



**Executive Committee
Meeting Minutes
Date: October 8, 2005
9:00 a.m.**

Attendance:

Scott Carey, President	X
Tom Taylor, Vice President	X
Esther Springer-Johannesen, Treasurer	X
Shirley Toner, Secretary	X
Kirk Osborne, Water Chair	X

Guests: Dave Homer, Maggie Homer, Terry Irvin, Kay Radovich, Dave Sims, Nan Stricklin, Warren Hoffman, Board member, Dick Sirokman

Minutes

Comments by guests regarding member service in the bar and restaurant; the Executive Committee will follow up on these comments and suggestions.

Warren Hoffman requested additional budget information; Esther will contact him this afternoon.

The following items were discussed:

1. Pro Shop Hours – we plan to cut the pro shop hours to 7:00 a.m. to 3:00 p.m. Esther will check with Gail regarding a breakfast crowd and cleaning time.
2. The amendments to the Bylaws were discussed, along with Rob's suggestions for necessary changes to the Articles. We will request approval for the final draft and the Article change at the forthcoming Board meeting, and send them out for the vote.
3. The formation of the Hearing Committee was discussed; agreement was that this would be a helpful addition for our members.

The meeting went into closed session at 10:15 a.m. for personnel discussion.

No motions were made for consent agenda.

Respectfully submitted,

Shirley Toner, Secretary