

# BROWN DEER MEN'S GOLF CLUB

*Club Meeting Minutes - February 11, 2017*

➤ **Approval of Meeting Minutes - [October 26, 2016](#)**

➤ **Treasurer's Report - Mike Kruck, Treasurer**

➤ **Club Updates**

- [Member survey results](#) and decisions made in response
  - Reference materials if interested: [Officers & Advisory Board Planning Session Minutes and Data](#)
  - [Survey results](#)
- Meetings & Social Nights - new approach (activities/golf) and [schedule](#)
- New [Hole-in-One Club](#)
- Spring Tour - Kevin McGarry
- Event updates and registration procedures - membership encouraged to use RSVP links in email invitations
  - Brief discussions regarding new 1-day Bill Eckhardt 2-Man Best Ball Event option and new member-guest event being planned
- [Player's Cup point system](#) changes
- New opt-out option for side games and skins with rebates by "cash card"
- Summer Classic, July 16th - discussed options; motion made, seconded and approved to hold event at Meadowbrook CC:
  - Option #1 (approved): [Meadowbrook CC](#) - 11:00 a.m. start: \$50 walking or \$60 riding
  - Option #2: Brown Deer - 7:30 a.m. start, \$77 mandatory riding
  - Option #3: Dretzka - 7:30 a.m. start, \$45 walking or \$61 riding
- New [Members Tee Times](#) on more than 20 Saturdays and Sundays for up to 16 players starting at 8:33 a.m.
- [Tee time chat board](#) and [new Facebook closed group](#) for member communications
- Pace of play - to increase focus during 2017:
  - To require start and finish times on signed scorecards (*2-stroke penalty for falsification or omission*)
  - To aggregate data by member throughout the year for analysis (time to finish and minutes behind prior group) and communicate with players having issues
  - Make "two to the tee, two on the green" standard procedure; two players should move ahead to tee off
- U.S. Open Update - Dirk Anderson
  - Hole #8
  - Materials to volunteers by April 18, 2017
  - Training dates: May 6, June 3 and June 4

➤ **Discussed Governing Documents**

- Motions made, seconded and carried to approve the following changes to our [Bylaws](#):
  - New member meeting requirement - change from “mandatory” to “strongly encouraged”
  - Membership limit - increase from 200 to 225 men
  - Require reimbursement of out-of-pocket expenses (WSGA, MCPLA, etc.) for Honorary members other than Arnold Walker; \$33 for 2017
- Discussed potential amendments to our [Constitution](#):
  - Update the name of our Club to the “Brown Deer Men’s Golf Club” to be consistent with our Bylaws?
  - In response to survey feedback, allow for online and/or proxy voting?
  - Other technical amendments and potential consolidation of documents into a single “Articles of Association”
  - The above changes to our Constitution would require > 50% approval by ALL members at a meeting (unlikely) or a written petition signed by more than 50% of members (considering)

➤ **Other New Business**

- Motion made, seconded and carried to provide Honorary Membership to Rich Sell (1991)
- Driving range project is progressing, with completion anticipated in 2017
- Symetra Tour event to be held August 1-6, 2017 at Brown Deer

➤ **Adjournment**

- Motion made, seconded and carried to adjourn