

**VIRGINIA GOLF COURSE SUPERINTENDENTS ASSOCIATION**

**ANNUAL MEETING**

##### Fredericksburg Country Club

**7:00 P.M., TUESDAY, JANUARY 28, 2014**

### *MEETING MINUTES*

#### **Attendance –** Matt Boyce, Jeff Holliday, Chris Petrelli, Mark Cote, Shawn Gill, Dan Taylor, Scott Cornwell, Bill Keene, Rob Wilmans, Chad Karr, Members and Guests of VGCSA

#### I Call to Order/Welcome at approximately 8 pm (Matt Boyce, President)

#### II Recognition of Special Guests (Boyce)

#### III Treasurer’s Report (Cote)

 Association remains in sound financial position in 2013

 Assets at year end approx $70K with no outstanding liabilities at year-end

 Majority of reserves with Northwestern Mutual

IV 2013 Year in Review (Boyce)

 Boyce highlighted the activities and successes of 2013

V Introduction of 2014 Board & New President, Jeff Holliday (Boyce)

New members are as follows Mark Cote (Secretary/Treasurer) Scott Cornwell (External VP for SVTA), Larry Adcock (Associate) and Chad Karr(Assistants)

V Recognition of Retiring Board Members (Holliday)

Personally thanked retiring board members – Aaron Evans, Steve Dorer, Jeff Berg, Dave Lewallen

VI Special Awards (Holliday) – Donations were made by the following companies

Club Car BMP Presentation (Michael Pastirik)

Helena BMP Announcement (Tommy Adams)

Buy Sod Scholarship Presentation (John Robertson)

VII VGCSA Awards (Keene) – Keene presented the following awards on behalf of VGCSA

VGCSA Scholarship Recipient – Paul Delagrange

Environmental Stewardship Award – Cutler Robinson, CGCS

Distinguished Service Award – Phil Bailey, CGCS

President’s Award – Bobby Jenkins

VIII A Vision for VGCSA (Holliday)

Holliday emphasized maintaining our vision, strong leadership and the standing of our association

IX Adjourn – the meeting was adjourned at approximately 9 pm

 **--Submitted by Mark Cote, *Secretary/Treasurer***