

2010 CCMA Board of Directors Meeting Minutes

**MINUTES OF BOARD OF DIRECTORS MEETING
FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION
January 10, 2010**

Sam Bowlin called the meeting to order at 9:00 AM.

PRESENT:

BOD: Sam Bowlin, Gale McCune, Warren Wright, Dan Desmond, Frank McMorrow, Lovee Curtis, Barry Golliday

Committee Chairs: Jeff Canon (Green), Ward Grant (Golf), Mary Ann Hurley (Social), John Bittenbring (Marketing), Laurie Wingfield (House)

Association Presidents: Paula Dignan (LGA 18), Kit Ober (LGA 9), Rick Jackson (MGA)

Limited Golf Representative: Milt Berube

MINUTES: The minutes of the December 14, 2009 meeting were approved

TREASURER'S REPORT: Treasurer Frank McMorrow reported total assets of \$6,128.

COMMITTEE REPORTS

Green Committee: Did not meet

Golf Committee: There will be a Rules Clinic on March 3, led by Clyde Luther

Social Committee

- Needs a few good men to round out committee membership
- Establishing a regularity to schedule of events - same day of week or month - to increase attendance
- Will focus on low key, casual, low price events

Marketing Committee: Will meet this afternoon and will meet with FCCC management on Thursday, January 14.

House Committee

- Harry's winter closing for dinner
 - Closed by FCCC management due to low/insufficient traffic
 - View of House Committee is that low traffic primarily due to Insufficient promotion/advertising and continued food service problems
 - BRC continues 9AM-3PM on days when course is open
- Dining Room and Grille will be updating menus every 6-7 weeks
- Working on a prime rib night
- Happy Hour at Harry's on January 15

ASSOCIATION PRESIDENTS

LGA 18

- Revised By-Laws. Next step is membership vote on approval

- Received Events Calendar from Pro Shop
- Will go to 2 divisions in 2010 - Silver and Bronze. All participants will be eligible for prizes in their divisions
- Blue Heron: Will go to blended tees on 8 holes. Silver tees will be moved up to Bronze tees (LGA 18 only)

LGA 9

- Will continue 4 Tees program
- Will continue the photo membership book

MGA

- Received Events Calendar from Pro Shop
- Williamsburg Cup discussion underway
- Home & Away discussion underway
- Old Town tournament will be April 15
- MGA winter rules review underway

LIMITED GOLF REPRESENTATIVE: Discussed recent letter from Steve Dreybus.

TRACKING LIST: Need BOD discussion/decision on what to do with list. Discussion needs to be included in discussion of how JAB tracks progress vs FCCC objectives

DISCUSSION ITEMS

1. 2010 Goals/Priorities: Issues discussed:

- Possible goals/objectives
- Need to see the first cut of FCCC management's objectives from December 2009 to be sure we are in sync and supportive to extent we can. Continue to work with management on their steps to enhance members' experience.
- Need continue to keep informed on FCCC to make members comfortable on financial viability. FCCC business model. What will it take for FCCC to be cash flow positive? Is there light at the end of the tunnel?
- Further discussion required

2. Dining venue dress codes

- Jeans or no jeans in the Dining Room and Grille is an FCCC management decision
- If no-jeans is the rule, it needs to be consistently enforced

ADJOURNMENT: The meeting was adjourned at 10:30 AM

DIRECTORS DISCUSSION

Discussion of change in By-Laws to permit annual meeting to be held any day in 2nd week of Nov.

Lovee Curtis volunteered to review By-Laws for any other necessary/desired changes

FUTURE MEETINGS

JAB Meeting: Monday-January 18, 2010-9AM

CCMA BOD: Monday-February 8, 2010-9AM

Barry Golliday
Secretary

**MINUTES OF BOARD OF DIRECTORS MEETING
FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION
February 8, 2010**

Warren Wright called the meeting to order at 9:00 AM.

PRESENT:

BOD: Warren Wright, Dan Desmond, Frank McMorrow, Barry Golliday

Committee Chairs: Ward Grant (Golf), Erna Rodgers (Social), John Bittenbring (Marketing), Laurie Wingfield (House)

Association Presidents: Paula Dignan (LGA 18), Kit Ober (LGA 9), Rick Jackson (MGA)

Limited Golf Representative: Milt Berube

Additional House Committee member: Tim Weidman

MINUTES: The minutes of the January BOD meeting were approved

TREASURER'S REPORT: Treasurer Frank McMorrow reported total assets of \$6,128.

COMMITTEE REPORTS

Green Committee

- Committee minutes read
- No H2B program this year. Discussion on implications and concerns about course conditions in spring

Golf Committee

- Winter rules being reworked
- Rules seminar Mar 3 @ 6 PM. Sign up in Computer Room
- Golf Calendar in drop-down on top of Scorecard. Needs better visibility

Social Committee

- Program attendance: 55 at Let's Do Lunch; 65-70 at Bingo; 164 (45 non-members) at Forgotten Broadway
- Social Calendar: Need to include all FCCC events & make it available at top of Scorecard
- Reviewed upcoming events

Marketing Committee

- Carmen Hegge-Kleiser joined Marketing Committee
- Discussion of member communication from Steve Dreybus
- Discussion of HOA-FCCC Committee: Purpose of Committee and need to protect perceived value of membership. Core of membership value proposition are: MDC, Association play, Social program and Grille privileges
- Discussion of need for criteria to guide non-member attendance as guests to CCMA functions
- Discussion of improved publicity/event awareness options

- Discussion of FCCC data mining. Key question are system capabilities, resource availability for manual analysis and expertise availability to take appropriate marketing action from the analyses
- Spring Membership Drive starts in March. Will include golf and social events for non-members

House Committee

- No Committee meeting
- Current focus issues
 - Price on specials
 - Uniform Gratuity %
 - How to increase attendance at Friday TGIF. Ideas were: make it a regular event; provide timely and effective notice and provide incentives
 - Service time on Prime Rib night
 - Late cancellation of Super Bowl party
 - Members price vs non-members price at open events is less than 10%

ASSOCIATION PRESIDENTS

LGA 18

- Handbook in proofing
- “Ruth Ward” tournament changed to President’s Cup to honor past LGA presidents
- Now at 113 members

LGA 9

- Directory in proofing
- Will do invitational tournament with TRCC and KMCC on June 24
- Will hold own rules clinic

MGA

- Golf Calendar will be on MGA website soon
- Old Town tournament on Apr 15. Corporate sponsorship campaign underway
- Dinner Dance on Nov 6. Trying to make it work at FCCC. Lots of changes required
- Will be 3 Divot Days.

LIMITED GOLF

- Rep on Rally For The Cure Committee
- Need clarification on Steve Dreybus offer letter on what privileges SWG membership offers

TRACKING LIST: Need BOD discussion/decision on what to do with list. Discussion needs to be included in discussion of how JAB tracks progress vs FCCC objectives

DISCUSSION ITEMS

- Insider Newsletter had “Open to All’ prominently in headlines on a number of club events. Was literally true. Concern expressed about decreasing

perceived value of membership if impression is that all club events are open to non-members

- Annual meeting on Feb 15 @ 5 PM. Blast e-mail to go out.

ADJOURNMENT: The meeting was adjourned at 10:30 AM

FUTURE MEETINGS

JAB Meeting: Monday - **February 22** - 9AM

CCMA BOD: Monday - March 8 - 9AM

Barry Golliday
Secretary

Minutes of Meeting
Ford's Colony Country Club Membership Association
March 8, 2010

The meeting was called to order at 9:00 am by Sam Bowlin

In attendance were Sam Bowlin, Gale McCune, Dan Desmond, Frank McMorrow, Al Davis, Lovee Curtis, Ward Grant, Jeff Cannon, Milt Berube, Kit Ober, Betsy Conboy, Erna Rodgers. Absent: Warren Wright, Barry Golliday, Laurie Wingfield.

Treasurer's Report : Total assets of \$6,068.66 following payment for tax preparation.

Green Committee: Installing ball washers and water tanks on 4 Blue and 12 Black once temperatures allow. Installing benches for walkers. Concern expressed regarding securing them, or at least identifying them if they were to be moved. Ongoing course maintenance as the weather permits – aeration on all courses; divot repair by volunteers from the golf associations. Hiring 5 new staff in March, more in April, all locals. Finalized the blended tees. Concern over the weeds at the edges of the MH greens – hopefully when the grass begins to grow again, they will be choked out. Concern over boundaries at the edges of the MH greens which have become exposed over the winter interfering with the path of the ball. Hopefully when the grass begins to grow again, they will be covered. Concern expressed about the condition of the fairway on Black 6 – sinkholes. Committee referred to superintendent's article as a link in most recent Scorecard. Emphasis requested by Pro Shop and associations on repairing ball marks on the greens. Some fairways on Blue H will be cut nearer the tee boxes.

Golf: New winter rules approved, necessitated by year round posting of scores. Any changes made follow USGA guidelines. Rules have been posted on the MGA website, with hyperlinks to the appropriate USGA rules. Rules will be posted on the CCMA website. Walkers are urged not to bring the carts too close to the greens. Rules clinic – 103 signed up with food for that number purchased. 88 attended.

Social: Bingo has been very successful. March will be the last since the callers have other jobs during golfing season. Considering offering Bunko instead to keep the social emphasis going. Denim and Diamonds successful, though numbers were fairly low. March 17, St. Pat's Dinner with Sing Along. Wine Society mention in the Scorecard led to increased attendance. Ladies' Night Out in April, Jennifer Litterist from My Favorite Things will create a flower arrangement which will be a permanent addition to the Dining Room.

House: No meeting.

Marketing: Considering expanding directory in 2011 to include member profiles and pictures, a major project, which will require volunteer help. Current 2010 yearbook

contains errors and omissions. Scorecard improvements are good, but it's too long; considering separating out golf and social news. It is still not reaching all; need to print and make available in public areas and give to New members when they join. A Sponsorship program for new members was mentioned and discussed. Idea tabled for further discussion.

LGA 9 and 18: Joint Opening Day 3/25 with luncheon following. Both organizations participating with the MGA in the divot repair days Mar, 16, 23, 30. A welcoming coffee was held for the 14 4-Tees. TC will conduct a separate Rules Clinic for the 9-holers.

MGA: The MGA membership breakfast will be held on March 31. The MGA Information Packet and the membership roster are now on the MGA website. The Chili Open will be played on March 12. The Olde Towne Medical Challenge is scheduled for April 15. Holiday Chevrolet - Cadillac is supplying two vehicles as hole in one prizes this year as well as other prizes for the other par three holes at the Olde Towne Challenge event. The MGA Dinner Dance will be held at the Club this year on November 6. The Divot Program is scheduled for March 16, 23, and 30.

SWG/Associate Golf: Plans for Sunday outings not solid yet. Milt has obtained a roster of SWG, Associate and Social members. SWG numbers 79 with 13 being ates.

Discussion Items:

-Service in Grille still an issue. Harry's to open in late March and hiring and training taking place. Issues raised regarding timeliness of service. CCMA Board will follow up with Steve Dreybus at JAB.

-Marketing brochure/flyer in ToC. Using the theme that the club is the "Centerpiece of FC". The 4-Tee program seems to be a big draw; could the Golf Academy step up and offer an introductory program to lure new members? Al, representing the committee, committed to working more closely with the CCMA and will review the timing of Marketing Committee meeting.

-FCCC/HOA Committee: This will now be a Task Force, with Milt, Laurie, and Lovee participating from CCMA. They have been moving cautiously because the HOA board has not been in full agreement on how to proceed. Our participation, in terms of preparing articles for the ToC is on hold .

Meeting adjourned at 11:15 am.

Next Meetings:

JAB – 3/15 @ 9 am

CCMA – 4/12 @ 4 pm.

**MINUTES OF THE BOARD OF DIRECTORS MEETING
FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION
April 12, 2010**

Sam Bowlin called the meeting to order at 4PM

PRESENT

BOD: Sam Bowlin, Warren Wright, Gale McCune, Dan Desmond, Frank McMorrow, Lovee Curtis, Barry Golliday

Committee Chairs: Jeff Canon (Green), Ward Grant (Golf), Erna Rodgers (Social), John Bittenbring (Marketing), Laurie Wingfield (House),

Association Presidents: Betsy Conboy for Paula Dignan (LGA 18), Debbie Keller for Kit Ober (LGA 9), Rick Jackson (MGA)

Limited Golf Representative: Steve Haycock for Milt Berube

MINUTES: The minutes of the March 8, 2010 were approved.

TREASURER'S REPORT: Treasurer Frank McMorrow reported total assets of \$6,068

COMMITTEE REPORTS

Green

- Reviewed minutes from last meeting
- TC will be asked to remind all groups to repair ball marks on the greens
- Walkers will be reminded to avoid creating paths, especially on fringe between green and bunkers. Should go around bunkers.
- Carpenter bees are a problem on Blue Herron #4.
- Yellow jackets are a problem on Blue Herron #1

Golf

- No meeting
- Responsibility for Golf Academy temporarily placed with Golf Committee

Social

- April 6 - Ladies Night Out. Silk flower demonstration. Flowers now in dining room.
- Sat, April 24 - Motown. New DJ.
- St. Pat's. 200+ attendees
- May Ladies Night Out. Will feature a belly dancer.
- Starting personal contact program with new members
- June 1 - Beach Party
- Friday, April 16. Night time golf.
- April 22 - Scotch and Cigars. Open to all genders.

Marketing Communications

- Changing the joint FCCC-CCMA Marketing meeting to 1st Tuesday of month to better coincide with CCMA BOD meeting
- Internal CCMA Marketing Committee meeting TBD
- Membership drive: Now at 18 new members
- Progress made on member-non-member event attendance protocol. Targeting the May BOD meeting for review.
- Easels and tent cards now up to publicize events
- Golf schedule link to be reinstated on Scorecard
- Reviewed proposed FCCC Trial Social Membership program and received BOD feedback. Concerns were: Grille can't handle surge of new members because of low reservations per ½ hour during 5:30-7:30 and insufficient wait staff. Will disappoint trial members and anger current members who they can't get reservations and/or suffer slow service. Conclusion: This program is not a good idea at this time. This item will be discussed at the FCCC-CCMA Marketing Meeting on April 13.

House

- Still working on determining the right number of runners and servers.
- FCCC is having problems finding servers.
- Harry's is encouraging, but still having slow food delivery issues
- Tables to be set outside Grille on patio
- 4/23 - Entertainment resumes at Harry's TGIF

LGA 18

- Finally starting to play this week
- Strong contingent in Old Towne

LGA 9

- Off to good start
- Reminded all to distinguish between LGA 18 and LGA 9. Not "LGA"
- Held own rules clinic
- Match play starts today and continues through June
- May 6 & 13 - Spring Tournament

MGA

- 1st Members Breakfast - March 31
- Pro Shop will replace Jonathan, Matt and TC
- Rick Jackson and Joe Conboy help with hiring Brett
- Divot repair program under John Zivica completed
- Benches finished
- Old Towne on April 15

Limited Golf

- 1st outing this Sunday, April 18
- Initiated a new member follow up program
- Upgrades happening due to wives interest in golf. Will restart new golfer program when have adequate pro staff

CHAPTER 11 UPDATE

Sam and Frank will talk with Sue Tarley, CCMA and HOA lawyer, regarding CCMA rights, obligations and options.

Sam will continue to try to meet with Dave Spiro

Sam met with Cortney Langley of the Virginia Gazette. Sam will be her contact for CCMA member reactions to the Chapter 11.

Sam will meet with Bill O'Donovan, publisher of the Virginia Gazette, later
Revised member benefits sheet distributed (attached)

FUTURE MEETINGS

JAB: Monday, April 19 @ 4PM

CCMA BOD: Monday, May 10 @ 4PM

Barry Golliday
Secretary

**MINUTES OF THE BOARD OF DIRECTORS MEETING
FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION
May 10, 2010**

Sam Bowlin called the meeting to order at 4PM

PRESENT

BOD: Sam Bowlin, Warren Wright, Gale McCune, Dan Desmond, Frank McMorrow, Lovee Curtis, Barry Golliday

Committee Chairs: Ward Grant (Golf), Erna Rodgers (Social), Laurie Wingfield (House),

Association Presidents: Paula Dignan (LGA 18), Kit Ober (LGA 9), Rick Jackson (MGA)

Limited Golf Representative: Milt Berube

MINUTES: The minutes of the April 5, 2010 were approved.

TREASURER'S REPORT

- Treasurer Frank McMorrow reported total assets of \$6,010. Does not include Tarley's bill.
- Need a discussion on fund raising to cover CCMA legal expenses
- Need to be cost effective on Tarley efforts

COMMITTEE REPORTS

Green (Warren Wright)

- Reviewed Committee meeting minutes
- Some of course amenities (e.g. ball washers, towels) have been put on hold. Need to determine which and for how long.
- Comments from the group that weeds on tees continue to be a problem
- Mike Tiernan was quoted as saying at Creditors' Committee that 9 tees and 9 greens are substandard and need to be rebuilt. Not clear from his comments which, why, how much, when. Add this issue to JAB agenda and refer to Green Committee

Golf/HRT

- Reviewed Committee meeting minutes
- Noted that the exercise equipment does not have manuals of operation. This could be a safety hazard.
- Committee will continue to monitor that high standards are maintained.

Social

- Reviewed Committee minutes
- Approximately 60 turned out for Belly Dancing
- Successful Scotch and Cigar event
- Suggestion of a martini night from men

Marketing Communications (Barry Golliday)

- Reviewed Committee minutes

House

- Reviewed Committee minutes
- FCCC is still working on new F&B manager.
- FCCC needs to publicize - Scorecard, TOC, Carts, easel inside door, Marriott - and adhere to the new Sunday hours that begin on Memorial Day
- Harry's getting very good reviews. FCCC to start to promote Harry's to non-member residents of FCCC - in TOC, Scorecard, Marriott

LGA 18

- 1st Major of year - Tuesday - Partners
- Separating LGA 18 & LGA 9 to alleviate crowding. Will use separate courses. 18's will have shotgun; 9's will have tee times.

LGA 9

- 4 Tees program going great
- Initiated "Swinging Sisters". LGA 18's to work with 4 Tees
- 4 Tees alumnae tournament on June 3
- Articles planned for possible publication in *Virginia Gazette* and *Virginia golfer*
- Invitational June 30
- First major tournament - May 6
- Cart captain program. 1 person (lowest handicap) in each foursome responsible for pace of play

MGA

- Olde Towne raised \$55k. +\$4k more than last year. Tom Brownlie to be next year's chair
- Match Play Championship Flight winner - Mike McDonald
- 1st Williamsburg Cup: FCCC - 12 ½ & KM - 5 1/2
- Home & Away had only 10 sign up. Had to cancel
- Member-Guest: 5/22
- Memorial Match Play: May 26, 28, 31

Limited Golf

- First outing in April
- May outing May 16
- Membership now at 75 couples: 58 SWG and 17 Associate

DISCUSSION ITEMS

Chapter 11 Update

- Creditors' Committee composed of 3 active CCMA members and 2 former members
- Will interview 3 attorneys on Wed for Creditors' Committee counsel
- Need to be judicious on requests from counsel
- John McIntyre Q&A - Thursday 10AM

Advanced Payment Interest

- Status unclear. Number of members significantly affected unknown.
- Add to JAB agenda.

Tee Times Rules

- Association course days in advance unclear. 30 or 7 days?
- Open course days in advance unclear. 7 or 2 days?
- Add to JAB agenda

Social Program Protocol

- Hard copy presentation distributed
- Briefly reviewed. Extended discussion postponed.

RESOLUTION APPROVED

Resolved, that the CCMA hire Susan B Tarley, Esquire, to represent the CCMA in the Chapter 11 procedures.

FUTURE MEETINGS

JAB: Monday, May 17 @ 4PM

CCMA BOD: Monday, June 14 @ 4PM

Barry Golliday
Secretary

**MINUTES OF THE BOARD OF DIRECTORS MEETING
FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION
JUNE 14, 2010**

Sam Bowlin called the meeting to order at 4PM

PRESENT

BOD: Sam Bowlin, Warren Wright, Gale McCune, Dan Desmond, Lovee Curtis, Barry Golliday
Committee Chairs: Erna Rodgers (Social), Laurie Wingfield (House), John Bittenbring (Marketing),
Jeff Canon (Green)
Association Presidents: Debbie Keller for Kit Ober(LGA 9), Rick Jackson (MGA)
Limited Golf Representative: Milt Berube
Social & Dining Protocol Presenter: Carmen Hegge-Kleiser
Member: Tom Lynch

MINUTES: The minutes of the May 10, 2010 meeting were approved.

TREASURER'S REPORT

Cash balance remains at \$6,010.

DISCUSSION ITEMS:

Update on Chapter 11

- Reviewed key points of next CCMA message

Social & Dining Protocol

- Reviewed proposed policy for social & dining events that was developed by Carmen, Erna, Laurie and Melissa
- Policy clarified which events are members only and which events are members/guests
- BOD approved policy concept with the suggested clarifications and changes
- Next step is for Marketing Committee to publicize revised policy
- Need to follow on pricing to non-members on ½ price burger night

COMMITTEE REPORTS

Green

- Discussed Blue Heron aeration. Green very difficult to putt
- Sink holes fixed on Blackheath 6 & 7. Sink hole on Blackheath 4 will not be fixed in the near future
- Chapter 11 requires all materials to be COD. Process is inefficient.
- Combo tees on Blue Heron are hard to identify. Will be marked with "C" on cart path.
- Pull Carts: Need to avoid areas between greens and bunkers
- Some bathrooms are in need of repairs

Golf/HRT

- Now at 6 water stations with coolers on courses
- Added Blackheath starter to prevent walk-ons from parking lot
- Handicaps: Not all scores are being entered. Reiterated that all scores must be posted

Social

- Men's Night Out rescheduled for June 16
- Beach Party had ~190 attendees
- Mexican Train: June 17
- Wine Society: June 24
- Ford's Colony residents band - "Elastic Waistband" - will perform September 18
- July Ladies Night Out: Bunko

Marketing Communications

- Trial Social Membership: now at 8
- Golf Protocol Update: Focus is on tee time policy, course availability and consistent enforcement of rules for public play
- FCCC Hotline modified to be more user friendly. No longer defaults to Outlook
- Suggest for Pro Shop to have a Members Only check-in/service line at the counter
- Survey
 - Scheduled for early July and repeated every quarter, unless more frequently required
 - Lite version of 2009 Survey, focused on most important issues
 - Reviewed questionnaire, accommodate suggested changes and added question on comparison vs this time last year (better/worse response)
 - Next steps: Do questionnaire on Survey Monkey, discuss with Steve Dreybus and publicize to members

House

- "Giddy" over new F&B manager, Jim Mead
- He is adding wait staff and training to alleviate service time problem and wants member feedback

LGA 18

- Very successful Member Guest on June 8
- President's Cup: Three day event. Starts June 15

LGA 9

- 4 Tees Alumnae Day: Great event - June 3 - Judy Callahan founder - Alums, graduates and current 4 Tees participated. 77 attendees at the luncheon
- Invitational: June 24 - "Come Play At The Zoo". 96 signed up
- Final Match Play Pairings: Carol Bachmann and Lynn Pryor - To be played by June 30

MGA

- Memorial Match Play successful
- MGA Championship: July
- Williamsburg Cup: Have won all 3 matches. Beat Kingsmill, Williamsburg Club and Williamsburg National

- Slow play on Wednesday caused, in part, by late signups and Wednesday morning show ups. Need to enforce policy of signup by Noon on Tuesday
- June 23: General Meeting and luncheon after golf

Limited Golf

- May 16 outing successful
- Next Outing: June 27
- Now at 77 Members: 59 SWG and 18 Associate

DISCUSSION ITEMS

Push Carts

- Member Tom Lynch complained about the damage he sees on the courses that he believes is caused by walkers and push carts. Area between greens and bunkers are biggest problem
- Tom proposed a number of restrictions on push carts
- Green Committee to review policy - Issue to be reviewed at next BOD meeting - Green Committee to publish reminder on push cart etiquette

FUTURE MEETINGS

JAB: Friday, June 18 @ 4PM

CCMA BOD: Monday, July 12 @ 4PM

JAB: Monday, July 19 @ 4PM



Barry Golliday
Secretary

FINAL

MINUTES OF THE BOARD OF DIRECTORS MEETING FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION JULY 12, 2010

REMINDER: Please send copies of all Committee meeting minutes to Tom Lamb - thomaslamb@verizon.net so that they can be posted on the CCMA website. If you have not been sending your minutes to Tom, or have forgotten to send some of your minutes, please send him the missing minutes. Thank you.

Sam Bowlin called the meeting to order at 4PM

PRESENT

BOD: Sam Bowlin, Dan Desmond, Lovee Curtis, Frank Mc Morrow, Barry Golliday
Committee Chairs: Erna Rodgers (Social), Laurie Wingfield (House), Jeff Canon (Green) - Ward Grant (Golf)
Association Presidents: Paula Dignan (LGA 18), Kit Ober (LGA 9), Rick Jackson (MGA)

MINUTES: The minutes of the June 14 meeting were approved.

TREASURER'S REPORT

Cash balance is \$8,174. We have received contributions of \$4,600 from 180 members/20% of membership

DISCUSSION ITEMS:

Update on Chapter 11

- Reviewed most recent CCMA message to membership
- Major accomplishment by Creditors Committee to get all members with Advanced Payments recognized and listed as liabilities on the financial exhibits
- Next key date is July 22. Cash collateral and creditors committee
- Reviewed filings

Member Survey

- Kickoff is Thursday, July 15. Closes July 31.
- Reduced to 12 questions and 1 opportunity for general comments. For questions used, same wording and rating scale as 2009 to allow comparability

CCMA Election Process

- Reviewed process and timeline
- Nominating Committee and Election Committee underway
- July 20-Aug 15: Solicit nominations from the membership
- Oct 1-20: Voting
- Nov 8: Results announced

COMMITTEE REPORTS

Green

- “C” will be painted with more visible and durable paint for combo holes on Blue Heron
- Reviewed minutes
- Black plugs on Blue Heron greens: Reduces maintenance
- New USGA policy regarding dryer and faster courses: Steve Schmidt understands and supports concept, but wants to err on safe side. Need to balance firm and fast with grass health and viability

- Aeration of Greens: Steve Schmidt is looking at other options to address the concern of over-aeration of greens
- Wet Bunkers: Need to understand why bunkers are wet, and difficult, during drought.
- Cart Policy Reviewed
 - Maintain MGA guidelines
 - Reduce violations through more frequent communications - FCCC, MGA, LGA's, Limited Golf
 - Consider signage & roping
 - Remind all on hitch hiking policy
 - Effectively time the messages to the problem, e.g. avoiding making ruts during wet weather

Golf/HRT

- TC gave good tutorial on importance of posting all scores
- Area between #11 & 12 on Blue Heron no longer an environmental area. Local Rules will be amended.
- Goose poop problem. Plastic raccoons suggested as effective deterrent to large geese population. Worked at club in Richmond.

Social

Coming Up

- July 22: Mexican Train
- July 30: New member reception
- Aug 6: Golf Academy graduation
- Aug 18: Bunko Night for men & women
- Sept 18: Elastic Waist Band (FC residents) - Dinner Dance - 60's and 70's music

Marketing Communications

- Trial Social Membership Drive: Currently at 17. Expecting that about half will convert at end.
- General sense from member feedback is that there has been an improvement in FCCC service, improvement in how members feel about the club, higher participation, and higher support.
- New Social/Dining Policy: Member feedback has been largely positive
- Discussed Andy's departure. **JAB issue** to understand who is now responsible for outside golf events

House

- Theme Night Pricing is getting too high. **JAB issue**
- New Harry's supervisor - Yumi - Pronounced as "U-me"
- Cart Girls: Discussed tipping policy. Tip is built into pricing of items sold for both cash and charges. Tipping is appropriate for free ice and anything the member would like to add.

LGA 18

- Creating Silver and Bronze divisions has resulted in increased players
- Have added 2 luncheons in Harry's - Presidents' Cup and Trifecta
- Very successful Presidents' Cup
- Nominating Committee selecting 2011 slate
 - Betsy Conboy - Pres
 - Treasurer and Tournament Director open
- July 20: Sadie Hawkins

LGA 9

- Very successful Invitational: 100 attendees
- July 15: LGA 9/4 T's combined golf and luncheon
- Match Play Champion: Carol Bachmann
- Very successful Take Your Daughter To The Course

MGA

- High level of support noted for club
- MGA Championship: Lou Carducci
- Williamsburg Cup: Lost to Williamsburg National. Now at 3 wins & 1 loss
- June 23: Held general membership meeting. Covered
 - Posting all scores
 - Slow play
 - Cart etiquette
 - Chapter 11 update

FUTURE MEETINGS

CCMA BOD: Monday, August 9@ 4PM

JAB: Wednesday, August 11 @ 4 PM

Sam Bowlin, President
Dan Desmond, Director-at-Large
Barry Golliday, Secretary
Gale McCune, Vice President
Frank McMorrow, Treasurer
Warren Wright, Special Events

**MINUTES OF THE BOARD OF DIRECTORS MEETING
FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION
AUGUST 9, 2010**

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PRESENT

BOD: Sam Bowlin, Dan Desmond, Frank Mc Morrow, Warren Wright, Lovee Curtis, Gale McCune, Barry Golliday

Committee Chairs: Erna Rodgers (Social), Laurie Wingfield (House), Bill Burke for Jeff Canon (Green) - Ward Grant (Golf)

Association Presidents: Paula Dignan (LGA 18), Kit Ober (LGA 9), Rick Jackson (MGA)

MINUTES: The minutes of the July 12 meeting were approved.

TREASURER'S REPORT: Cash balance is \$11,428. We have received contributions of \$8,150 from 296 members/32% of membership

DISCUSSION ITEMS

Update on Chapter 11

- Reorganization Plan due September 30
- FCCC promised Creditors Committee that they would work with them on the Reorg Plan
- Prudential filing discussed

Member Survey

- 559 responses/about 40% of members - 13 more than 2009
- Top lines:
 - Overall level of satisfaction strong and better than last year
 - Most of the areas of 2009 strength remained
 - Important improvement over year ago on course conditions, dining venues
 - Improvement still needed in Timeliness of food delivery in dining venues
 - 64% said the FCCC operations were Much Better/Better than 2009
- Joint FCCC/CCMA summary along lines of 2010 to be issued after Steve's return from vacation

Golf Etiquette Policy

- FCCC to release to CCMA members this week. Will need regular reminder communication. Plan to do this is unknown.
- How the policy is to be communicated to the public players is unknown.
- Suggestion that a copy of the policy should be included with outing contracts.

Other

- Poor condition of members' range discussed, especially many unrepaired ball marks on practice green.

LIMITED GOLF

- SWG outing - August 22
- Discussed Wine & Dine gratuity problems. Originally charged 40%. To be discussed at next JAB meeting

COMMITTEE REPORTS

Green

- Trying to fix sink holes on Blackheath #4
- Bigger white “C” to be painted on combo tees on Blue Heron
- Steve Schmidt considering a restructuring to focus on irrigation issues
- Need signs on both sides of Blue Heron bridge directing players to clubhouse. Public players are occasionally getting lost.
- Looking at cutting fairways closer to tees.
- Discussed impact of grounds keeping decisions on playability of courses and pace of play.
Reviewing grass heights
- Bunkers. Nothing will be done to alter/eliminate bunkers without consultation with members. Item to be discussed at next JAB meeting
- Steve Schmidt is working hard to save greens due to heat and absence of rain.

Golf/HRT

- Discussed changes to golfers options under Local Rule 2, which applies to driving range netting along Blackheath #1. Will be posted on MGA website.
- Discussed changes to Local Rule 10, which applies to environmental areas. Will be posted on MGA website.
- Beginner golf program very successful.
- Jr golf program very successful. Last program had 68 attendees. Discussed use of parent volunteers to help with class control.
- Now have two full time rangers
- FCCC is doing a great job keeping water on course.
- Member Guest notices out.

Social

- New member reception on July 30 successful
- Announced upcoming events
- Discussed follow up efforts to convert Trial Social Members. Social Committee, MGA and both LGA’s offered to help. Will be discussed further at next JAB.

Marketing Communications

- Golf protocol group is recommending that the issue be tabled until Chapter 11 resolved.
- Reviewed understanding of the \$60k “lifetime membership” issue. This is a C & F bank program. Membership concern over the “no dues” was communicated to First Choice/Drew Mulhare.
- Trial membership. Gary Huneycutt expects about half of 17 Trial Members to convert.

House

- Kitchen tour and FCCC follow up to health inspection violations discussed
- Incorrect gratuity issues discuss. To be discussed at next JAB meeting.
- There will be high staffing turnover as schools resume
- High pricing for events discussed. To be discussed at next JAB Meeting.

GOLF ASSOCIATIONS

LGA 18

- OK with temporary membership in LGA-18 for Full Golf Trial Membership program in fall. No dues and not eligible for prizes. Need handicap (less than 36.6). Will have mentors for temporary members.
- August 17 is President’s Charity event. Recipients are American Cancer Society and Pancreatic Cancer Action Network

LGA 9

- OK with temporary membership in LGA-9 for Full Golf Trial Members. Need handicap. Will charge partial annual dues and eligible for prizes.
- Considering joint website with LGA-18
- Take Daughter to Course successful
- President's Charity event successful. Raised \$469. Recipient was Dream Catchers.
- Announced upcoming events

MGA

- OK with temporary membership in MGA for Full Golf Trial Members. Can play on Monday, Friday and tournaments. Wednesday is too crowded. No guests at tournaments
- Williamsburg Cup; Lost 15-3 at TRCC
- Home & Away: Won - Received compliments from TRCC players on course conditions on Blackheath
- August 20 - Start of Club Championship

Sam Bowlin, President
Dan Desmond, Director-at-Large
Barry Golliday, Secretary
Gale McCune, Vice President
Frank McMorrow, Treasurer
Warren Wright, Special Events

FUTURE MEETINGS

JAB: Wednesday, August 11 @ 4 PM

CCMA BOD: Monday, September 13 @ 4PM

FINAL

MINUTES OF THE BOARD OF DIRECTORS MEETING FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION SEPTEMBER 20, 2010

REMINDER: Please send copies of all Committee meeting minutes to Tom Lamb - thomaslamb@verizon.net - so that they can be posted on the CCMA website. If you have not been sending your minutes to Tom, or have forgotten to send some of your minutes, please send him the missing minutes. Thank you.

Sam Bowlin called the meeting to order at 4PM

PRESENT

BOD: Sam Bowlin, Dan Desmond, Frank Mc Morrow, Warren Wright, Gale McCune, Barry Golliday (part)

Committee Chairs: Erna Rodgers (Social), Ward Grant (Golf/HRT), John Bittenbring (Marketing Communications)

Association Presidents: Kit Ober (LGA 9)

Special Report: Tony Annoni (Nominations)

MINUTES: The minutes of the August 9 meeting were approved.

TREASURER'S REPORT: Balance is approximately \$14,600. Up \$2,000 from the end of July. Collected \$1,800 in August. The legal fund is at \$10,925.

DISCUSSION ITEMS

Update on Chapter 11 (Sam Bowlin)

- At the 9/16 hearing the judge suggested mediation. Judge Santori will preside. He is very experienced. At this time the mediation will be non-binding. The reason for the mediation attempt is that the Ch 11 judge felt there are too many filings.
- An update will go to members regarding the latest developments tonight.

Other

- CCMA Scramble On 10/17. Publicity for the event flyers, CCMA website, LGA 9 & 18 & MGA E-mail.
- Friday night "Mixer" cancelled by Pro Shop. "Lack of interest" caused by minimal publicity and confusion about name of event. Event had previously been call "Twilight Golf".

COMMITTEE REPORTS

Green (Warren Wright)

- Marsh Hawk-Some of fairways mowed closer to tees to help ladies. Sand added to some bunkers as necessary.
- Maintenance hired Crew Leader and Irrigation Tech.
- Some experienced maintenance employees will work 20 hrs per week in an effort to retain them through the winter.
- Blue Heron to be closed for six weeks after Thanksgiving.
- Sprinkler heads will be marked for yardage since many have been replaced due to problems.
- Club needs to purchase a roller so greens can be kept in better condition especially after aeration.
- #13 Blackheath is constantly wet a must have a major leak

Golf/HRT

- Complaints from some MGA members regarding positioning of tees during MGA Championship play.
- Local Rules now posted in Pro Shop Newsletter.

Social

- Elastic Waist Band almost cancelled due to “below-target attendance”
- 55 for Ladies Night Out - Wearing scarves was topic
- For August of 2011, consider not having events due to low attendance
- Need to review number of events in June-Sept to be sure that we are not over saturating the members
- Next major event - Tony Shaver

Marketing Communications

- Fall Trial Membership Drive underway
 - Pulled ad in VG after three insertions
 - 6 Trials from Beginners program
- 5 Academy memberships from Beginners program
- Continue to need mentoring program for potential new members. FCCC should work with CCMA to get right pairings
- Survey: Will distribute comments to Committee Chairs

House

- Suggested weekly specials at lower prices to incent members to spend more than F&B minimum
- Theme night pricing still a concern
- Now two Dining Room menus - Members Grille menu for members and Dining Room menu for Marriott/public
- Jim Meade hired cleaning person for special cleaning

GOLF ASSOCIATIONS

LGA 18

- No Report

LGA 9

- No additional comments to minutes

MGA

- No report

SPECIAL REPORT

- Tony Annoni updated the BOD on the status of the slate of CCMA BOD candidates for the upcoming election

Sam Bowlin, President

Dan Desmond, Director-at-Large

Barry Golliday, Secretary

Gale McCune, Vice President

Frank McMorrow, Treasurer

Warren Wright, Special Events

FUTURE MEETINGS

JAB: Friday, September 24 @ 3 PM

CCMA BOD: Monday, October 11 @ 4PM

FINAL

MINUTES OF THE BOARD OF DIRECTORS MEETING FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION OCTOBER 11, 2010

Sam Bowlin called the meeting to order at 4PM

PRESENT

BOD: Sam Bowlin, Dan Desmond, Frank Mc Morrow, Warren Wright, Gale McCune, Lovee Curtis, Barry Golliday

Committee Chairs: Erna Rodgers (Social), Ward Grant (Golf/HRT), John Bittenbring (Marketing Communications), Laurie Wingfield (House), Jeff Canon (Green)

Association Presidents: Kit Ober (LGA 9), Paula Dignan (LGA 18), Rick Jackson (MGA)

MINUTES: The minutes of the September 20 meeting were approved.

TREASURER'S REPORT: Balance is approximately \$14,000. The legal fund is at \$8,755.

DISCUSSION ITEMS

Update on Chapter 11 (Sam Bowlin)

- 10/28: Mediation meeting. 9:30 AM until concluded.

CCMA Election

- Material printed & mailed. Voting underway
- 10/22: Voting concluded
- 11/8: Results announced

CCMA Scramble

- 70 Participants to date
- 10/17: Noon start
- Decided to do outside cash bar and grill on patio rather than Pavilion, veggie's and dip.
- Also decided to do Cash prizes from pro shop and 50/50 Raffle

LIMITED GOLF

10/24: Final outing

COMMITTEE REPORTS

Green

- Plugging greens lost to heat/drought
- Traps: Adding sand and rebuilding
- Staff reduction beginning in Nov. Some will be retained on part-time basis
- Adding course signage on Blue Heron 5/13 to prevent lost golfers
- Extending fairways back on # 2,3,9 &10 on Marsh Hawk
- Needle punching greens in November
- Need to identify which Garden beds need attention.

Golf/HRT

- Question raised as to why the pond that runs laterally on the right on Blackheath is now marked with yellow stakes rather than red as before
- Question raised as to whether the right side of the green area on Marsh Hawk 17 should be all yellow stakes or yellow transitioning to red

- Drop area not clear on Blue Heron 17

Social

- Erna has agreed to extend her commitment as Chair into 2011 until Chapter 11 is resolved
- Working on how to restructure committee for 2011
- 9/18: Elastic Waist Band/Too Cool for School - Terrific band and great evening
- Scotch tasting went well
- 10/21 - 11/18 - 12/9: Dress code dinners in Dining Room. 3 course prix fix @\$45. Jazz trio.
- 10/20: Oktoberfest
- 10/13: Fireside Chat with Tony Shaver, W&M basketball coach. Will open event to all of Ford's Colony
- 11/11: Trivia Night moved to one day earlier
- 11/19 or 20: Fireside chat with Sen. Tommy Norment
- 10/29: Night Golf
- Carmen has turned social calendar over to Melissa

Marketing Communications

- Golf Only Promotion Program
 - Non-membership Program to sell empty tee times (after 1) at discount. Open to FC and greater Williamsburg
 - Club's proposal, for which the committee is trying to work with them to minimize any adverse impact to the members
 - Key concern: Full Golf downgrades
 - Possible brand name: "FCCC Players Card"
 - Possible in season pricing: \$135/single - \$195/family, plus cart fee
 - 2 day tee time reservation
 - Never on MDC
 - Details not finalized

House

- Thursday night is Salad Night in Harry's. Buy 1 and get 1 @ ½ off
- TGIF tapering off
- Harry's January/February status to be decided

GOLF ASSOCIATIONS

LGA 18

- Trifecta: 3rd day was rained out
- Rally for the Cure successful.
- Regular Tuesday play ends with Halloween Hoot & luncheon
-

LGA 9

- Champion: Debbie Keller
- 9/9: Final member guest successful
- 10/3: Last Fun Sunday
- 10/28: Closing day. 4 Tees play with LGA 9. Luncheon & awards

MGA

- LGA-MGA Challenge won by MGA
- Williamsburg Cup: FCCC tied with TRCC, but finished second due to head-to-head record
- Shark Shootout underway
- 11/10: Presidents' Cup
- MGA elections underway
- 11/6: Dinner Dance sold out

FUTURE MEETINGS

JAB: Monday, October 18 @ 4 PM

CCMA BOD: Monday, November 1 @ 9 AM

CCMA Annual Meeting: Monday, November 8 @ 5 PM

Sam Bowlin, President

Dan Desmond, Director-at-Large

Barry Golliday, Secretary

Gale McCune, Vice President

Frank McMorrow, Treasurer

Warren Wright, Special Events

FINAL

MINUTES OF THE BOARD OF DIRECTORS MEETING FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION November 1, 2010

REMINDER: Please send copies of all Committee meeting minutes to Tom Lamb - thomaslamb@verizon.net - so that they can be posted on the CCMA website. If you have not been sending your minutes to Tom, or have forgotten to send some of your minutes, please send him the missing minutes. Thank you.

Sam Bowlin called the meeting to order at 9AM

PRESENT

BOD: Sam Bowlin, Dan Desmond, Frank Mc Morrow, Warren Wright, Gale McCune, Lovee Curtis, Barry Golliday

Committee Chairs: Erna Rodgers (Social), Ward Grant (Golf/HRT), John Bittenbring (Marketing Communications), Laurie Wingfield (House), Jeff Canon (Green)

Association Presidents: Sue Rennegal (LGA 9), Rick Jackson (MGA)

MINUTES: The minutes of the October 11 meeting were approved.

TREASURER'S REPORT: Balance is \$15,109. Within that the Legal Fund net is \$8,722.

DISCUSSION ITEMS

Update on Chapter 11 (Sam Bowlin)

- CCMA updated release to be out on Sat/Sun
- FCCC announcement expected by Friday

CCMA Election

- 967 ballots mailed
- 386/40% returned with votes on candidates
- 384 returned with votes on by-laws
- New BOD members to be announced at Annual Meeting on 11/8

2011 Dues

- Sam & Frank to talk with Steve today

COMMITTEE REPORTS

Green

- Willow tree trimmed on Blackheath 16. Cut branch debris remains.
- Wet area on Blackheath 13 repaired.

Golf/HRT

- Winter Rules in effect 11/1
- Reminder that everyone needs to record all scores through winter
- Red stakes restored on Blackheath 5 and Marsh Hawk 17
- Cannot hit off new sod around bunker on Blue Heron 17
- Receptacle for cleaning clubs missing on Members Practice Range
- Follow up on vandalism in progress

Social

- 40 people for Tony Shaver
- Trivia Night: Moved to 11/11 to accommodate FCCC event
- Ladies Night Out - 11/3 - Easy hors d'oeuvres
- Christmas Decorations: Nov 29 - 5-7PM for main building. Conflict with FCCC wedding so cannot decorate Pavilion.
- Fireside Chat: Tommy Norment - 11/20
- Jan-Feb Fireside Chat program announced

Marketing Communications

- Golf Only Promotion Program/Players Card Update. Nothing finalized by FCCC.
- Any communication on dues increases will come from FCCC without assistance of CCMA Marketing Comm

House

- Pushing for TGIF every Friday

LIMITED GOLF

Last outing 10/24
Both AG and SWG had good years.

GOLF ASSOCIATIONS

LGA 18

- Season over

LGA 9

- Rally for the Cure a success
- 2 players had holes-in-one in 2010
- Closing Day Awards: golf and luncheon with 4 Tees

MGA

- Shark Shootout very successful
- Exploring spring event with format similar to Shark Shootout
- Presidents' Cup: 11/10
- MGA elections underway
- Dinner Dance: 11/6
- Hitch hiking still a problem. Explore expanding approved areas to include Marsh Hawk 17 and up to tee on 18 and Blackheath from 1 to 2 to speed pace of play.

FUTURE MEETINGS

CCMA Annual Meeting: Monday, November 8 @ 5 PM

BOD Transition Meeting: Monday, December 13 @ 9AM

Sam Bowlin, President

Dan Desmond, Director-at-Large

Barry Golliday, Secretary

Gale McCune, Vice President

Frank McMorrow, Treasurer

Warren Wright, Special Events

**MINUTES OF THE BOARD OF DIRECTORS MEETING
FORD'S COLONY COUNTRY CLUB MEMBERSHIP ASSOCIATION
December 13, 2010**

REMINDER: Please send copies of all Committee meeting minutes to Tom Lamb - thomaslamb@verizon.net - so that they can be posted on the CCMA website. If you have not been sending your minutes to Tom, or have forgotten to send some of your minutes, please send him the missing minutes. Thank you.

Frank McMorrow called the meeting to order at 9AM.

PRESENT

BOD: Frank Mc Morrow, Dan Desmond, Barry Golliday, John Tinker, Craig Stambaugh, Henry Theloosen, and Sam Bowlin.

Committee Chairs: Erna Rodgers (Social), Ward Grant (Golf/HRT), John Bittenbring (Marketing Communications), Laurie Wingfield (House), Jeff Canon (Green)

Association Presidents: Walt Culhane (MGA), Betsy _____ and _____

Limited Golf Representative: Milt Berube

MINUTES: The minutes of the January 10, 2011 meeting were approved.

TREASURER'S REPORT:

Balance is \$_____. Within that the Legal Fund net is \$_____.

Potential tax liability of about \$_____.

DISCUSSION ITEMS

Update on Chapter 11

- Dec 13:
 - Valuation hearing. Expected to be about \$10MM (real estate)
 - Consolidation of FCCC and Marsh Hawk GC into a single entity
- Jan 18: Plan review. Next critical date _____.
- Key issues to resolve
 - Business Plan with debt payment
 - Governance

2011 Dues

- Sam & Frank to talk with Steve.

LIMITED GOLF

Setting up April-October schedule for 2011

COMMITTEE REPORTS

Green

- Next meeting February 10, 2011. No meeting in January 2011. Informal consensus against any change in the height of the rough, but Frank McMorrow will speak with T.C. Sessoms regarding implications of any change.

Golf/HRT

- No meeting in December
-

Social

- _ new members
- Next 2 Fireside Chats
 - Jan 23: President of William & Mary
 - Feb 27: Colin Campbell
- Developing 2011 calendar

Marketing Communications

The Marketing/Communications committee did not have its regular meeting with Management this month. It has been monitoring resignations to determine if there is an increased level this year as a result of the Chapter 11 process. So far, the rate is consistent with past years, with most resigning members stating lack of use as their primary reason. There is the potential for a slight increase in the next month . There has been a recent change in policy, requiring formerly resigned members who elected to reinstate to pay dues (the remaining balance on any bond being subject to the bankruptcy) rather than having yearly dues deducted from the refundable bond obligation. The change in policy may, however, result in more dues paying members overall.

House

- Committee met on January 12, 2011.
- Target date for opening of the Dining Room and Grille Room at the end of February 2011, , renovation permitting. Dining Room open for Valentines' Day weekend (Saturday dinner, Sunday brunch, Monday dinner).
- Discussion of the cancellation of Burger Night; Burger Night scheduled to return, probably in March.
- Discussion of drink price increase and continuing problem with billing during Happy Hour and excess gratuity charges.
- Match of the Century to conclude on Sunday, January 16, 2011. Concern over the timing of the match and the availability of Harry's Tavern to spectators after the match.
- Update on the status of Grille renovations in the January 13 Scorecard.
- Fireplaces to be serviced and/or repaired, according to Steve Dreybus.

GOLF ASSOCIATIONS

No reports

JANUARY CCMA BOD

Focus on 2011 goals and objectives

FUTURE MEETINGS

JAB - Jan 17 @ 9AM

Sam Bowlin, President

Dan Desmond, Director-at-Large

Barry Golliday, Secretary

Gale McCune, Vice President

Frank McMorrow, Treasurer

Warren Wright, Special Events