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GGA Board Meeting December 6, 2021

Meeting was conducted via web conferencing on Zoom.

President Joe Ober called the meeting to order at 10:02 am.

In attendance: Don Hunston, John Craig, Allan Kaufman, Ray Grimes, Jake Jacobi, Bob Diamond, Jim Williams, Pete Heckel, John Schaffer, Rich Frisch.

Quorum present.

Approval of Minutes

Minutes from our November 1, 2021 Board meeting were not presented for approval.

Minutes from our November 4, 2021 Annual Meeting were approved.

Introduction of New Officers

Joe introduced the new Officer slate:

Joe Ober – President, Pete Heckel – Vice President, Rich Frisch continuing as Secretary, Allan Kaufman continuing as Treasurer. Jim Williams will remain our Coordinator for all MISGA events. Jake Jacobi will continue as Co-Chair for MISGA until he hands over all responsibilities. Pete Heckel will also continue as our Chair for Membership. Joe Ober will approach Mike Pecora to determine if he has interest in becoming our Tournament Chair (until further notice Joe will continue as Tournament Chair).

Treasurer Report

Everything remains the same as of October 31, 2021 with the exception of \$20.00 spent on donuts at our November 4th Annual Meeting. As of November 30, 2021 we have \$500.00 cash on hand. Treasurer's report was approved.

Committee Report:

MISGA

Past Events – No updates. Jim complimented and thanked Jake for all his work in 2021. Jake reported the MISGA Club Annual Report has been completed and will be submitted to the Division IV Director. In 2021, Norbeck scheduled five home mixers two of which were canceled. Revenue to Norbeck Country Club from mixers was \$12,600. In addition, there was revenue to the club in the amount of \$11,082 from the MISGA 2-Person Team Championship for a total of \$23,682. Jake noted the 50/50 revenue does not go in the Club report but is placed in Ray's report on the Championship Tournament. Jake provided a breakdown on how the Club accounts for the cost to play a MISGA Home event. Carts \$24.00, Prizes \$5.00, Food \$31.00 totaling \$60.00.

Joe to speak with Ed Luber to obtain final income for the 2021 Camp Sunrise event.

2022 Planning

Bob reviewed a summary of the committee's discussions:

Recommendation that all MISGA events be scheduled prior to October 1 for upcoming year.

The committee reviewed and included all the GGA and Ryder Cups events in the new schedule and recommended adding 4 MISGA Home events.

The committee suggests removing invites to Eagles Nest, Blue Mash, Hampshire Greens and Northwest.

The Board discussed the current guidelines MISGA provides concerning eligibility of Clubs playing at other MISGA club events. Clubs should commit in scheduling Home Mixers to be eligible to play at other Club Mixers.

Joe asked for a motion to invite only those clubs who invite Norbeck to play at their Home Mixers. Motion approved.

In regards to the public courses, the Board has not made the decision concerning 2022 invitations to play Norbeck MISGA Mixers.

John Shaffer asked Don for the 2022 Home mixer dates. Don to speak with Mike Barillo. Once Don has the schedule, he will provide John the dates and costs to play.

Tournaments and Events

Past Events – No updates

Upcoming Events – currently off season

Membership

Pete mentioned in January and February 2022 our GGA Membership drive will commence.

Communications

No updates

Old Business

Plaques and Trophy Case – Joe informed the Board that he and Steve have all the information and costs. Joe suggests adding this to our January Board meeting agenda.

Pro- Appreciation Letter

Joe to send out the following:

Thank you letter to the Director of Golf and Pro Shop staff.

Thank you letter to Golf Course Superintendent and staff

Welcome letter to Jeff St. John

The Board suggested Joe copy Patrick Ellis and our Board on all letters.

New Business

GGA to consider becoming a dues paying organization once again. Rich to send out a copy of the prior minutes on this topic.

Joe to send out the 2022 GGA Board meeting schedule.

Next Meeting

Add the following in our January meeting agenda:

GGA becoming a dues paying organization.

Costs for updating current plaques and cost for new trophies.

Meeting was adjourned at 11:15am

Respectfully submitted,
Rich Frisch, Secretary

GGA Board Meeting November 1, 2021

Meeting was conducted via web conferencing on Zoom.

President Don Hunston called the meeting to order at 10 am.

In attendance: John Craig, Allan Kaufman, Ray Grimes, Jake Jacobi, Bob Diamond, Jim Williams, Steve Moss, Joe Ober, John Schaffer, Rich Frisch.
Quorum present.

Approval of Minutes

October 4, 2021 meeting minutes were approved

Treasurer Report

The recent October 7 MISGA Mixer 50/50 revenue of \$130.00 brings our current budget to \$520.00 cash on hand. Budget approved.

Committee Report:

MISGA

Past Events - Rich updated the Board on the results of our October 7th Home Mixer. 73 players with \$130.00 from 50/50. The Pro shop staff handled the event. Luncheon was good.

2022 Planning

Management Team

Moving into 2022 we have 3 Home Mixer volunteers. We would like to get a couple more. An assistant for Jim might also be desirable. Don mentioned we will be gradually removing some of Jake's MISGA responsibilities for 2022. This will require some additional work for volunteers as we move into the 2022 events. Jake informed the Board he will volunteer for certain things concerning our 2022 MISGA schedule. One event Jake mentioned was assisting Ray with the State Championship Tournament. John Schaffer volunteered to do the scheduling of all MISGA events.

Jake suggested copying Matt Van Patten on all visiting club's confirmation letters for 2022.

Schedule of events

Don has provided Mike Barillo with proposed dates for our Home Mixers.

Bob suggested a zoom meeting between Bob, Jake and John Craig. to review all the clubs that have been participating and determine who will be invited next year. The committee will also review the number of Home Mixers for 2022. The committee will provide the Board their recommendations. Once this has been completed, John Shaffer. will send out letters to those clubs. Jake mentioned we should know by the end of this year whether we will have the State Championship.

Tournaments and Events

Past Events

John informed the Board he was notified by Manor at the conclusion of the 2021 event that Manor is not interested in doing a 2022 event. John mentioned this year's event went well.

Ray updated the Board on the Kenwood/Norbeck Ryder Cup events of October 12 & 27. We fell 1/2 point short of winning the trophy. By tying both days, Kenwood retains the trophy as the 2020 reigning champions." We had 22 Norbeck participants including our Pro, Mike Barillo.

Ray mentioned our current plaque's needs a plate for future years. Ray will work with Kenwood and provide our Board the cost to update. Ray talked about the history of this event dating back to 2007.

Ray asked for a Motion to approve new plaque expenditures up to \$30.00. Motion passed

Our Camp Sunrise event had 53 players participate. We almost raised \$6,000. At the luncheon, one of the Women participants, informed Camp Sunrise she would match the donations, bringing the total to just over \$13,000. Good turn out from National Golf Club and the Norbeck Women's Golf Association. We will provide Mike Barillo information for the Norbeck news.

Upcoming Events

November 4th

Bob will send out an email today to the GGA group on the November 4th Closing Day event and the time for the General Meeting & Election. Rich will pick up 2 dozen donuts and order coffee for the meeting. Meeting will be in the dining room area.

2022 Initial Draft Schedule

Don is currently working on the schedule with Mike Barillo. Once Mike has approved the schedule, Don will forward information to the Board.

Membership

Thanks to Ray we have 5 new members that have been added to the current GGA list. Currently we have 79 members.

Communications

Final 2021 email will go out to the GGA members today.

Old Business

Plaques and Trophy Case – Motion by Allan to have 4 trophies with all history included; one trophy for each major event with winners of low gross and low net. Motion approved. Jim Williams abstained. Joe and Steve will determine costs and present to the Board.

New Business

Pro-Appreciation Letter – Acting for the Board, the new President will send out an appreciation letter to the Pro, Golf Course Superintendent and their staffs in lieu of the Pro Appreciation Dinner.

Meeting was adjourned at 11:14am

Respectfully submitted,
Rich Frisch, Secretary

Post Meeting Addendum: Ed Luber was notified by Ms. Davis from Camp Sunrise that she had received \$13,035 to date via donations and raffle. Ed mentioned the donation folder is in the Pro Shop for another four weeks. Donations may go up.

GGA Board Meeting October 4, 2021

Meeting was conducted via web conferencing on Zoom.

President Don Hunston called the meeting to order at 10 am.

In attendance: John Craig, Allan Kaufman, Ray Grimes, Bob Diamond, Jim Williams, Pete Heckel, Steve Moss, Joe Ober, Frank Lacey, John Schaffer, Rich Frisch.

Quorum present.

Approval of Minutes

August 30, 2021 meeting minutes were approved

Treasurer Report

Allan mentioned The State 2 – Person Championship yielded \$220 in the 50/50 raffle. Budget ahead of projections. Currently we have \$390 cash on hand. Allan noted the opportunity for additional revenue with the MISGA October 7th event. Budget approved.

Committee Report:

MISGA

Allan mentioned The State 2 – Person event had a good turnout. High scores winning the event. The Club served a buffet after the event.

Upcoming Events

Home MISGA Mixer October 7 will take place. Rich has ordered the donuts and he has recruited his wife to assist him in selling 50/50 tickets. Also, we have two Norbeck players, Jake Jacobi and Bob Olsen playing in the event.

Away Mixer at Bretton Woods is scheduled October 6th. We have seven Norbeck players signed up. No information on the Crofton event October 13th.

Tournaments and Events

GGA Away Mixer was held at Belmont Country Club. Bob mentioned the event went well with 18 participants. Course was tough. Lunch and dinner were offered outside.

Upcoming Events

Kenwood Ryder Cup is scheduled to be played on October 12th at Kenwood. Ray mentioned Kenwood had more players signed up. Ray needs more Norbeck players to sign up.

Manor Event is a one-day event at Manor scheduled for October 14th. John mentioned we need 2 to 3 more players to sign up.

Camp Sunrise will be held at Norbeck on October 28th. The names of the players that signed up for the original date of September 23rd through the GGA sign-up sheet have transferred to the new date of October 28th. If they cannot play the new date, they need to cancel. All other players will need to sign up again. The Pro Shop has it set up on Sign-up Genius.

November 4 GGA Closing Day/General Meeting & Election requires a letter by the GGA Secretary to go out to the GGA membership 15 days prior to the meeting informing them of the date of the meeting and the items the Board will vote on. 1. New Officers, 2. Operating Guidelines.

Ray has submitted a proposed list of 2022 Officers.

Joe Ober as President, Pete Heckel as Vice President, Rich Frisch to remain as Secretary, and Allan Kauffman to remain as the Treasurer. Vote to approve to move the names to the General

Meeting, Approved. In the letter to the membership, we need to indicate that at the meeting members can nominate people to run for any of the offices, but they should verify that the person is willing to serve. Once Rich has completed the letter, he will send it to Bob. Communications will then go out to the membership.

2022 Initial Draft Schedule

Don presented a draft of the upcoming year. He included the Ryder Cup events and the Camp Sunrise event.

Membership

Nothing new over the last 60 days.

Communications

Don mentioned the Norbeck Women's Organization is sending out a letter to their membership seeking donation for Club staff member Ronnie on his recent marriage. Don asked the Board would like to include our membership in the request. The Board decided not to use our mailing list for this.

Old Business

Plaques and Trophy Case – after a long discussion a suggestion was to leave the plaques in the locker room. Steve suggested looking at presenting a trophy for the GGA President Cup winner. Steve will work with Jim on suggestions and cost, then present to the Board. Idea is the Cup if approved, could be displayed in the trophy case.

Internal Ryder Cup – Joe discussed presenting to the winners of this event a piece of Crystal or a Cup with engravings. Ideas and costs will be presented to the Board.

New Business

Pro-Appreciation Dinner – John provided feedback he received from Board members regarding holding the event. Due to Covid concerns with an indoor dinner, the Board decided not to hold the dinner. The Board discussed a thank you letter with a gift certificate for the following staff members, Mike, Bobby, Steve, Jay and Michael. Any decision was delayed until the next meeting when our total income would be known.

Don suggested a Board meeting to be held on November 1 prior to the General Meeting on November 4th. Agreed upon by the Board.

Next Board meeting scheduled for November 1.

Meeting was adjourned at 10:55am

Respectfully submitted,
Rich Frisch, Secretary

GGA Board Meeting August 30, 2021

Meeting was conducted via web conferencing on Zoom.

President Don Hunston called the meeting to order at 10 am.

In attendance: Allan Kaufman, Ray Grimes, Bob Diamond, Jim Williams, Pete Heckel, Jake Jacobi, Joe Ober, Rich Frisch.

Quorum present.

Approval of Minutes

August 2, 2021 meeting minutes were approved

Treasurer Report

Allan reviewed current budget. Budget ahead of projections. Currently we have \$170 cash on hand. Budget approved.

Committee Report:

MISGA- September 2nd event weather permitting. Mike Barillo to make that call.

October 7th event ok to play.

State 2 – person event is scheduled September 9th. Joe has volunteered to assist Ray. We need spotters on 4 and 11. As of today we have 112 players. Jake needs to inform other clubs whether their alternates will be accepted.

September 28 Pro-Am cancelled due to not having date available.

Board inquired on the costs for the Bretton Woods and Chartwell mixers. Sign-up sheets do not have fees listed. Jake to get back to everyone.

A question was raised concerning the money we charge for our Home MISGA events. If we increase our fees, can we have the extra value added go towards our GGA future club events (TBD)?

Tournaments and Events

Don recommended that GGA give back to the Pro Shop the dates of Sept. 16 and Oct. 14. In September we will hold a MISGA mixer, the State 2-Person Tournament, the Camp Sunrise event, and the away outing so Sept 16 isn't needed. The Oct. 14 date conflicts with the Manor event so most members will be there. Recommendation was approved.

September 23 Camp Sunrise event Bob suggested we get the information in the Norbeck news. We need to reach out to Ed Luber to determine if he will be the lead person from our club in coordinating with staff of Camp Sunrise. The event information needs to be posted in both locker rooms. The Norbeck Women's group will send out an email to their members asking for players.

September 29 Belmont outing for GGA members will be \$25.00 per person, \$10.00 cash game with 20 people maximum. Tee time will be 1:00pm after arranged lunch. Sign-up sheet available September 1 with a closing date of September 13.

Senior Cup October 14 with Manor may expand to 16 players (needs to be confirmed). The format will be similar to last year.

The Kenwood Ryder Cup will be a 2-day event. October 12th will be played at Kenwood Country Club while October 20th Ryder Cup will be played at Norbeck. We need 20 players for each day. Two Pros will play at both home and away events.

Membership

Nothing new from last meeting.

Communications

E-mail communications on events going out today.

New Business

Don mentioned that at the next Board Meeting (October 4th), Ray will present a slate of candidates for GGA Officers so the Board can review it. Anyone wishing to volunteer or make suggestions should contact Ray. The Board needs to approve the slate so it can go out with the announcement of the General Meeting and Election.

Next Board meeting scheduled for October 4th.

Meeting was adjourned at 10:50

Respectfully submitted,
Rich Frisch, Secretary

GGA Board Meeting August 2, 2021

Meeting was conducted via web conferencing on Zoom.

President Don Hunston called the meeting to order at 10 am.

In attendance: Allan Kaufman, Ray Grimes, John Craig, Bob Diamond, Jim Williams. Steve Moss, Pete Heckel, Jake Jacobi, Rich Frisch.

Quorum present.

Approval of Minutes

June 28, 2021 meeting minutes were approved

Treasurer Report

Allan reviewed current budget. Budget ahead of projections. July 8th 50/50 exceeded budget by \$68. Currently we have \$170 cash on hand. Budget approved.

Committee Report:

MISGA- John reviewed the results of our July 8th Home Mixer. We had 73 participants (including 8 GGA members), 4 closest to the pin prizes of \$45 each to winners, \$168 collected from 50/50. John thanked Jim Williams and Joe Ober. Jim for providing the group an overview of Norbeck GGA. Joe for his assistance with the 50/50 sales.

The Board decided to use the held date of September 2nd for a Home Mixer. Don will send an e-mail to likely candidates to seek a volunteer to Host the event. If a Host is found, we will move forward with the Mixer.

Jake informed the Board that the deadline for The State Past President event at Holly Hills is Monday, August 9th. Jake indicated we have 2 slots but recommended that we include multiple alternatives since there is a good chance some additional slots may become available. By the deadline he will need the complete list of Norbeck entrants but only checks from the first two players. Any alternates that are selected will pay at the event. Checks to be made out to MISGA Div 4. Don indicated that Matt Van Patten is currently sending out invitations to qualifiers.

Jake to provide Jim with current MISGA associates list. Jim to keep the list current moving forward. The Board concluded that personal information would not be shared.

Don mentioned the upcoming MISGA State 2-Person Championship is scheduled for September 9th. We have 1 slot open. Ray will need some assistance in greeting and 50/50 sales. Volunteers, please let Ray know. Rain date for the event is October 13.

Tournaments and Events

The past event MG/FC and Ryder Cup went well. The Ryder Cup which is a first-time event generated excellent participation, 21 players plus Bobby Lewis and Mike Barillo. Joe is working on a future trophy for the winners.

GGA President's Cup August 12th is open for entry.

The Board recommended in the next Camp Sunrise announcement to include the vaccine requirement for participants. This idea had been cleared previously with Mike Barillo in connection with MISGA events.

Membership

Pete referred to the most recent updated roster totaling 74 GGA members. Don reported in the 74 total, 4 new members signed up after playing in the Ryder Cup.

Communications

The Board continued discussions on the current Trophy case and the adjacent wall space. The Board asked Don to meet with Mike to present the idea of utilizing the wall space adjacent to the case for GGA plaques.

New Business

No new business.

Next Board meeting scheduled for August 30th.

Meeting was adjourned at 11:08

Respectfully submitted,
Rich Frisch, Secretary

In developments after the Meeting, Don reported that Joe Ober has agreed to Host the September 2nd Mixer so Bob will add this to the signup Website and Jake will send out invitations to various MISGA clubs.

GGA Board Meeting June 28, 2021

Meeting was conducted via web conferencing on Zoom.

President Don Hunston called the meeting to order at 10 am.

In attendance: Allan Kaufman, Ray Grimes, John Craig, Bob Diamond, Jim Williams. Joe Ober, Steve Moss, Pete Heckel, Rich Frisch.

Quorum present.

Approval of Minutes

June 7, 2021 meeting minutes were approved

Treasurer Report

Allan reviewed current budget. Please see attachment. Comments regarding the proposed budget for the Pro- appreciation dinner. Bob suggested rolling a portion of the proposed budget of \$352.00 into 2022. John commented on waiting to see how many sign up for the dinner. Bob approved budget with above comments. Second by John.

Committee Report:

MISGA- Don commented that Jake would be submitting an updated report to the Board. July 8th event will be run by John. Possible volunteers to assist, Jim, Joe, and Bob K.

Tournaments and Events

Don reported: [1] Play **for Pink Charity Event** has a good number of GGA members signed up to play June 29, 2021. GGA members are encouraged to participate. [2] **GGA Member Guest/Father Son** event has 14 teams as of this date signed up to play. Gifts need to be determined. Suggested 3 low-net scores and 1 low-gross be awarded.

[1] **Norbeck Ryder Cup** dates are July 21 and 22. Joe to send the Board suggested formats for both days of play. [2] **Ryder Cup with Kenwood** will be held at Kenwood.

Membership

Pete referred to the most recent updated roster totaling 70 GGA members. Don reported 38 members in MISGA. Jim suggested we share the membership list with the Board. Steve shared information regarding the current club membership with 395 Family Golf Memberships, 50 Associate Memberships (weekday play only), 350 Social Memberships with 150 Swim Team Members.

Communications

A discussion took place regarding the current Awards displays in the Men's locker room and the current display case in the Club's entrance hall. Jim suggested using the Awards case in hallway to promote GGA while continuing the usage of the locker room awards space for GGA.

Ray suggested we approach the Golf Committee of the club for their input. The Board approved a discussion with Mike to better understand any other aspects that might/would be associated with moving the GGA plaques. Jim and Rich volunteered to meet with Mike. The next step would be for the Board to hear the results of the discussion and any other comments attendees would want to make, and decide what we wanted to do.

Don discussed our future Board meetings could be scheduled back in the Club's Conference Room. Don will send out an opinion sheet to the Board asking whether we would like to continue with the Zoom meetings or going back to meeting in the Conference Room.

GGA Logo: 1 submission from Joe. Please submit ideas to Don.

New Business

Joe would like to form a GGA Tournament Committee. Some suggestions of participants, Ray, Don, Joe, and Jim. Ray pointed out we already have a Tournaments and Event Chairmen and Don added that the Operating Guidelines permit the Chairman to recruit GGA members to assist with the duties. The Board approved the formation of such a group but suggested that a member or members outside the Board be included.

Meeting was adjourned at 11:35am

Respectfully submitted,
Rich Frisch, Secretary

GGA Board Meeting June 7, 2021

Meeting was conducted via web conferencing on Zoom.
President Don Hunston called the meeting to order at 10 am.
In attendance: Allan Kaufman, Ray Grimes, John Craig, Bob Diamond, Jim Williams.
Joe Ober, Steve Moss, Frank Lacey.
Quorum present.

Approval of Minutes

May 3, 2021 meeting minutes were approved

Treasurer Report

Allan reported that the current balance is \$102.00.

Committee Report:

MISGA-Don reported: [1] Kenwood's last minute notification informed GGA that we were limited to 5 participants at the June 8, 2021 mixer; [2] participant information for the June 17 mixer at Fountain Head has not been received.

Steve reported that the June 3 home mixer included 67 participants, 50/50, closest to the pin on 4 holes, coffee/donuts and a buffet lunch. Of particular note, he noted the outstanding support that was provided by the NCC staff for this event. Steve also expressed his appreciation to Joe Ober and Bob Krueger for their support for this event.

Tournaments and Events

Don reported: [1] **Play for Pink Charity Event** will be held June 29, 2021. GGA members are encouraged to participate. [See Addendum below.] [2] **GGA Member Guest/Father Son** event dates have been changed to 7/15 [rain date is 7/29] as a result of NCC's July 4 Celebration being held on July 1. GGA subsidy, lunch, cost, and gifts were also discussed. The Board decided that \$100 would be spent from our budget to support the event; cost to participate will be \$50 per participant; and gifts/prizes are TBD. [3] **NEW Event GGA Ryder Cup** a 2 day event will be held July 21 and 22. Mike Barillo and Bobby Lewis will be team captains. Details TBD.

Ray reported: [1] **Ryder Cup with Hobbits Glen** is canceled. This decision was based on Hobbits' decision to charge GGA members \$55 to participate; a significant departure from the cost approach routinely used by clubs for participation in interclub events. [2] **Ryder Cup with Kenwood** will be held at Kenwood.

Don also reported that a revised GGA schedule would be available reflecting these changes.

Membership

Don reported GGA membership is currently 70; 13 members are new; and 35 are MISGA members.

Communications

Don discussed the request to publish information concerning the Tuesday/Wednesday game in the GGA weekly Update email. Don informed the Board that Exec. Board reviewed the request and decided that mentioning the Tuesday/Wednesday game in one Update would support golf at NCC as a one time exception to GGA policy of limiting communications with GGA members to GGA activities. Bob provided updated information related to this issue: because participation in the Wednesday game has increased, there is no longer a need to include and the item will not be included in a GGA weekly Update.

A discussion regarding the availability of information related to GGA available to NCC members identified the signup Web Page, the locker room Bulletin board, and the GGA web page. Several Board members noted their kudos to Don for his efforts to update the GGA web page, and that Bob and Jake do an excellent job maintaining the signup Web page. Also, some information about GGA activities is current and available to all NCC members via the link on the NCC Member Homepage.

Old Business

Ray reported that Boys Night Out contributed \$370 to GGA for Johns Hopkins Camp Sunrise; he contacted Stephanie Davis, Camp Sunrise and made the donation.

New Business

Don reported that several members suggested GGA consider selecting a logo. Members are encouraged to submit suggestions for a GGA logo to Don.

Next meeting will be via Zoom.

Addendum - Play For P.I.N.K

NWGA Charity Event

Play For P.I.N.K.

Tuesday, June 29 9:00 a.m. shotgun

(Please be at the range at 8:45 a.m. for group picture)

Open to Entire Club (both male & female members)

Donations: Cost \$20 or more per person (**Cash or Check ONLY**)

Plus cart & lunch

Note that participants can choose to walk or ride.

Lunch: \$30

Format: Two Best Balls of the Foursome

Make your own foursome

Sign up in the Pro Shop or via Golf Genius

link to Norbeck's Ladies Golf Genius

www.golfgenius.com/ggid/jmsqzg

Deadline June 27

WEAR PINK!!

100% of contributions go to Breast Cancer Research

Respectfully submitted,
John Craig, for
Rich Frisch, Secretary

GGA Board Meeting

May 3, 2021

Meeting was conducted via web conferencing on Zoom.

President Don Hunston called the meeting to order at 10:04am.

In attendance were Allan Kaufman, Ray Grimes, John Craig, Jake Jacobi, Bob Diamond, Jim Williams. Joe Ober, Steve Moss, John Schaffer, Frank Lacey, and Rich Frisch. Quorum present.

Approval of Minutes

Our April 5th meeting minutes were approved

Treasurer Report

GGA has a \$10.00 credit in Pro Shop.

Committee Report:

Norbeck has cancelled our May 13 home mixer. Factors behind the decision were the 50-person limit, no sit-down lunch, single carts, and lack of revenue this would create for the club. Steve, Jake and Jim will speak with Mike Barillo regarding our June 3rd home mixer and provide feedback to the board.

A discussion took place concerning vaccinations for players. The MISGA Board agreed that all visiting MISGA members be vaccinated to play at Norbeck.

Jake suggested we offer some future Home mixer slots to the clubs that were unable to play on May 13th. Jake reviewed the standards for confirmation letters to clubs we would visit. We currently have 23 clubs on schedule and we have sent out 15 confirmation letters. Currently we only have a date to play from 18 out of 23 clubs. Jake mentioned some clubs are not accepting cash.

Currently we have 33 home associates who have paid to play in a MISGA event.

Selection of State 2 -person man and ABCD is based on number of associated each club has. Each slot awarded will cost \$95.00 per person.

Board recommended each player have a vaccination to play MISGA State ABCD Championship on August 23rd and the MISGA State 2-person Championship on September 9th. The ABDC Championship will be held at Holly Hills while the 2-person Championship will be held at Norbeck.

Jake informed us no equivalent Div. 4 events have been scheduled.

Jim discussed opening the MISGA events for walking for those who would be uncomfortable in sharing a cart. No conclusion on the discussion.

Tournaments and Event

Don has sent an updated schedule correcting some dates. New schedule REV N 5/2/21.

Allan will speak with Mike B. regarding an Internal Ryder Cup for Norbeck GGA members. The Board suggested securing several dates for now.

Hobbits Glen has provided 2 dates for a Ryder Cup. The price to play there would be \$55.00. The price was a concern for the Board. Ray mentioned new management is coming on and to expect a final price from them.

Kenwood has no dates for our Ryder Cup at this time. If they schedule the event, it is likely the event will be played at Woodholme Country Club.

Ray suggested September 16 for the home Ryder Cup with Kenwood. The Board realizing this date was Yom Kippur asked Ray to look at September 15.

The Camp Sunrise event will be \$49.00 to play. This includes cart, golf and lunch. If lunch cannot be provided, we could set up some giveaways.

Membership

Currently 71 GGA members.

Communications

“Bob will send out in next weekly communication. The Belmont outing to take place September 29.”

Old Business

None

There being no further business the meeting was adjourned at 11:20am.

Post Meeting Update –

The June 17 date for an Away Mixer at Northwest has been canceled by Northwest. None of their remaining dates will work for us at Norbeck. We have on our schedule for Northwest to visit Norbeck on Thursday, October 7.

The June 17 date is now set for Norbeck to visit Fountain Head. Fountain Head has stated that they will not be playing at our Home Mixer. I suspect they do not want to brave the morning traffic from Hagerstown to Norbeck on 70 or 270.

The MISGA Representative at Eagle's Nest has resigned and there is no replacement. I will contact the club Pro and see if they are planning Home mixers.

The May 27 mixer at Manor is still scheduled to be played. The cost is \$65. More information to follow when we get their confirmation letter

An updated schedule (Ver. O) with these changes is available on the bulletin board in the locker room or on the web site hunston.wix.com/website.

Respectfully submitted,
Rich Frisch, Secretary

GGA Board Meeting

April 5, 2021

Meeting was conducted via web conferencing on Zoom.

President Don Hunston called the meeting to order at 10:05am.

In attendance were Allan Kaufman, Ray Grimes, John Craig, Jake Jacobi, Bob Diamond, Jim Williams. Joe Ober, Steve Moss, Pete Heckel, John Schaffer, Frank Lacey and Rich Frisch. Quorum present.

Approval of Minutes

Our March 1st meeting minutes were approved

Treasurer Report

Allan Kaufman reported no change from last meeting.

Committee Report:

MISGA- Board discussion took place concerning our May MISGA events. John Craig volunteered to speak with Mike Barillo to get confirmation on the MISGA events in May. Board agreed to leave May events on the schedule at this time. Rich mentioned he is available for the 1st MISGA event May 13 and will await Norbeck's decision on holding May events.

Don discussed removing 2 Clubs from our current schedule; Eagles Nest and Bay Hill. We agreed to leave them on the schedule for now.

Tournaments and Event

Question came up regarding Fountain Head as the schedule indicates we are on the wait list. Jake to check with them.

Opening day GGA is scheduled for April 8th, we currently have 20 members signed up to play.

GGA/MISGA Div IV Two-Man Team Qualifier currently has 3 teams signed up to play.

GGA/MISGA Div IV Past Presidents (ABCD) Qualifier currently has 6 teams signed up to play.

Camp Sunrise is scheduled for September 23rd. Don has sent out information to our members.

Ray is in contact with Kenwood and Hobbits Glen regarding 2021 Ryder Cup. Ray indicated October 28th could be used for Hobbits Glen at Norbeck if the Camp Sunrise event can be played September 23rd.

Allan mentioned Lakewood was up in the air regarding 2021 events. Allan to follow up in a month.

Allan suggested a new internal GGA Ryder Cup event where teams could be selected to play each other and earn points for prizes at the end of the season. Idea was left as a possibility.

Membership

Currently 68 GGA members.

Currently 20-30 MISGA members.

Pete mentioned the Club's Golf Membership is up slightly in 2021. He also mentioned the Club's Social Membership is going strong.

Communications

Our current GGA/MISGA events information has been sent to all GGA members.

Old Business

None

There being no further business the meeting was adjourned at 11:43am.

Post Meeting Update – Jake sent an email to the Board on April 5th indicating we are on schedule to visit Fountain Head. We will remove the (wait list) from the September 2nd schedule.

Based on a discussion with Mike Barillo, a decision was made to cancel the May 13 home MISGA mixer. Jim Williams has prepared an email to go out to the five clubs that had been invited to participate, notifying the MISGA reps of the cancellation.

Respectfully submitted,
Rich Frisch, Secretary

GGA Board Meeting

March 1, 2021

Meeting was conducted via web conferencing on Zoom.

President Don Hunston called the meeting to order at 10:05am.

In attendance were Allan Kaufman, Ray Grimes, John Craig, Jake Jacobi, Bob Diamond, Jim Williams. Joe Ober, Steve Moss, Pete Heckel, John Schaffer and Rich Frisch. Quorum present.

Approval of Minutes

Our February 1st meeting minutes were approved

Treasurer Report

Allan Kaufman reported no change from last meeting.

Committee Report:

MISGA- Jake suggested we not include Links of Challedon on the 2021 schedule. Please refer to Attachment 1 to review Jake's notes on MISGA. Only suggestion concerning the notes were to allow for a 2-week cancellation notice instead of 1-week.

Tournaments and Event

Ray to send Joe most recent Norbeck Golf calendar. Joe to follow-up with Mike Barillo.

The first three weeks of the GGA/MISGA schedule were reviewed. Board discussed a Scramble format for the opening GGA event on April 1.

Board agreed on the Belmont Golf Course for our GGA Away event on September 23rd. More information regarding F & B will be provided later.

A motion by Ray Grimes to include Hobbits Glen as part of our 2021 Ryder Cup in the fall. Second by John Craig, motion passed by the Board.

Don suggested we put out an announcement for the start of the Match Play events in May. Joe Ober suggested a cutoff date Mid-April for Match Play events.

Please keep in mind all events and schedules are subject to revision as a result of COVID-19 restriction.

Membership

Don informed the Board the 2021 letter has gone out. A suggestion was presented to check our 2021 Membership list to ensure the members that have left the club were removed. Two exceptions, Gary Manon will remain on since he has a Social Membership. Frank Kall will remain on the list.

Communications

Don has given our new 2021 GGA Brochure to Kelly Robertson, Member Relations Director of Norbeck CC. The Brochure has been placed on Club's website.

Please refer to Attachment 2 from Bob Diamond with the latest communication on GGA/MISGA 2021.

Old Business

None

There being no further business the meeting was adjourned at 10:53am.

Respectfully submitted,
Rich Frisch, Secretary

GGA Board Meeting

February 1, 2021

Meeting was conducted via web conferencing on Zoom.

President Don Hunston called the meeting to order at 10:00am.

In attendance were Allan Kaufman, Ray Grimes, John Craig, Jake Jacobi, Bob Diamond, Jim Williams. Joe Ober and Rich Frisch. Quorum present.

Our January 4th meeting minutes were approved

Treasurer Report

Allan Kaufman reported no change from last meeting.

Committee Report:

MISGA- Jake informed the board that Compass Pointe, Links of Challedon and Hampshire Greens are interested in hosting in 2021. Jake noted that all Div IV representatives want to have the 2-Man and the MISGA State ABCD Championship. Further update from Jake after the Div IV meeting.

Tournaments and Event

Don reviewed the latest draft of GGA-MISGA Golf Schedule. Bob will upload the GGA events but not open for members to sign up until mid-March.

Ryder Cup update by Ray – we have sent dates to Mark Gross at Kenwood. Mark informed Ray Kenwood was not ready to focus on dates at this time.

Ray mentioned that Kenwood's Senior B Team matches will be played at Woodholme golf course instead of Kenwood.

Membership

Don informed the Board he has spoken with Karen Ruth, Norbeck Membership Director, regarding the GGA brochure, and she is willing to print copies. They will be available for the upcoming March Expo. although Ruth was uncertain whether the event will take place.

Bob mentioned Gary Manion has moved to Delaware and has changed his Golf membership to a Social membership. Bob also mentioned Cary Greene has dropped his Golf membership.

Communications

Bob has sent out the 2021 President's letter.

Don has given our 2021 GGA Brochure to Karen Ruth. Bob suggested Don speak with Kelly Robertson about updating our Brochure on the Norbeck web-site.

Board approved our monthly minutes to be available to our members. Don will attach the minutes once approved to the web-site he maintains. Bob will provide a link to the site in his monthly communications.

Jim asked if we could make available the by-laws to our members. Don let Jim know we refer to the by-laws as our "Operational Guidelines". Don will discuss the change to bring Jim up to speed.

Old Business

Meeting dates for 2021. Don asked if the April 5th date which is 1 day after Easter is ok. Ok with the Board.

There being no further business the meeting was adjourned at 10:50am.

Respectfully submitted,
Rich Frisch, Secretary

GGA Board Meeting

January 4, 2021

Meeting was conducted via web conferencing on Zoom.

President Don Hunston called the meeting to order at 9:30am.

In attendance were Allan Kaufman, Ray Grimes, John Craig, Jake Jacobi, Bob Diamond, John Schaffer, Pete Heckel, Steve Moss and Rich Frisch. Jim Williams joined the meeting. Quorum present.

New Business

Committee Chairs – by consent of the Board, Pete Heckel will remain as Membership Chair, Bob Diamond as Communication Chair, Joe Ober as Chair of Tournaments and Events, Ed Luber will handle the Camp Sunrise Event.

Don introduced Jim Williams. Jim has expressed interest in the 2021 MISGA Representative position. Don also informed the Board of Jake Jacobi 's interest in the Assistant position (co-chair allowing Jake to have a vote on our Board). A motion to approve both positions by John Craig. The motion was approved for MISGA Representative and the MISGA Assistant. Congratulations to both Jim and Jake. Bob Diamond will make the necessary changes in our database removing Jake as our MISGA Representative and adding Jim Williams as the new MISGA Representative.

Our December 7th meeting minutes were approved

Treasurer Report

Allan Kaufman reported no change from last meeting.

Committee Report:

MISGA- Jake discussed the January 4th, 2021 MISGA Report (see attachment). Don informed the Board Mike Barillo has approved dates for the Home Mixers and the Two-Man Team Qualifier.

Tournaments and Event

Manor Event – October 14. This is a 2-person team event and will have different formats for front and back nine holes. The event will be a one-day event played at Manor, Total participation from each club TBD.

Lakewood Event – Allan to contact Lakewood prior to our next Board meeting.

Ryder Cup – Ray requested from Mike Barillo Tuesdays in September and October as Ryder Cup dates. Ray will get back to the Board after hearing from Mike.

Joe Ober and Mike Pecora will handle Match-Play events.

Membership

Pete informed the Board the 2020 list has rolled over into 2021. We have not lost anyone from previous year. Don mentioned he would speak with Karen Ruth, Membership Director regarding information the previous Membership Director would provide about GGA.

Communications

Don will provide Bob the President's Welcome Letter prior to month end.

Steve Moss suggested each month a copy of our approved minutes be distributed to our GGA membership after approval of the board. Don and Bob will explore how the minutes could best be made available for our members.

Approved by all.

There being no further business the meeting was adjourned at 10:00am.

Respectfully submitted,

Rich Frisch, Secretary

GGA Board Meeting

December 7, 2020

Meeting was conducted via web conferencing on Zoom.

President Don Hunston called the meeting to order at 10:00am.

In attendance were Allan Kaufman, Joe Ober, Ray Grimes, John Craig, Jake Jacobi, Bob Diamond, John Schaffer, Pete Heckel and Rich Frisch. Quorum present.

Our November 2 meeting minutes were approved

Treasurer Report

Allan Kaufman reported no change from March meeting.

Committee Report:

MISGA- Don presented 2021 plan and highlights of proposed MISGA/GGA events. Jake informed the Board of the three clubs that have not provided dates and times for 2021. The clubs are University of MD, Naval Academy, and Fountain Head. Jake will provide more detailed guidelines for a number of the tasks. Don would like people to modify and amend these during the year, so that in the future, we have detailed instructions on how each task should be performed

The Board discussed drafting a letter of procedural policies for 2021 MISGA year due to the uncertainty of COVID-19. This will be helpful for our members as we move into the new year. Once the letter is drafted and approved, Bob will include the letter in his next communications to our members.

Tournaments and Event

Camp Sunrise – Don to work with Mike Barillo on Camp Sunrise dates. Ed Luber has already agreed to head up the Camp Sunrise effort but has requested assistance.

Volunteers are needed for 2021 Match Play and Ryder Cup events. The board approved proceeding with 2 Ryder cup events Manor and Kenwood. Hobbits Glen will be discussed further. Allan was authorized to talk with his contact at Lakewood to assess their interest in an event but make no commitment.

Joe to check with Mike Pecora in his interest in running the 2021 Match Play events.

Membership

Pete informed the Board of three new members bringing our total to 63.

Communications

Don to draft a thank you letter to our Pros.

Donation request – A Motion on forwarding/use of GGA member email. The GGA policy is that member information will generally not be used for non-GGA specific purposes. Exceptions considered on a case-by-case basis and require approval of Exec. Committee. Motion approved

Requests and the Exec. Committee determination will be mentioned at the next subsequent Board meeting regarding individual requests.

New Business

Don provided a schedule for our 2021 Board meetings. All dates approved with the exception of July. The Board agreed on moving the July meeting to June 28.

There being no further business the meeting was adjourned at 11:30am.

Post Meeting Update - After the meeting Bob pointed out that Sept 6 is Labor Day, so in our next meeting, we will discuss that date.

Respectfully submitted,

Rich Frisch, Secretary

Revision 2