Minutes for Meeting January 21 2020

Meeting was called to order on 7.15 PM

Present: Keith, Ivan, Jan Peter, Didier, Yannick, Anne Marie

Absent : Marc G, Mark H

1. Approval of minutes Dec 3rd 2019.
* Jan peter approved and Yannick seconded.
1. Open floor to discuss Christmas scramble
* Small problem with carts availability. No Guarantee to offer second cart. Jan P asked if MB would purchase more carts, Keith said not likely. – Board forgot to give Albertha and Elenita Xmas gifts. Thinking to give each a gift certificate of $75.
* Financial: difference was the size of the prizes and the less auction.
1. Jan peter approved the financials and Yanick 2 seconded.
2. Discussion on the membership yearly dues, with the additional cost for the handicap system of potentially $25, board decided to increase the dues to $100 per year. Keith said he will draft letter for members.
3. French side cooperation, minutes were sent to the French members as a request for further cooperation.
4. Board is in the process of having the course rated due to the new handicapping system, Yanick will send Jan P their rating of the Mullet Bay Course.
5. Board Agreed on a tournament June 13 French and Dutch.
6. Medal play: Keith said that players can not pick whom they want to play with. This is decided by the tournament organizer. Board also handled a request for 4 players to play together, this was turned down. A player must have 4 rounds in to qualify for ECGA.
7. Mid Feb to Mid March Keith is off island. Donation letter to be prepared and sent out to board, Keith mentioned that storage container repairs need to finish.

Meeting was closed 8:37pm.