

Lone Tree Men's Golf Club

Annual Membership Meeting

Sunday, October 21, 2018 – 7:00am meeting – 9:00am shotgun start

AGENDA

1. Call to Order – Mike Anderson
 - Introduction of current board members
 - 2018 year in review
2. Sponsor Recognition – Dean Asselborn
 - Platinum sponsor recognition
 - Total sponsor financial contribution to the club
3. Food Bank of the Rockies contribution – Tim Gaylord
4. State of Lone Tree Golf Course – Bill Ramsey
5. LTMGC Hall of Fame – Mike Anderson introduce Mike Scanlan
 - Mike Scanlan to introduce and present this year's inductee
6. Board Election – Randy Gaddis
 - Introduce incumbent BOD members and new candidates
 - Nominations from the floor
 - Board members pass out ballots – if needed
 - Board members collect ballots
 - John Younce Chair the election counting committee
7. Treasurer's Report – Doug Moore
 - Summary of money in/total paid out
8. Interclub Report – Cliff Brosius
9. New Rules changes for 2019 – Rick Mears
10. Tournament Committee – Bill McDermott – Cliff Brosius
 - Season overview / Turkey Shoot format
 - Pro Challenge – John Younce
 - Match Play – Doug Moore (for Shawn Brown)
 - TOC Recognition – Mike Anderson
 - Special Award – Most Improved – Paul Pronsati
 - Special Award – Sportsmanship – Cliff Brosius
 - Trophies – Club Championship – Bill McDermott
11. Election Results – Randy Gaddis – if needed
12. New Business – membership input/comments from the floor – Mike Anderson
13. President's Trophy – Cliff Brosius
14. Adjourn Meeting – Mike Anderson

Secretary – Jerry Beren – take minutes to document Annual Meeting, attendance and election results.

