

Board of Directors meeting – December 8, 2022

Board Members present: John Perkinson, John Rush, Jared Westergard, Monte Berget, Steve Dallas, Mary Pomroy, Brian Ricks, Mark Shill & Richard Williams

Staff present: Scott Mattiello & Mike Molton

The meeting was called to order at 3pm

There was a motion & second to approve the minutes from the November meeting. The vote passed.

Greens Committee - Mark Shill

Tee markers are moved daily. Yardage markers will be repainted or replaced. The rings on the inside of the cups are installed Tuesday & Thursday which are the days the pin positions are not changed from the prior day. The maintenance crew has asked people to be careful getting the ball out of the cup, so the ring is not raised from the green level.

General Manager Report - Scott Mattiello

A teaching program with a “pod” of instructors will be offered starting in January. A bio of the instructors will be sent to the membership with rates & instructor availability will be listed.

Golf Committee Report - Monte Berget, Steve Dallas & Brian Ricks

The Golf Committee is the Kachina Committee for this year’s Kachina. The first two days of the event will be shotgun starts and allow the energy of the group to be enjoyed at meals.

Finance Committee - Jared Westergard

The 2023 Budget was approved which included the dues increase that started in November. The 2022 Annual Report summarizes the things that have happened at AMGC and will be available for pick up at the Annual meeting or in the Admin. Office after final 2022 results are available.

Membership/F&B Committee - Mary Pomroy

Requests were made to transfer a membership to a new member, added a companion to an existing member & approved the inactive status of another member. **There was a motion & second to approve the membership approval & stat report. The vote passed.** No meeting held on F&B Committee

By-Laws, Rules & Procedures Committee - John Perkinson, John Rush & Richard Williams

The By-Laws are being discussed & updated so any changes can be presented to the membership prior to the Annual Meeting.

Adjourn Meeting: The meeting was adjourned at 6:45pm

Next meeting scheduled for Thursday, January 26th