**Executive Committee Meeting – January 2025**

29 January 2025

**Attendees:**

Arvid Halvorsen, President; Jeff Smith, Captain; Rick Froh, Treasurer; Jon Gunther, Shop Manager; Darryl Rupp, Secretary

**Topic: Executive Committee 2025-2026**

1. Confirmed that the Captain will be leaving; Jon is willing to take over as Captain.
2. Treasurer, President, and Secretary are willing to stay in position.
3. Would need to replace the Shop manager.
4. Secretary will send out a message to the membership asking for those that are willing to serve on the Executive Committee in some capacity to inform the Secretary.
5. The Executive Committee will propose the committee slate for next year at the AGM for approval.

**Topic: Membership Status**

1. Status of the membership is good; we have had a number of new members joining recently, with some from word of mouth, some from the NCSC bulletin. The processes to receive requests and move them toward purchasing memberships seems to be working.
2. The Secretary will provide monthly e-mail listing updates and also add a step in the membership processing to add new members to the WhatsApp group. If an easier way of managing the e-mail lists is found, will update the e-mail listing with each new member as well.
3. The follow-up from the President on the new-member e-mails is a good touch and recommended to continue.

**Topic: Budget**

1. Good.
2. Still with regard to the stock, same aspect about how much to order and use.
3. With regard to stock, will pay and order in advance for some, and then 3000 euros on top for additional stock.
4. Treasurer and Shop manager need to be in synch throughout this process.
5. Account in ING: need to confirm that the President and Secretary have access to the ING account.
6. Need to avoid the single point of failure with just the Treasurer being able to pay.

**Topic: Stock**

1. Have regained contact with the point of contact with the vendor.
2. Will send out to those that previously indicated interest to provide payment in advance, and will then purchase a supply.
3. Existing stock: will bring to events to try and get some purchasing. The company is able to deliver without customs fees.
4. Will put out a WhatsApp message to the members to inform them.
5. Will need to buy Longest Drive and Closest to the Pin at some point this year.

**Topic: Competition Schedule**

1. Competitions are set through 2025.
2. Recommendation for a fund-raiser type of event where we buy mulligans, strings, etc. Would need to consider the course we do it, and make sure that we don’t have an issue with pace of play (which could be an issue in a long scramble format).
3. Looking at potential new courses. In addition, for more expensive courses, potentially we could subsidise if we can get to a nicer course at some point.
4. Continuing to seek a Spring match with SGA, and continuing to try to schedule a match with the IGC.

**Topic: AGM**

1. Need to build the event on Wix for subscribing.
2. Will follow up with an e-mail with the updated contact listing.
3. Booked for 20 March 2025 at 1900, but will try to adjust to 1830 to allow the meeting first, and then have the meal to follow.
4. Will need to determine menu, what the alternatives are, etc.
5. Discussion about the NGC providing funds to provide drinks during the meal; will discuss with the venue on options.
6. Plan for reports being done by end of February, with an EC the first week of March to confirm and go over the reports. (Initially planned for 5 March, will confirm during the next week).

**Topic: Any other business**

1. Think we should try to plan some sort of trip every year. When sending a call to the members for interest in the committee, see if anyone is interested in taking responsibility for planning and coordinating a golf trip in the early fall.