1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. MEMBER INTRODUCTION
5. RE-ORGANIZATION
   A. Nominations for 2020 Chairperson
   B. Nominations for 2020 Deputy Chairperson
6. MINUTES
   A. Approval of the November 18, 2019 Meeting Minutes
7. CORRESPONDENCE
   A. None
8. REPORTS
   A. Shearon Golf Report, Post Closing & Pre Season
   B. Director’s Report
      (1) Course Repairs, Holes 2 & 3
      (2) Driving Range
      (3) 2020 Membership Renewals
      (4) 2020 Budget Status
   C. Summary of Fall 2019 Walkthrough with J. Devaney
   D. Summary of January 2020 Walkthrough with B. Swanson of Rees Jones Inc.
9. NEW BUSINESS
   A. Approval of By Laws for 2020
   B. Tree Removal on the Course
10. DISCUSSION ITEMS
    A. Course Logo
    B. Scorecard Options
    C. Membership Renewals, Marketing & Promotion
    D. Membership Program Planning (i.e. Leagues, Meet-Ups)
11. COMMITTEE AND STAFF COMMENTS
12. PUBLIC COMMENT
13. ADJOURNMENT
14. GROUP PHOTO

2020 Meeting Schedule: January 27, March 16, May 18 (6PM at the Course), July 20, September 21, November 16.
Meetings begin at 7PM at the Municipal Building unless otherwise noted.