

Nov. 2011 SFMC Minutes...11-9-11...7:30 PM

In Attendance: Marc Schultz, Drew Humphrey, Bart Weissman, Ed Roloff, Fritz Kemerling, Mike Krahn, Jeff Mayfield, Billy Lombardo, Tom Aberle, Chris Velandar, Joe Sargis, Howard Kraus, Steve Carriero, Jimmy Romaniello, Pete Silver

New Attendees: Scott Chinitz, Jamie Russo, Robert Whetsell

October minutes approved

Holiday Dinner:

-Will be held 2nd Tuesday in December; Bart will email details

Trophy Shelf:

-Paul Grillo will build trophy shelf near the driving range ball machine. Plaques have been moved from Players Club to the snack shop downstairs, had problems with Sun and rain hitting them and with the Governor's cup and CSGA trophy there is no room on that window shelf.

Comments/Issues from Officers:

-None

Voting Issues:

- Seven board spots open. Five officer spots open (none of which are contested)
- New members Scott Chinitz, Jamie Russo and Robert Whetsell stated their reasons for wishing to join the board and were welcomed
- Can board be expanded? By-laws say the board should be 21 members, but also say a plurality vote can change any of the by-laws.
- Bart makes motion to increase board to 23 members. Motion passed.
- Next meeting we will vote to elect nine new board members
- Motion to limit membership voting to board of governors, no longer requiring a vote of the general membership. Motion passed

By-Laws:

-By-laws language to be adjusted to reflect changes agreed to by the board

Changes among officers:

- Bart Weissman now 1st VP
- Jeff Mayfield Secretary

-Paul Grillo's new building construction meeting to be held in about three weeks. A few board members will attend in support of Paul's proposal.

Meeting adjourned