

Minutes of the Meeting February 7th, 2017

Present: Keith, Mark, Jan Peter, Marc

Absent: Ricardo, Sam, Ivan

- 1) Opening 19:16h
- 2) Minutes of last meeting and follow up
 - a. State of the course/applicable rules → local rules 2017 were compiled and distributed and deal with issues mentioned
 - b. Chamber of Commerce → notary has been reminded on compiling the articles of incorporation
 - c. Prizes → round of golf has been replaced with golf balls, winners excellent balls !!, runners up very good balls!!

Minutes were approved – especially with regard to balls !!!

- 3) Finance
 - a. 24 players at medal play, a good turnout considering the French being on Anguilla for a tournament
 - b. Collection of fees, app 30 members paid which is on par as compared to previous years
 - c. Santa Scramble auction receivable
 - i. Some need to pay, Keith will follow up with them

Financials approved

- 4) Golf liability insurance has been renewed, invoice will follow
- 5) Local rules 2017 (as per item 2a above)
- 6) Storage container
 - a. Welder will pass by to fix door, clean out remnants, varnish floor, paint inside in the coming two weeks
 - b. Container will be bolted/secured to the underground in order to prevent theft/damage due to hurricane
- 7) February Medal Play
 - a. Gitte is off island:
 - i. Jan Peter will check with Rodney re cards
 - ii. Blank cards are probably in the filing cabinet
 - iii. Marc will be there to collect cards

Meeting closed at 19:45h