

Minutes

Pinehurst Country Club

Board of Governors

December 12, 2011

Governors Present: Dick Biegger, Nancy Brooks, Gary Evans, Richard Lawson, Merle Lewis, Dennis McCann, Duff Meyer, Sandy Smith, and Diana Staley.

Also attending: Ed Renner, Appointed Secretary.

Richard Lawson called the meeting to order at 10:30 AM following the Board of Governors' Annual Membership Meeting. He welcomed the new Governors and thanked them for choosing to contribute their time and efforts to benefit the membership. The Minutes of the November Board meeting were approved as distributed.

Richard called for nominations for the 2012 Board. Richard Lawson was elected President, Dick Biegger as Vice President, and Diana Staley as Secretary. Ed Renner, a former Governor, was appointed as Treasurer.

Since many non-resident Members cannot attend the annual membership meeting, a summary of the Board's presentation will be included in the January, 2012, MEMBERabilia. The PowerPoint presentations of the Board and PCC Management will be placed on the Members' website.

Gary Evans mentioned that at the evening membership meeting we should note that the topic of multiple tee times during the summer months will be decided at a later date due to the closing of Course No. 1 during the summer. Sandy Smith mentioned that the railroad crossing improvement relates to Courses No. 3 and 5, not Course No. 1.

With the low attendance at the annual meeting, the Board briefly discussed if in future years we should consider scheduling only one annual membership meeting rather than two as we currently do now at 9 AM and 6 PM. If the Board decides to make this change, the Bylaws would need to be amended.

Since Richard was unable to meet with all the new Governors prior to this Board meeting, final decisions on Committee assignments for next year are pending. He will notify the full Board when decisions have been made and will provide us with complete contact information that will include the new Governors' email addresses, phone numbers, and mailing addresses.

The Board agreed to continue meeting each month on the third Monday of the month at 3:30 PM. Name badges for the new Governors will be available from the Membership Office, and the new Governors learned about their mailboxes in the closet in Board Room 2 downstairs.

Diana Staley asked for feedback on the Board Blog Summary Report she distributed prior to the meeting. The Board approved the draft for the January Blog topic on the Golf Academy.

Richard informed the Governors that they are responsible for booking Committee meeting space for 2012 by contacting Nancy Sadler. This is a priority task since all other meeting requests for space are handled after Board Committee meeting space is allocated.

A date for the Board Appreciation Dinner is still unknown. Typically, it is held in January or February, and this year will be at the Main Clubhouse. Dress is formal. An invitation will be sent to each member in the mail. New Governors (and former Governors who would like a different picture displayed in the Members' Club lobby) should arrange for a picture (without their spouse or guest) to be taken.

There was a general discussion on the Treasurer's Report. Diana mentioned that the Board used to have income from the expired chits from PCC tournaments but this changed when we moved to the Credit Book. Now the Club reimburses us for "reasonable" Board expenses within a \$1500 limit per year.

No committee reports were given at this transition meeting.

Respectfully submitted,

Diana Staley, Secretary.

Next Meeting: Monday, January 16, at 3:30 PM