

Central Nebraska Senior Golf Association
ANNUAL MEMBERSHIP MEETING MINUTES
August 17, 2022 – Awarii Dunes GC

CALL TO ORDER: The meeting was called to order by Scholarship Chairman Don Sackett (both President and V. President were unavailable) The meeting followed the annual Memorial Tournament which had 90 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 38th 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:

Directors with terms ending in 2022 are: Bob Yantzie, Rich Peters, Terry Thulin, and Tom Reisdorph. Other board members are: (2023) Roger Callan, Don Sackett, Rich Bernt and FA "Andy" Anderson; (2024) John Wolf, Steve Isom, Kent Cottam, and Allan McClure.

Candidates on the Ballot are: Bob Yantzie, Rich Peters, Tom Reisdorph, Steve Johnson, and Steve Thomalla.

Ballots were offered to any member who had not previously voted online. Two directors and two CNSGA members were appointed to count and combine the online and paper ballot votes.

Those elected with term to end in 2025 are: Bob Yantzie, Rich Peters, Tom Reisdorph, Steve Johnson

The online vote results and the ballot committee tally are attached to these minutes.

Sackett thanked Terry Thulin whose term expired, and also thanked Steve Thomalla for being a candidate.

MINUTES:

Minutes of previous of the 8/17/2021 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: \$17,283.02 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 \$10,800. So far in 2022 we have collected: \$12,875 in dues (515 paid members), \$5,400 in scholarship donations, \$150 in advertising, and \$1,227 in Host fees. We have committed \$5,000 to Scholarship winners. Typical annual expenses run about \$17-\$18,000+, which include the scholarship & youth golf programs. It was Moved, Seconded and Passed to accept the Treasurers report.

MEMBERSHIP:

Andy Anderson reported that we currently have 515 paid members. Youngest – 4 born in 1972; only 56 younger than 60; 124 over 75; oldest – 2 born in 1931 – age 91 – Ed Bourg and Bud Spansberg; 92 new members so far this year. 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 5 - \$1,000 scholarships this year.

HALL OF FAME:

Allan McClure is the CNSGA representative on the Nebraska Golf Hall of Fame. McClure reported that new inductees to the Hall of Fame typically occur on even numbered years. Recommendations for new honorees was encouraged. Nomination forms are on the website or contact Allan for assistance.

WEB PAGE:

Anderson gave an update on the website -- www.cnsga.com. The new format is working well. Online Membership and dues paying is now available. Suggestions for improvements should be directed to Andy.

OTHER ITEMS FOR DISCUSSION:

Sackett asked for other items for discussion, or suggestions to improve the organization. There was a little general discussion, but no motions or action taken.

ADJOURNED:

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

FA "Andy" Anderson
Executive Director