Minutes
Board Meeting # 10
Landings Men's Golf Association
9/5/2013, 4:30 pm, at Marshwood

Attendance: Mr. Breithaupt, Mr. Barber, Mr. Brown, Mr. Lanahan, Mr. Marr, Dr. Staman
Absent: Mr. McDonald (excused), Mr. Tomlinson (excused), Mr. Orr (excused), Mr. Crum

1. Meeting called to order at 5:15 pm by Chair Breithaupt. A quorum was present.

2. Mr. Breithaupt noted that the monthly dues pro-rating follows *the beginning of a year* and amended the 8/1 minutes accordingly. Mr. Brown moved approval of 8/1/2013 minutes, as amended. Dr. Staman seconded, motion passed.

3. D&O Insurance update – Mr. Breithaupt. D&O insurance now in force; CS Risks Inc. is the provider.

4. LMGA/New Neighbors Clinic: Mr. Breithaupt moved that LMGA provide a keg to be on 2nd Thursdays, and that all new neighbors to be invited to clinic held on 2nd Thursdays. Mr. Brown seconded. Motion carried.

5. Annual Year End Events – Mr. Marr:
   - Discussed format, prizes and administration of the annual LMGA Championship Tournament - November 13 and 14.
   - Discussed format, administration of the annual banquet and awards:
     - Awards - most improved, LMGA champs, player of the year, clubhouse?
     - Speakers – possible Gene Sauers
   - Discussed annual meeting

6. By-laws changes - Review committee (Mr. Breithaupt, Dr. Staman, Mr. Marr) to report before annual meeting. Approval needed at annual meeting.

7. 2014 Schedule – Mr. Marr – schedule set, approved by Club; rooms reserved.

8. Annual Report – to be done by Mr. Breithaupt, Mr. Marr, Mr. Brown

9. Fill out Committees – Mr. Breithaupt & Mr. Marr to continue contacting possible people from list at Planning Meeting

10. Follow up from Planning Meeting - Mr. Breithaupt
    - Each Board member pick 3 people to contact who joined LMGA but not played
    - Wish to continue developing involvement of NN with LMGA

11. Meeting adjourned at 6:55. Next meeting set for October 3rd, Interclub day, 4:30 location TBD.

Submitted
E. Michael Staman, Board Secretary
9/282013