hunt Thompson – Treasurer (collects cash for prizes)
- George Cummings – Transportation Coordinator & Photographer

Jimmy Walsh discussed the Shenvalee Proposal for our 2019 Mountain Mayhem Trip now scheduled for June 10, 11,12 2019. The proposal is on the website: <https://www.tankgeezers.com/441022878> . The proposal is for 16 players offering 8 reserved rooms at the Shenvalee Resort together with 4 rounds of golf. Golf will be at Lakeview (1 round), Shenvalee (2 rounds) and Heritage Oaks (1 round). The total cost per player is \$350.00 which does not include lunches and dinners. Since Shenvalee requires \$800.00 deposit 60 days in advance of the reservation (\$50.00 per player) Jimmy suggested we ask that participants pay their \$50.00 deposit to Hunt Thompson on or before April 1, 2019 giving Hunt plenty of time to make the deposit payment deadline. George Cummings agreed to email membership immediately requesting reservations, carpool drivers and roommate preferences. Unless a specific roommate is requested, room assignments will be made according to the order in which players sign-up. It was noted that since this is the first year Dan Holler has not served as organizer, we should formally invite him as a gesture of gratitude for his years of service. Jimmy Walsh agreed to extend this formal invitation to Dan.

### 4. 2019 War On The Shore - Venue and Costs

Jimmy Walsh reviewed the previously discussed idea of moving the WOS venue from the Plantation House in Duck to the Kilmarlic Cottages. The committee agreed once again that moving the tournament from late November to early October is a better way to go since doing so will alleviate the weather and short day issues we have experienced the last couple of years. Jimmy reviewed the proposal from OBX Travel the details of which can be found on the website: <https://www.tankgeezers.com/441024910> . Jimmy suggested we get an October price for the Plantation House before we make a final decision to move the venue. Bruce Cargill will follow up with the Plantation House to get this pricing and report back to Jimmy. The committee will be sent an email summarizing each venue and a final vote will be taken as to which venue we will use.

### 5. Memorial Trophy

George Cummings presented the proposed Memorial Trophy and its cost. The committee approved the trophy. George will purchase the trophy before the end of the season. The Memorial Trophy proposal can be seen on the website: <https://www.tankgeezers.com/441874816> . George mentioned that the “Geezer of the Year” trophy awarded for most net wins will be named The Moorman Trophy in honor of Dave Moorman for all his many years of service to the Geezer Guys and since he crafted and donated the trophy back in 2014.

### 6. Action Items

1. Hunt Thompson will send \$146.34 check to the “PRLGA” for our sponsorship of the Memorial Bench
2. George Cummings to obtain approval for new plaque on the Memorial Bench and implement installation
3. Hunt Thompson will collect outstanding dues from 22 active members who have not yet paid
4. George Cummings will email membership soliciting participants for 2019 Mountain Mayhem
5. Bruce Cargill to contact Plantation House for October pricing and report back to the committee
6. Committee will take vote by email or at committee meeting finalizing War On The Shore venue
7. Jimmy Walsh to invite Dan to Mountain Mayhem
8. George Cummings to purchase Memorial Trophy.