

NBGA

Meeting Minutes

27 February 2021

I. Call to order

John LeBrecht called to order the regular meeting of the NBGA at 0900 on 27 February 2021 at Landa Park Golf Course Event Room.

II. Approval of minutes from last meeting

Mike Osborne read the minutes from the last meeting. The minutes were approved as read.

III. Treasurer Report – John Poss

- a) Previous balance of \$4,401.84
- b) \$1,815 into Added Money
- c) Current Balance is \$2,586 with \$1,200 in the Hole in One fund
- d) No holiday tournament was held; \$50 gift was made to each Landa Park administrative and maintenance staff members and \$25 to cart personnel; total gifted was \$1,200; Staff was very appreciative
- e) Should consider the same gesture this year for Christmas
- f) Currently have 62 paid members with 5 still owing dues; membership continues to grow
- g) NBGA has traditionally given a \$500 donation to a charity; any suggestions as to which charity should be forwarded to Poss
- h) Frost Bank has increased the monthly balance to avoid service fees from \$3,000 to \$5,000; investigating other banking options

IV. Old Business

- a) Reminder NBGA is not a non-profit but rather an informal organization; funds received are not tax deductible—CLOSED
- b) Issue raised regarding playing instructions (play down everywhere except fairways; can take relief from defined mulch areas around trees; lift ball in

sand traps if in foot prints); Tournament Director has discretion to move to lift, clean and place depending on conditions--CLOSED

- c) Need to verify playing instructions are in the by-laws—OPEN
- d) Mason Standley is reconciling by-laws with motions passed in meetings to ensure by-laws are up to date—OPEN

V. New Business

- a) NBGA Member Scramble Tournament set for May 29; suggestion to dedicate the tournament in memory of Dale Guillon with TBD donation made to family; Fred Wainwright volunteered to coordinate food for after the tournament; Tournament scheduled, confirmed with Tournament Director; Fred will move forward planning social event and keep association updated—OPEN

VI. Announcements

- a) John McPherson thanked Clay Carter for sending a text to all Added Money players regarding the amount owed
- b) Special thanks to Cliff Reed for constructing/donating the money collection box
- c) There is no residential requirement for membership in the NBGA; there is a requirement to reside in New Braunfels city limit to represent the NBGA on the City Council Golf Advisory Committee (Mason Standley is the representative)

VII. Adjournment

John LeBrecht adjourned the meeting at 09:17.

Minutes submitted by: Mike Osborne

Minutes approved by: John LeBrecht