



TOMOKA OAKS MEN'S GOLF ASSOCIATION

Tomoka Oaks Golf Club Board of Director's Meeting

Date: November 11, 2017

Meeting was called to order by Kjell Hansen at 1:00PM. Board members in attendance were; Dick Gassett, Larry Lee, Ron Brandt, Jon Gassett, Otis Foster, and Ed Roberts.

Bart Hill for Tomoka Oaks – Bart reported that dues will be paid monthly from now on. The walking rate is \$123.54 per month; If you ride add \$115.42 for a total of \$238.96 per month. He also reported that the owner is providing two mowers, fertilizer, fuel and gas for the restaurant kitchen.

Secretary's Report: no minutes read.

Treasurer's Report: Dave Leonard absent – no report

Green's & Rules: Ron Brandt – no changes

Handicaps: Jon Gassett - put in correct scores and pay your \$5 for GHIN.

House & Entertainment: Joe Parilla – absent no report

Public Relations & Hospitality: There was a minute of silence for the passing of Alan Topper.

Directory: Ed Roberts – no report

Tournament: Dick Gassett – Pari-mutuel tournament put off until January 2018.

Old Business: A special Board Meeting was held on November 8th, the Board discussed the possibility of moving to another Golf Course unless the Tomoka owner agrees to invest money and effort in order to drastically improve course conditions. There was a reiteration of evaluation of other courses – Indigo – no membership, Riverbend, and Riviera - will not support our membership playing multiple times weekly. Pelican Bay - will give us access to our playing like at Tomoka plus we will have access to both courses.

Following a call to the owner by Dave Leonard, Bart Hill reported at the meeting that two lawn mowers arrived last week and money was provided to purchase fertilizer, seed etc. (See Bart's report above). Gary Whitney made a motion to give the the owner two months to show that he is serious about investing in Tomoka was overwhelmingly favored by the attending membership.

New Business: The following Officers were presented for the 2018 year by Doug Wicks head of the nominating committee: Gary Whitney moved to accept in total. Accepted by all.

President - Ron Brandt,

Vice President - Richard Gassett and

Treasurer - David Leonard.

Secretary - not elected because of lack of Candidate. However Larry Lee volunteered to serve until a permanent candidate could be found. It should be mentioned that Otis Foster was nominated Pro-tem.

The executive members will appoint the remainder of the Board in time to take effect January 1st 2018.

Meeting adjourned at 1:50 PM.

Next meeting will be on December 12, 2017

Respectfully submitted,

LS Lee