

## Travis Society Meeting Minutes 05/12/2018

At Stafford Country Club

President Ralph Garnish called to order the May 5, 2018 meeting of the Walter J. Travis Society Executive Committee at 10:45 am. In attendance were Ralph Garnish, Steve Kubiak, Ed Homsey, Skip Lamont, Jim Holoka, Dale Scheifer and Tom Snodgrass which represented a quorum.

REVIEW PREVIOUS MINUTES. The minutes of the 10/01/2017 meeting were reviewed and duly passed. Dale and Tom.

Treasurer's Report: Skip Lamont.

Skip provided a report separately on yearly expenses and balance in the bank. We are in very good shape Financially as noted by Skip. \$31,203.00 in Total. Moved by Ed Seconded by Tom to accept Treasurers report and duly passed.

Scholarship Report: Chair Ed Homsey.

Ten applications have been received to date with the deadline being June 1, 2018. The total is expected to increase until the deadline. The committee is in place for Review of the applicants.

Archivist's Report: Ed Homsey

- Separate report provided by Ed and Steve.

The Spreadsheet is about 50% complete and continues to be worked on. Ed and Ralph to meet with Marjorie Searl to continue processing of Archive documents.

Membership Update:

A separate report was provided.

We need to follow up on dues invoices that have not been paid. We have 21 or 22 Club and 70 individual Members. We are going to send out coins to renewing members. Ralph to develop a script to go with the coins.

Report was moved by Skip and Steve and duly passed.

Strategic Planning: Ralph Garnish

History Committee:

A discussion took place about the work load which Ed has and how do we alleviate that with other people to help lessen this for Ed. Ed suggested we may want to consider using Mike Cirba as a resource to lessen the issue.

Artifact Loan Program:

White Beaches is looking for a short term loan agreement.

Lookout Point would like to purchase some items similar to Cherry Hill for display purposes.

Old Business:

Jim Holoka is the official representative of Orchard Park.

Ralph to send documents to Tom for storage and possible update.

**New Business:**

Travis Cup: Stafford has advised that a spread sheet from each club participating will be used for billing purposes.

A motion was proposed by Dale that we change the official address for Ed to Skip for Membership, Financial and Legal purposes.

The 2018 Membership meeting could be held at White Beaches as they have invited any time.

The Golf Collectors Society is transitioning to The Golf Heritage Society. Ralph will try to engage with the Architects Society when he is available.

**Competition:**

**Web Site:**

Very active recently with a lot of facebook traffic. There are 40 to 50 hits per page with a high of 170 due to scholarship activity.

**Election Of Officers:**

Meeting was adjourned at 12:36 pm. Motion by Skip and Tom and Duly Passed.  
Minutes recorded by Tom Snodgrass.

Next Meeting September 29, 2018 at Lookout Point.