



TOMOKA OAKS MEN'S GOLF ASSOCIATION

Tomoka Oaks Golf Club Board of Director's Meeting

Date: May 8, 2018

Meeting was called to order by, President Ron Brandt, at 12:15pm. Board members in attendance were Dick Gassett, Larry Lee, Jon Gassett, Otis Foster, Joe Parilla, Ed Roberts and past president Kjell Hansen.

Secretary's Report: Larry Lee read the minutes of April 10, 2018. They were accepted as submitted.

Treasurer's Report: Dave Leonard emailed in his report. There is a balance \$1,369.16 See attached. We have \$1,369.16 in the treasury as we head into summer. You will note on the April report that we paid \$50 to the State of Florida to register TOMGA as a "fictitious name" for me. This was done so I can open a bank account for TOMGA, as the banking rules keep getting more complicated and it seemed like a good idea for me to do it rather than Kjell since he is the past president, and I am the current treasurer.

Green's & Rules: Randy Martin – Good news from Ron: Both mowers are now working (fairway and rough); last week the grounds crew verticutted the greens and sprayed fairways with fertilizer and insect repellent. The bad news is that they are cutting back on the crew's hours.

A motion was made by Dick Gassett and seconded by Kjell Hansen to delete the two putt rule on hole # 2. Motion passed. Effective now:

1. The lie of your ball may be improved in all sand bunkers as per current rule.
2. The #2 green is no longer a 2-putt green. All greens will be played the same.

Handicaps: Jon Gassett reported that 15 – 20 percent of the men are not inputting scores into the GHIN computer.

Hospitality: Otis Foster – Get Well card sent to Dick Dunbar.

House Public & Relations: Joe Parilla – no report

Directory: Ed Roberts – no report

Tournament: Dick Gassett – Dick Gassett said that the monthly tournaments will resume in October. He is going to look at two man teams for the monthly's.

Old Business: Mike Marcus declined to take the webmaster position. Jon Gassett said that he will continue in that capacity.

New Business: This is the last TOMGA board meeting until September.

Meeting adjourned at 12:45pm

Next meeting will be on Sept 11, 2018

Respectfully submitted,

LS Lee



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Tomoka Oaks Mens Golf Association

TOMGA Treasurer's Report

| April, 2018 | Apr-18 | 2018 Year to Date |
|--------------------------------------|-----------------------|----------------------|
| Beginning Balance - 4/1/18 | \$1,439.96 | \$238.01 |
| <u>Receipts</u> | | |
| Dues/GHIN | \$0.00 | \$3,200.00 |
| 50/50 deposits | 31.00 | 81.00 |
| Misc Deposit - Ladies GHIN | 0.00 | 300.00 |
| Net Debit CardTrans | 0.27 | 1.01 |
| Total Income | \$31.27 | \$3,582.01 |
| <u>Disbursements</u> | | |
| Tomoka Oaks - Monthly tourn./Pari. | \$52.07 | \$1,095.03 |
| GHIN Handicap Service (FSGA) | 0.00 | \$1,200.00 |
| Misc Exp. - Florida DO Rev./Register | 50.00 | \$125.83 |
| TOMGA Pres. Cup. Prizes | 0.00 | 30.00 |
| Total Disbursements | (\$102.07) | (\$2,450.86) |
| Net Income for Period/Year | (\$70.80) | \$1,131.15 |
| Balance at Period End | 04/30/2018 \$1,369.16 | \$1,369.16 |

Reconciliation with Wells Fargo Statement

| | |
|------------------------------------|------------|
| Bank Statement | \$1,335.16 |
| Cash | \$34.00 |
| Checks (deposited in March) | 0.00 |
| Total Funds Including Payable/Rec. | \$1,369.16 |