



Hillcrest News

June 28, 2018

Hillcrest's Board of Directors wants to keep members informed as we transition from the long tenure of our current PGA Professional to a new Head Golf Professional who will begin work in January 2018. Additionally, we will discuss other items of interest to the members.

Recent Items of Interest:

- As the Board of Directors prepares for ownership of the club's Pro Shop, we would like input from our members about future inventory selections. Please participate by suggesting three vendors in apparel (for example, Nike, Under Armour, Footjoy) and three vendors in equipment (for example, Titleist, Ping, Cobra,). Send your suggestions to Karen at hillcrestgolfclub@gobrainstorm.net and many thanks you for helping us accommodate you and your family at Hillcrest Golf Club.
- Marcia Baxter, our new Board Member appointed on June 12, has joined the Selection Committee to help with screening applicants. She fills a position left vacant by the resignation of a committee member. Members of the Selection Committee are: Jesse Larson, Dick Griffith, Michael Anziano, Bryce Fauble, Michael Brennan, and Ms. Baxter.
- The Hillcrest Board of Directors has proposed the following amendments to the Club's Bylaws. Please read carefully the exact changes and additions sent in a special notice to the members. According to the By Laws, the Board may make changes to the By Laws if proper notice is given to the members. However, if 20% of the regular members express objections, in writing, then the amendments will be subject to a vote of the membership. Objections must be received prior to the July 10 Regular Meeting. Proposed changes to the By Laws are as follows:

Article II Elections and Meetings, Section 2- Change a requirement to "send" ballots to members to allow emailing of ballots, as well as mailing ballots to those without email addresses.

Article II, Elections and Meetings, Section 4- Change a requirement for three Directors to "count" votes to allow certification of electronic results.

Article II, Elections and Meetings, Section 9. Lengthen the term filled by a vacancy that occurs in Director position from until the next election to until the end of the term of the director being replaced.

Article II, Elections and Meetings, Section 12- Change a requirement to read the minutes of the previous Annual meeting to allow that they be reviewed.

Article II, Elections and Meetings, Section 14- Change a requirement to read the minutes of the previous Regular meeting to allow that they be reviewed.

Article V, Power and Duties of the Board of Directors, Section 7- Remove the option that the Golf Professional may also be the Superintendent of Grounds.

Article V, Power and Duties of the Board of Directors- Add a Section 9 that states the Board of Directors shall adhere a Code of Conduct.

- If you are wondering... Coupon Books will continue to be honored during the transition of our Golf Professionals; please take note of the expiration date, if your coupon has one, to be sure they are used before then.
- This year's Board of Director election will be performed electronically and we will use member emails to allow access to the ballots. Please update your email address, or give us yours if you have not already. You may contact Karen at hillcrestgolfclub@gobrainstorm.net