

# FHMC Board of Directors Meeting Agenda

**Date:** Feb 25, 2026 5:30 PM

Meeting called to order: 5:40 pm

Next Meeting Date: TBD

In Attendance: Administrator, Dave Sack; Board Members Joe Sicora, Chuck Mykleby, Tim Wilder, Jon Erickson, Tom Barber. Volunteer, Ryan Bullock  
Missing: Board Member Gareth Doyle

## I. Presentation of possible events (Ryan Bullock)

- **Member / Member. Ryan has secured tee gifts:**
  - Hats
  - Quality Golf Balls
  - Gloves
  - Bag Tags
  
- **Home / Home match with Edinburgh USA members**

Ryan is coordination with head pros and Edinburgh members.  
Ryder Cup style matches, possibly up to 48 players from each club  
Tentative dates:  
Sun Sept 20 @ Fox Hollow  
Sun Sept 27 @ Edinburgh

## II. Financial Review

- Men's Club checking account at Wells Fargo has become problematic
- Wells Fargo now charging \$15 per month if less than \$2000 daily balance
- Administrator Dave Sack closed the Wells Fargo account
- Board OK'd going to Huntington Bank which has no minimum requirements, no fees. Official documents are needed. IRS EIN number and State of MN registration
  - FHMC has an EIN number but not the official docs needed by the bank to open a new checking account.
  - Board has decided to create a new entity called Fox Hollow MN Men's Club
  - Tom B. will establish new entity with IRS and State of Mn and obtain official documents for setting up new account

## III. Schedules for each league

- **Schedules have been set by chairmen and posted on the web**
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#### **IV. Discussion of items to include in initial letter to 2026 membership**

- **OB Rule #17 (ONLY), using USGA local rule for handling out of bounds**
- **Gold Tee / Red Tee rules:**
- **Handicap adjustment if Fox Hollow only handicap is lower than GHIN handicap**
  - Finalize and set dates for all major 2026 events prior to next meeting

#### **V. Membership & Admissions**

- **Wednesday 18.**
  - All 2025 members wanting to move to Wed18 accepted to Wed 18. Now at maximum number of members.
  - All non FHMC members requesting Wed 18 will be offered Tier I status or Sat membership
- **Wed 9:**
  - Returning members: 61. 14 more drawn for acceptance
- **Sat 18:**
  - All people requesting Sat are accepted

#### **VI. Wed 18 and Sat 18 Classic Events**

- **All aspects of the event will be the same for both leagues**
  - All teams paying entry fee will be placed in the bracket to get at least one match
  - “Seeding” round will be used to fill out the match play bracket (not required)
  - Teams are not required to play the seeding round
  - Team members limited to a 10 stroke difference in handicap for all matches
    - If members are more than 10 strokes difference, higher handicap is reduced to 10 shots over the lower handicap.

#### **VII. Discussion about making a rules video with our members on our golf course.**

- **Board members will search for someone with video expertise to assist**

#### **VIII. Discussion about device for marking nearies**

- **Desire to share the cost and the devices with FHGC**
- **Tom B will coordinate with FHGC staff**

