

GRANTS PASS GOLF CLUB
MEMBERSHIP COMMITTEE MEETING MINUTES
4:00 PM – 9/8/11

MEMBERS PRESENT: LaVone Kirkwood, Judy Ano, Matt Reams, Cindy Nelson, Pat Tyler, Kathleen Miller, Janie Kelly, Susie Frey, Jim Dalton

MEMBERS ABSENT: Ed Preisendorfer, Mike Forshay, Tom Vogel

➤ **ACTIVITIES ASSOCIATED WITH THIS YEAR'S GOALS-**

LADIES SENIOR CLUB- The Tournament Committee will work with the club to incorporate a Ladies Senior Day in 2012. Since the Men's Senior Club doesn't utilize the entire 18 holes Matt believes it's possible to have the ladies Senior play on the same day as the men. Patty Tyler agreed to present this plan to the ladies at their next meeting and determine who might be interested in being a part of the planning and organizational process.

➤ **HONORARY MEMBERSHIP CATEGORY-**

A great deal of discussion occurred surrounding the possibility of recommending the addition of an Honorary Membership Category that would provide no monthly dues and reduced golf rates to long standing members who find it necessary to sell due to age and poor health, etc. The proposal was initially intended to accommodate members who are 75 years old and have been a member of the club for at least 25 continuous years. While those present liked the concept they declined to support such a proposal because:

1. The demographics of the club would make it prohibitive unless the monthly rounds were severely limited (a large percentage of the club could qualify causing the potential for losing members);
2. Given we currently have 36 memberships owned by the club for sale the timing is not good;
3. If the new category allowed past members that are no longer paying dues to make tee times prior to noon this had the potential of taking tee prime times from dues paying members.

➤ **BYLAWS CHANGES-**

Matt was asked if he knew about the timing of proposing our recommended bylaws changes (Junior Executive Membership Category & Single Point of Sale) to the membership. He told us that there are plans for some general housekeeping changes to the bylaws and that he thought our recommendations would likely not be presented until after these changes occur.

➤ **RECOMMENDED CHANGES TO FREQUENCY OF OUR NEWSLETTER-**

Matt reported that the majority of those he's discussed this with were in favor (as we were) to moving to a newsletter that was published 4-5 times per year and offer more detail and better quality. This will likely be tried next year.

➤ **OKTOBERFEST- HOLIDAY PARTY-**

After much discussion it was decided to cancel plans for an Oktoberfest this year. October 8th was considered too soon following the scheduled Member's September 22nd Wine Tasters Dinner. October 29th was discussed as a possible alternate date but it was discovered this was a home game for the Ducks and therefore would likely cause a less than desirable attendance. Rather than forcing this activity into the schedule this year it was decided to utilize the planned funding for this event on the holiday party scheduled for December 3rd. The following committee members agreed to chair portions of the planning process:

JANEY KELLY- Menu

PATTY TYLER- Decorations

SUSIE FREY- Entertainment

They will solicit participation from club members outside the Membership Committee and will notify Cindy and the Membership Committee members of their planned meetings so others can be involved in the decision making process.

➤ **FIVE YEAR PLAN-**

BUDGETING- Matt informed us that the initial budget will include 4% of gross revenues to go into a fund to complete projects contained in the Five Year Plan. This amount may or may not be the final outcome. More detailed information will be announced following the adoption of the final budget (probably in November).

➤ **MEMBERSHIP STATUS-**

NEW MEMBERS:

The committee supported recommending the following new members to the Board for final approval:

Lon & Linda McKellar
Guy Cameron
Sheri Wytcherly
Dennis Webber

	THIS MO.	LAST MO.
a. Number owned by the Club (not getting dues)	<u>36</u>	<u>38</u>
Less # On DPs _____ =	<u>- 6</u>	<u>- 6</u>
Net Unpaid Memberships	<u>30</u>	<u>32</u>
Number listed for sale (Still receiving dues)	<u>6</u>	<u>8</u>

Next meeting – 4 pm Oct. 13th. The meeting adjourned at 4:50 pm.

Respectfully submitted,
Cindy Nelson, Chairman