

**Lincoln Senior Golf Board of Directors Meeting
November 12, 2015**

Attendance:

Bill Allen, President
Dean Bergman, Vice President
Dave Pauling, Treasurer
Glen Schmieding, Secretary
Myron Thoreson, Fun Day Coordinator
Veryl Jessen, Fun Day Coordinator
Dennis Lacquement, Fun Day Coordinator & Web editor
Mike Toomey, Substitute Coordinator
Jim Augustyn, Handicap Coordinator
Marvin McMichael, At Large
Greg Bauer, Publicity Coordinator

Treasurers Report: Dave Pauling reviewed a Cash Flow report for 1/1/2015 through 10/31/2015 which showed a net gain of \$3,443. (Copy Attached)

Membership: Current membership is 273 regular members and 96 substitutes for a total of 369.

League Manager Software Program: President Bill noted that this software has been performing satisfactorily, but there may be a need to purchase an additional version to accommodate the substitute participation in all of the League Divisions.

Fun Days on City Courses: A proposal will be submitted to the City for a standard rate to deal with the problem of coping with different rates for some members who receive complimentary fees in recognition of their time and efforts associated with the management of Fun Days. The League will take care of awarding pin prizes in lieu of the golf pros.

Future Meetings: The next regular Board meeting is scheduled for December 10, 2015. Proposed rules changes for 2016 will be discussed and finalized. Special attention will be given to IX Points, I, which addresses the issue of awarding points for matches which involve teams that have dissolved during the season.

The Spring Membership meeting will be held March 16, 2015.

Lincoln Municipal Golf Course "Community Committee on Sustainability of Lincoln City Golf": President Bill, who is a member of this committee appointed by the Mayor, reported on some of the key issues and items to be studied. He made this report to both the Board and the Division Coordinators meeting which took place immediately following this meeting.

Glen Schmieding, Secretary