
Meeting Minutes

Call to order at 1:02pm. on August 13, 2018

A meeting of the Grand Haven Board of Directors was held at Creekside on August 13, 2018. Attendees included Tom Shelko, Bill Todd, John Fitterman, Pat Kaufman, Margaret Matuszak and Gail Barlow.....Absent: George Betz.

Approval of Minutes

The minutes of the board meeting dated July 7th 2018 were approved by all members present.

Reports

Director's Reports

Bill Todd – Treasurer

- Balance of account as of August 13th, 2018 is: \$9561.69

Tom Shelko – President

- Tom S. discussed that Australian Golf Croquet is becoming very popular and more challenging to our members than golf croquet...very fast game.
- Tom S. has arranged to hold a clinic for Australian Golf Croquet at Grand Haven in September with Ted Knoff from Hammock Dunes. He

suggested that all members interested visit the Australian Golf Croquet rules that may be seen on line before the clinic. An e-mail will follow to our members shortly.

- On August 6th, the area for our new pavilions on the court was being measured. Design will be finalized shortly.
- Looks promising that the pavilions should be on the court by Octoberhopefully.
- All calendar changes for court schedules have been completed and are now on our website. Thank you Jenny Scott for your assistance.
- A big thank you to Mark Vogel for his efforts in arranging a wonderful get together for our baseball party in Daytona last month.

Margaret Matuszak – Social Director

- An e-mail is being sent out to all members shortly inviting them to a “Going Away Party” for Jack and Gail Barlow who are leaving the club and moving back to Canada on October 1st. A cocktail party in their honor will be held at the home of Orin and Pat Kaufman on Sunday, September 2nd from 4pm – 7pm and refreshments will be provided by the club.
- We are asking for a member to offer their home for our Halloween party this year. Pat Kaufman will be sending out an e-mail shortly. The club will provide the liquor for this party and members are asked to bring a dish. We also need to discuss the location for our Christmas party this year at our next meeting as well.
- With Gail Barlow leaving the club shortly, Margaret Matuszak, will be arranging Wine & Wickets for our members and the club dinners as of Thursday August 30th.

- **Adjournment**

There being no further business, a motion was made/seconded/voted to adjourn the meeting at 1:57pm/

Secretary

Date of Approval