

**MINUTES
ANNUAL MEETING
November 9, 2009**

The annual meeting of the Twin Lakes Golf Association was called to order by President Paul Shafer at 7:00 P.M. in the Elks Lodge. Board members present were: Paul Shafer, Chuck Bennett, Dick Day, Rich Frauenfelder, Jim Clifford, Jerry Clark and Dave McCollom.

The meeting agenda was presented for approval by the membership. Motion was made by Chuck Bennett and seconded by Jerry Clark to approve the agenda; motion carried.

Paul Shafer introduced the nominees for board of directors: Mary Walker, Fred Pavlak, Russ Weingart, John Persico, Bill Humpfer, Jim Clifford and Rich Frauenfelder. President Shafer asked if there were any nominations from the floor and the one nomination was determined to be ineligible. The nominees then presented themselves and spoke briefly relating their reasons for running for election to the board.

Secretary Bennett requested that because the Minutes from the November 3, 2008 annual meeting have been posted for 11 months, and in the interest of brevity, the November 3, 2008 Minutes be approved as posted unless there are any objections from the floor. A motion was made and seconded to approve the Minutes as posted; motion carried.

Jim Brandenburg questioned the board about a board member's resignation and then running for reelection to the board within the same year. Mr. Brandenburg said Robert's Rules of Order stated this to be an incorrect procedure, however, it was determined that the TLGA By-Laws have precedent over Robert's Rules and since this was not specifically addressed in the by-laws the individual in question is eligible to run for office.

The Board recommended two changes to the By-Laws:

#1 - Article IV, Section 1 add to the paragraph: "Effective November 2010, any member elected or appointed to the Board of Directors shall be entitled to \$100.00 credit to his/hers annual dues/fees on the succeeding dues year by pro-rata share of time served the previous year.

#2 - Article V, Section C change the dollar amount in this section from \$100.00 to \$1,000.00.

Treasurer Dick Day reported total income for 2009 is projected to be \$522,000.00 and projected expenses are \$514,000.00, leaving a projected surplus of \$8,000.00. Ice storm expenses amounted to \$30,000.00. TLGA is not indebted to anyone so by and large the association is solvent. Currently TLGA has 315 members, but an increase is necessary to keep pace with increasing costs.

Operations Director Rich Frauenfelder - The rainy month of October slowed down non-member participation, but the pro shop ended up with a small profit. Purchasing snacks and beverages

direct has increased profit margins considerably. Rich mentioned that "chits" had to be redeemed by December 31, 2009, and the pro shop is willing to issue a gift certificate to be used next year after new merchandise arrives. Winter green fee rates have been lowered to \$25.00 including cart.

Grounds and Greens Director Jim Clifford reported he is working with the City Fire Marshall on a time/weather condition for burning the numerous brush piles behind the #14 tee box. All equipment is paid for, but he may request an additional unit next year if finances allow.

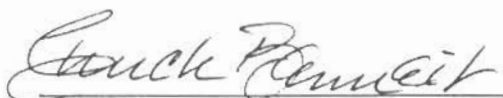
Buildings Director Jerry Clark reported buildings for the most part are in good condition and, although he will not be on the board next year, he will help his replacement when possible.

Tournaments Director Dave McCollom thanked John Persico for taking over as tournament director in his absence and that several tournaments have already been scheduled for 2010.

Long Range Planning Committee, Dick Day, Chairman - Dick stated the \$2,500.00 per year is budgeted for sand trap work and \$6,000.00 per year for parking lot resurfacing, striping, etc.

President Shafer gave the results of the membership voting. For Board of Directors, Mary Walker and Bill Humpfer tied for first; Fred Pavlak, third; Rich Frauenfelder, fourth; and Jim Clifford, fifth. By-law Amendment #1 failed - By-law Amendment #2 passed.

Meeting adjourned at 8:30 P.M.



Chuck Bennett, Secretary