

Echo Mesa Men's Golf Club

Board of Directors Meeting, Nov. 10, 2015

President Tim Williams called the meeting to order at 2:00 PM. Other Board members present: Gene D'Arcangelo, Dick Anderson, Larry Anderson, Frank DeBold, Gene Lindmeyer, Ed Sidy, and Mick Waas.

Mick moved, Gene L. seconded that the Board minutes of the Oct. 13 meeting be approved as distributed. Motion passed. Ed Sidy presented the Treasurer's report. The Oct. 1 Bank balance was \$1750.88 and on Oct. 31 \$2810.88. Receipts included the dues from 40 members and lunch tickets for the General Meeting. There was no expenses reported. Mick moved, Larry seconded that the Treasurer's report be accepted as presented. Motion passed.

New Business items discussed included:

1. President Williams stated there is a need for one more person to fill a vacancy on the Board of Directors.
2. Gene Lindmeyer reported that the pizza lady has confirmed her staff will be preparing pizza by 10:30 AM for the Nov. 11 Fun Day scramble.
3. Tim Williams and Frank DeBold reported on the Golf Council meeting. They distributed a form that all golfers will need to complete for a Web Portal Registration. Pat O'Hara, SCW Golf Operations Manager will be asked at the General Meeting to explain further on the plans for the online web program.
4. Frank DeBold and Larry Anderson manned a table at the Newcomers Open House and obtained 3 new members for Echo Mesa Men's Golf.
5. Pat O'Hara, Todd Patty, and Chantrell Alexander will be speakers at the General Meeting scheduled Nov. 17 at Palm Ridge. Ken Skinner will review the handicap program. There will be a raffle for 20 sleeves of golf balls. Tickets sales will be available for the lunch on Wed. 11/11.

6. A survey of Board members indicate they have 6 advertisers so far for the Handbook. Efforts will be made to complete the advertising campaign by mid Dec. so Nancy can put the membership handbook together by the first week of Jan. 2016.

7. Frank DeBold asked the Board members if there was any interest in a Club t-shirt with an EMMC logo. Frank knows of an outlet that could provide shirts at a reasonable price. This topic will be presented at the General Meeting.

The meeting was adjourned at 2:35 PM. The next Board meeting will be Dec. 8, 2015 in the Par 4 Conference Room.

Dick Anderson, Secretary