**Executive Committee Meeting – March 2025**

5 March 2025

**Attendees:**

Arvid Halvorsen, President; Rick Froh, Treasurer; Jon Gunther, Shop Manager; Darryl Rupp, Secretary

**Topic: Shop**

1. Almost ready to establish the order of the new stock. Just some final elements to finish and then will e-mail to the members to place the initial orders.
2. We are OK for current stocks of Closest to the Pin and Longest Drive through 2025. Will need to place an order at some point this year to allow for prizes in 2026. Approximate costs based on Posie Bowls to replace to end of 2027 season 1100 Euros.
3. Briefed on the current stock. Many items still not selling, so will seek to reduce price by 50%. Will also bring current stock to competitions and offer as prizes. Will reduce the value to 905 Euros for the entire stock.
4. Posie Bowls are already good to the end of the 2027 season.

**Topic: AGM**

1. Currently have limited number of participants, and need to have 11 members attend based on 35 members.
2. We have previously gotten proxies in the event of not having a quorum. We will look at that for this time as well.
3. We need to determine a deadline to understand what kind of numbers we will have. Intent is to have the AGM regardless and try to use proxies as well as pre-coordinated comments to the reports.
4. Reports will be disseminated at least a week in advance to facilitate comments.
5. Secretary to send out a reminder e-mail as soon as possible.
6. Secretary will send out an agenda along with the reports.

**Topic: Competition Rota**

1. Will look at proposing new clubs for competitions following those that are confirmed through 2025.
2. Many courses are available, and have been part of the NGC rota in the past.
3. Open to whatever the captain may propose for additional courses.
4. Need to look at planning for another trip, also for late 2025. Options to think about: Turkey, Morocco, or something closer to home.

**Topic: Budget**

1. Had projected a loss, but because we didn’t order anything this year, we only have about 100 Euro loss for the year.
2. In a good place to support the order of the kit, with advanced orders along with the minimum required order.
3. Email will go out to the members, with the intent to place orders, and to verify bank transfers, etc.

**Topic: Any other business**

1. No other topics.