

# **NBGA**

## **Meeting Minutes**

22 May 2021

### **I. Call to order**

John McPherson motioned to adjourn; motion was seconded and passed. John LeBrecht called to order the regular meeting of the NBGA at 1000 on Saturday, 22 May 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) Balance of \$4028
- b) \$863 into Added Money
- c) \$658 in Hole in One Fund
- d) Currently have 85 paid members as of May 12
- e) 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) Need to verify playing instructions are in the by-laws—OPEN
- b) Mason Standley is reconciling by-laws with motions passed in meetings to ensure by-laws are up to date—OPEN
- c) Dayle Guillon Memorial Tournament scheduled for 29 May. Format is Four Person Scramble played from gold and green tee boxes depending on the player. Cost is \$40/ team. Motion made by John McPherson to donate all entry funds to the family (there will be a CTP or similar contest buy in). Motion seconded and passed. John LeBrecht will investigate possibility of installing a memorial plaque on the course honoring Dayle (possible city restrictions). Sam Arevalo will contact Dayle's husband, Ron and invite him to play in the tournament.

Fred Wainwright is coordinating meat (hamburgers and hot dogs) and beverages for the party after the tournament held at Clay Carter's house; Spouses are invited. Attendees will need to RSVP to an invite that John LeBrecht will send this week; attendees are to bring a side dish and tables/chairs. Fred will develop a grill schedule so one person is not required to do all of the grilling; will also need someone teeing off early to start the grill —CLOSED

## **V. New Business**

- a) Cliff Reed opened discussion on pace of play. Cliff reminded everyone the current pace of play at Landa is 4:15 and all players should be aware of their pace of play; Clay Carter mentioned that it is fine to let groups play through if there are open holes in front of the slower group—CLOSED
- b) Cliff Reed motioned to return to lift, clean and place in both fairways and rough. Motion seconded by John McPherson. Some discussion regarding distance ball can be moved (club length vs card length) and players taking advantage of the rule. Vote taken and motion failed. It was noted that rules of play are at the Tournament Director's discretion. The current rule of play is that lies may be adjusted only in the fairways. Everything else is played down—CLOSED
- c) Rusty Ellis opened discussion regarding ground under repair (GUR) and areas where there are rocks or other impediments that could damage clubs. Consensus of the group was that if there was potential damage to the clubs, then the ball could be moved without receiving any advantage, i.e. moved from behind a tree, from rough to fairway, etc. The course staff needs GUR areas are clearly marked—CLOSED.

## **VI. Announcements**

- a) Cliff Reed thanked Clay Carter for again sending a text to all Added Money players regarding the amount owed
- b) Mason Standley advised the City Council Golf Advisory Committee will meet in July. Mason has no information as to the actual purpose of the committee. The committee is supposed to meet quarterly but all meetings for 2021 had thus far been cancelled.

## **VII. Adjournment**

- a) John McPherson motioned to adjourn; motion was seconded and passed. John LeBrecht adjourned the meeting at 10:25.

Minutes submitted by: Mike Osborne

Minutes approved by: John LeBrecht