

AMHERST GOLF CLUB
Annual Meeting of the Amherst Golf Club Board of Directors Minutes
Meeting Date: October 21, 2023

Present:	Steve Elkins, Jean Gowdey, Kathryn Mahony, Gordy Palley, George Oulundsen
Invited guests:	Dave Twohig, Carl Teschke, Club membership

Meeting called to order by Steve at approximately 11:00 am. at the Club.

Agenda Item/Topic		Discussion	Follow-up Action
1.	Welcome and Introduction	Steve welcomed the group and introduced the board members and called the meeting to order	
2.	Financial Report	Gordy summarized the club's finances for the membership and thanked the board members and Dave for his 48 years of service to the Club and Carl for his 28 years of service to the Club Gordy summarized history of membership and finances of the Club over the past 10 years, pointing to 2019 as the turning point for the Club with Amherst College's support. The balance sheet shows a cash balance of \$160,749.60 which includes the College's support and member support donations to fund projects	
3.	Club projects and capital spending	2023 projects included the painting of the clubhouse and rebuilding of the porch. Lots of tree cutting which was paid for by Amherst College Sprinkler heads around the greens were replaced to redirect water better. The Club has spent \$350,000 over the past 8 years on equipment and projects which has left us in a much better position from a maintenance standpoint.	
4.	Women's Association	Kathryn reported on the success of the Women's Association this year, running over 17 tournaments including several new ones and welcoming many new members	
5.	Future Challenges and Opportunities	Continue to work on pace of play, social events and communication. The Club has recorded 6,310 18 hole rounds in GHIN this year, which is our highest amount in many years.	

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6	Pro's report and tournament winners	Dave welcomed and introduced new members and congratulated all of the tournament winners for 2023 including Michelle Morgan, Women's Club Champion and Aaron Dowd, Men's Club Champion.	
7.	Election	Steve recognized Mark MacCandlish for his contributions to the board. Steve introduced new members on the ballot. Attendees unanimously approved the new Board of Directors	
8	Questions	Questions were asked regarding the definition of corporate membership, plans for the Clubhouse and plans for the 125 th anniversary, which include new logos, merchandise, and social events	

Meeting Adjourned at approximately 11.40 am

Minutes prepared by: Jean Gowdey