

**MINUTES OF THE MEETING of the
BOARD OF DIRECTORS HILLCREST GOLF CLUB**

Tuesday December 8, 2020

The meeting of the Board of Directors was held at Hillcrest Golf Club via Zoom Meeting on Tuesday, December 8, 2020. President Bryce Fauble called the meeting to order at 7:06 PM. The following Board members were present: Bryce Fauble, Marcia Bisinger, Jesse Larson, Britt Bassett, Brian Dommer, Bill Warren, Jeff Thompson, Bob Therrell. and Michael Anziano. Incoming Board members Bill Gwinn and Elliot Fitz were in attendance also.

SEATING OF NEW BOARD: BRYCE FAUBLE

- Bryce welcomed Bill Gwinn and Elliot Fitz as new Board members.

ELECTION OF OFFICERS:

The main agenda item for this meeting is the election of the 2021 officers.

- At this time Bryce opened the floor for nominations for President. Jesse L. nominated Brian Dommer, 2nd by Bob T. Bryce asked for other nominations and there were none. By acclamation, Brian Dommer was named as President.
- Bryce handed over the meeting to Brian D. at this time. Brian asked for nominations for Vice President. Bob T. nominated Michael Anziano, 2nd by Jesse L. Brian asked for other nominations and there were none. By acclamation, Michael Anziano was named as Vice President.
- Brian opened the floor for nominations for Treasurer. Michael A. nominated Bob Therrell, 2nd by Jeff T. Brian asked for other nominations and there were none. By acclamation, Bob Therrell was named Treasurer.
- Brian asked for nominations for Secretary. Jesse L. nominated Britt Bassett, 2nd by Bill W. Brian asked for other nominations and there were none. By acclamation, Britt Bassett was named Secretary.

CONCLUSION:

Brian concluded the session saying he is honored to be able to serve as President and he is looking forward to working with everyone. Please email Brian in the next two weeks what committee you'd like to chair or work on. There are Grounds, House, Golf Operations, Tournament and Policy committees. The Finance committee is also available led by the Treasurer.

ADJOURNMENT:

Britt B. made a motion to adjourn, 2nd by Jesse L. Meeting adjourned at 7:12 PM.

Respectfully submitted,

Marcia Bisinger,

Board Secretary 2020