

SHORELINE SENIORS BOARD OF DIRECTORS MEETING

August 30, 2021

Board Members Present: Mike Sliter (President), Dan Barreras (Past President), Ron Labrum (Handicaps), Jim Whitaker (Vice President), Keith Huffman (NCGA Ambassador)

Minutes: Minutes from the May 24, 2020 board meeting were approved.

Treasurer Report:

1. Expenses since last reporting period:
 - NCGA \$323
 - Trophies for Championships \$468.49
 - Web Site Fee \$153.81.
2. Revenue since last reporting period:
 - New Members: \$455
3. Balance as of August 30, 2021: \$4472.98
4. Checks from Annual Meeting/Golf/Luncheon will be deposited in September
5. Expenses for Annual Meeting/Golf/Luncheon will be paid when we receive the bill

Membership Committee:

1. No report

Tournament Committee:

1. The board voted to play the tournament/luncheon as planned.
2. There was some concern about eating in an enclosed area. After talking with the manager of Michael's, anyone who wants to eat their meal outside is welcome to do so, space permitting.
3. Since this is viewed as a "tournament" by course management, carts are required. Additionally, each cart will have two members riding.
4. Lunch will be served at 12:00 noon.
5. Awards from the Club Championship and the raffle prizes will be distributed during the luncheon.
6. To date we have 34 golfers.

Handicap Committee (and NCGA):

1. No report.

Key Items from recent Greens Committee Meetings and from Mike's Meeting with Supervisors

1. No Report.

Next Meeting: Monday, December 6, 2021 after the Monday tournament starting approximately 12:45.