Central Nebraska Senior Golf Association ANNUAL MEMBERSHIP MEETING MINUTES September 20, 2023 – Lakeside GC

CALL TO ORDER: The meeting was called to order by President John Wolf. The meeting followed the annual Memorial Tournament which had 108 member players.

HISTORY & MEMORIAL TOURNEY:

Andy Anderson gave a recap of the history of CNSGA. Copies of the history were distributed on the meal tables. It was organized in 1984, making this our 39th year. There were 181 original "charter" members, the last two surviving charter members passed in 2018. In 1987 the annual 2-day individual tournament was named the Jerry Treadway Memorial Tournament in honor of the founder. In 2010, following the sudden death of then President Don Treadway, the tourney was renamed the Treadway Memorial to honor both Jerry and his son Don. In 2015 name was again changed to simply the Memorial Tourney to honor all past members and supporters of the organization. Copies of the history were distributed on the meal tables.

ELECTION OF DIRECTORS:

Candidates on this year's ballot are: Rich Bernt, Rusty Halkyard, Roger Callan, Don Sackett, and FA "Andy" Anderson. Wolf announced the resignation of Tom Reisdorph due to continued health issues, but that Reisdorph would be appointed as non-voting Director Emeritus and welcome to attend all board meetings. Ballots were offered to any member who had not previously voted online. One director and two CNSGA members were appointed to count and combine the online and paper ballot votes. Ballot tallies are attached to these minutes.

Following the vote, Halkyard, Callan, Sackett and Anderson were elected to full 3 year terms. Bernt was elected to fill the remaining 2 year of Reisdorph's term.

The CNSGA Board of Directors is now: (2026) Rusty Halkyard, Roger Callan, Don Sackett, and Andy Anderson; (2025) Bob Yantzie, Rich Peters, Steve Johnson, and Rich Bernt; (2024) John Wolf, Steve Isom, Kent Cottam, and Allan McClure.

MINUTES:

Minutes of previous of the 8/17/2022 meeting were summarized and approved by voice vote.

FINANCIAL REPORT:

Andy Anderson reported CNSGA continues to be in very good shape financially. As in the past, a full financial report will be included in the tourney book next spring. By past resolution of the Board, the association maintains a minimum of \$8,000 cash reserve, which is about 1/2 years operating cost. Anderson reported these current account balances: \$12,410.24 in checking; Passbook and CD accounts have been converted to a Fidelity Securities account (Deposits of \$8,000 to the account) with current value of \$11,574.86. Anderson stated that any CNSGA member may request a printed financial statement.

It was Moved, Seconded and Passed to accept the Treasurers report.

MEMBERSHIP:

Andy Anderson reported that we currently have 549 paid members. Anderson emphasized the need to continue to recruit new members to keep a healthy organization.

SCHOLARSHIPS:

Printed copies of Don Sackett's report on this year's scholarship winners were on each table. Don gave a summary of the program and the winners. Due to members added voluntary contributions, we were able to give 6 - \$1,000 scholarships this year. Sacket reported the two raffles raised an additional \$1,500 for the program.

HALL OF FAME:

Allan McClure is the CNSGA representative on the Nebraska Golf Hall of Fame. McClure reported that the HOF new website is up and running, and that those inducted for promoting golf (formerly Davis Award) would be shown alongside inductees recognized for their golfing success. The HOF is returning to inducting new members on even numbered years. Recommendations for new honorees were encouraged. Nomination forms are on the website or contact Allan for assistance.

NEW ZEALAND trip:

Scott Maline presented several flyers promoting a golf & social trip to New Zealand. Information will also be on the website. Anyone interested in may also contact Scott directly.

OTHER ITEMS FOR DISCUSSION:

Wolf asked for other items for discussion, or suggestions to improve the organization. There was a little general discussion, but no motions or action taken. The CNSGA board will meet next week, and members were encouraged to contact any board member with ideas or suggestions.

ADJOURNED:

There being no other new business from the floor, and the meeting was adjourned.

FA "Andy" Anderson Executive Director