

The meeting was called to order by the President at 11:43 AM

A moment of silence was observed and then the Vice President led the membership in reciting the Pledge of Allegiance.

A roll call was requested by the President as follows.

President – Dave Maslanka	Present
Vice President – Herb Steelman	Present
Secretary – Ken Gionet	Present
Treasurer – Hugh Murphy	Present
Tournament Chairman – Bruce Amoss	Present
Social Chairman – David Foisy	Present
Rules Chairman – Jim McClintock	Absent
Verifying Chairman – Charlie Lefebvre	Present
Scoring Chairman – Mark Lavaway	Present
Publicity Chairman – Mike Lontine	Present
Sunshine Chairman – John Chickadel	Present

The Secretary reported that the Ballots to vote for the 2 nominated candidates running for the 2026 President's position were passed out, have been completed and are being counted. He noted there was only one member signed up for nomination to each of the remaining positions on the Board so a ballot vote is not required.

As the Secretary and as a regular member of the men's league I make a motion that we accept the following members who have been nominated and to elect them to the BBB Men's Golf League Governing Board for the 2026 term.

Vice President	Herb Steelman
Secretary	Ken Gionet
Treasurer	Hugh Murphy
Tournament Chairman	Dave Maslanka
Social Chairman	David Foisy
Rules Chairman	Bruce Amoss
Verifying Chairman	Charlie Lefebvre
Scoring Chairman	Mark Lavaway
Publicity Chairman	Mike Lontine
Sunshine Chairman	John Chickadel

This motion was seconded by Dan Strom.

There was no discussion offered on the motion.

The membership approved this motion unanimously.

After the votes to elect the president were counted and recorded the Secretary reported that Ed Constantino had received 22 votes (21 by ballot, 1 by absentee voting system) and Jim McClintock had received 64 votes (54 by ballot, 10 by absentee voting system) and then made the following motion.

As the Secretary and as a regular member of the men's league I make a motion that we accept the vote count as reported and elect Jim McClintock as the president of the BBB Men's Golf League for the 2026 term.

This motion was seconded by Dan Strom.

There was no discussion offered on the motion.

The membership approved this motion unanimously.

Secretary's Report – The last General meeting was held on 10/22/25 and the minutes of that meeting were posted on our website and the Secretary asked the membership if they would accept them as posted. **Tom Felke made a motion to accept these as posted and Emil Pizzulo seconded the motion. The motion was unanimously approved.**

Treasurers Report – Hugh reported that we had \$2,636.49 as our 10/31 balance and the details for October are posted in the men's league binder.

Presidents Report – The President reported that the Board has approved an increase from \$30 to \$35 for annual membership starting 1/1/26. This is to cover increased cost of food, drink and other expenses rather than push up the cost of our events.

He reported that the new cutoff for all games and competitions, food, etc will now be Saturday at 3 pm. He noted that as the new tournament chairman starting next year this will be more strictly enforced.

The handicap committee was formed within the board to review scores and make sure there is fair and equal competition between members.

Our weather policy is whenever we have cart path only we use lift, clean and place in the fairway only. If the sand traps are unplayable we drop the ball either beside or behind the hole but no closer to the hole. We hope to have signs made up to place near the first tee in the near future whenever these conditions are being used.

Dave reminded everyone that our cancellation policy is before noon on Monday otherwise you invite a 2 week suspension penalty at the discretion of the committee.

He reminded everyone to keep the scorecards neat and to please add them up.

Vice Presidents Report – Herb reported that we have 133 members and he introduced some that were present. The hole-in-one pool is currently at \$760 and is now active again.

Correspondence / Outstanding Bills – None

COMMITTEE REPORTS

Tournament Chairman – Bruce asked everyone to please observe the “cart path only” signs. These mean stay on the cart path and do not drive your cart anywhere else. If you have a handicap sticker you can park near the blue sign but not anywhere else.

Our league championship will be starting in January with more information to come. No one hit the Turkey Circle today so there are no winners.

Social Chairman – David reminded everyone the Christmas Party being held on Saturday 12/13/25 will cost \$5 for qualified members, (12 or more rounds played thru 11/20 – list is on our website) \$15 for non qualifying members and \$20 for 1 guest. You must be signed up by December 7th to attend the Christmas Party. The sign-up sheet and table chart is up front for anyone needing to pay and sign-up.

Rules Chairman - Nothing to report.

Verifying Chairman – The pin shot winners were announced and the team prize money given out.

Scoring Chairman – Nothing to report.

Publicity Chairman – Nothing to report.

Sunshine Chairman – Nothing to report.

Old Business – None

New Business – None

Our next scheduled meeting will be on January 28, 2026 immediately following our golf match.

A motion to adjourn the meeting was made by Emil Pizzulo, seconded by Tom Felke. This was unanimously approved.

Meeting adjourned at 12:14 PM

Respectfully Submitted, Ken Gionet, Secretary