

HOOBIE MEETING #3

January 3, 2007

Our Annual Meeting, January 3, 2007, at 5:30pm at The Pines. Twenty-eight members and two prospective members were in attendance.

President Summerour opened the meeting.

Minutes of the August 16, 2006 and the treasurer's report were distributed. A motion by Ralph Williamson and seconded by Bill Williams was made to accept the minutes as recorded and the treasurer's report. The motion carried.

President Summerour recognized our two guests, Tony Stimatz and Jim Thomas. Both paid their dues and filled out the required Membership Roster to become an official Hoobie. (Welcome, Tony and Jim, and we look forward to both of you playing with the Hoobies).

President Summerour recognized Dwayne Crank, who asked if the Hoobies would help sponsor a golf team for Pasquotank County High School. Dwayne knows of 8-10 students that would like to be a member of the golf team, but the team needs at least \$1000.00 as start-up money. He asked the Hoobies to donate \$100.00 to help. A motion was made by Bill Williams and a seconded by Tony Stimatz to support the Golf Team from PCHS. The motion carried.

Bud Tardiff suggested that we should "pass the hat" around the room for additional money in support of the golf team. A total of \$500.00 more was raised for the golf team of PCHS for a total of \$600.00.

With no more new business, President Summerour called on Bill Williams, chairman of the nominating committee, to give their report. Bill read the different offices and the names of each person to fill that particular office. Ralph Williamson made a motion, which was seconded by James Reel to close the nominations. The motion carried.

A motion was made by Tony Stimatz and seconded by Roger Bright to accept the slate of officers as proposed. A written ballot was taken. The motion carried.

The new officers for the year 2007 will be:

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| <p>President--Sam Twiford, Jr. Vice President--Paul Newbold Sec./Treas.---David H. Twiford Immediate Past President--Bill Summerour Rules Committee Chairman----Bud Tardiff</p> |
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On behalf of all the Hoobies, Phi Rhoades thanked the outgoing officers and the contributions they had made to help get the group organized. A round of applause followed.

Outgoing President Summerour thanked everyone for their support last year and wished the new officers much success. He then turned the meeting over to our new President.

President Sam made some brief comments on the importance of a strong organization that would be able to bring "to the table" a voice of solidarity. He also thanked everyone for his vote of confidence in electing him as president. He appointed several committees, with others to be announced later.

Those serving on the committees include:

Social Committee: Richard "Red" Copeland, Chairman, Floyd Shaw and John King. The committee's function is to put together different social events during the year, working closely with The Pines and The Bistro.

Tournament Committee: Joe Tade, Chairman, James Reel and Jack Reed. The committee's function is to be involved in tournament events with The Pines and to represent the Hoobies in discussions with Bill Taylor and David Mascitti concerning different tournament events throughout the year.

Handicap Committee: Bud Tardiff, Chairman, David Twiford, Tommy Brite and Roger Bright. The committee's function is to see that all members of the Hoobies belong to the Handicap System in order to play in different tournaments. They will also work with David Mascitti and The Pines' staff on any matters concerning handicaps.

Road Trip Committee: Richard Mansfield, Chairman, with others to be announced later. This committee is to set-up one or more over night road trips; securing lodging, getting tee times, securing transportation, etc.

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President Sam announced that our first social event of the year will be January 31, 2007 at The Pines. The Social Committee will announce additional details at a later date. This event will be for Hoobies and their guest. Phil Rhoades made a motion, seconded by Jack Reed, to give the **Social Committee** the authority to negotiate with The Bistro, on cost for food, drinks, and anything else to make this a great event. The motion carried. The committee will work with the treasurer to see that the social event remains within the financial means of the Hoobies.

President Sam had the proposed by-law changes passed out. He asked everyone to read and see if the changes were acceptable. There was one other change that needed to be made, due to a possible liability issue. This change involved changing the word "bets" to "daily tournament contribution and prizes distribution". Motion to accept the changes (which has been published on the Hoobie's website, www.hoobiz.biz) was made by James Reel and seconded by Ralph Williamson. The motion carried.

President Sam asked if any of the newly elected officers had anything to offer. Each thanked everyone for the vote of confidence.

President Sam announced that the next scheduled Hoobie meeting will be the 3rd Wednesday, in April (April 18, 2007), with details to be announced later.

President Sam appointed Tony Stimatz as the Hoobie's parliamentarian. Also, Tony has been asked to get information on the 1st Tee Program and report back at the next meeting.

With no further business, Bill Summerour made a motion to adjourn. Floyd Shaw seconded the motion. The motion carried.

MEMBERS PRESENT:

Marc Adams
Roger Bright
Tommy Brite
C. M. Chappell Red
Copeland
Tim Corprew
Dwayne Crank
Creig Foreman
Nigel Goodwin
Roy Henderson
Reuben James
John King

John Mudra
Paul Newbold
Jack Reed
James Reel
Phil Rhoades
Johnny Rowe
Seldon Sawyer
Floyd Shaw
Bill Summerour
Bud Tardiff
David Twiford
J. J. Twiford

Sam Twiford
Nelson White
Bill Williams
Ralph Williamson
Tony Stimatz
Jim Thomas