

**Amherst Golf Club**  
**Board of Directors Meeting Minutes**  
**Meeting Date: May 8, 2024**

**Present:** Steve Elkins, George Oulundsen, Gordy Palley, Kathryn Mahony, Donnie Hodgkins, Jay Morgan, Jean Gowdey, Emily Ziomek, Jack Stanne, Mike Hanieski

**Invited Guests:** Dave Twohig, Carl Teschke

**Absent:** Elizabeth Davis

**Previous Minutes:** The previous minutes of 4-10 were reviewed and have been accepted.

**Financial Report:** Gordy reported that dues fees are up. Greens fees are down due to the weather. Miscellaneous income target is \$70,000 and we are at \$68,000. Our CD's are making 5%. Our operating expense was up this year due to heating refill. Our CID's have \$8,950 this year versus \$8,370 last year at this time.

**Renewal Update:** Gordy reported that we have 230 memberships signed up this year versus 226 from last year at this time. We have 26 new members so far this year versus 31 as of 8/1/23.

**Pros Report:** Dave reported that the various leagues are in full swing. The Mixed Couples League and the Men's League outside of the Hitters Division will commence this week. There will be emails sent out earlier before tournament events with the hopes of increasing tournament participation. He further reported that increased participation has taken place in the Niners and Legends events. This years Fisher Home Event which takes place on June 7th will be a nine hole event. It will have a 1pm shotgun start with a meal to follow afterwards.

**Grounds Report:** Carl reported that American Tree Service came out and stump grounded 12 trees. He further stated that the trenches on the left side of 3 and the right side of 7 are doing better. A subcommittee is being formed to evaluate the two vendors who bid on doing the irrigation system. Getting the job done will be at the company's convenience.

**Women's Association Update:** Kathryn reported that their events are up and running. She further stated that new members are higher level players and are more 18 hole players. The Twilite and Solheim events have taken place. 24 golfers participated in the Solheim Cup event. There is great interest in League play as there are 20 women on the sub list for leagues.

**Member Liaison:** All concerns that members had were reported to Donnie and discussed both before and during the meeting. In Carl's greens report he discussed several of the member concerns including the 2nd and 4th greens, 3rd and 7th drainage and the tire ruts to the right of

the first green. Lastly, cart return routing, monday night league format, pro shop awning return were all discussed during the meeting.

**Next Monthly Meeting: June 6, 2024**

Meeting adjourned at 6:30pm

Minutes prepared by Mike Hanieski, Secretary