

Echo Mesa Men's Golf Club

Board of Director's Meeting Minutes, December 8, 2015

President Tim Williams opened the meeting at 2:00 PM. Other members present included Dick Anderson, Gene Lindmeyer, Ed Siddy and Mick Waas. Club Monitor Nancy Hewes was also present. Pres. Williams introduced new Board Members, Larry Anderson, Gene D'Arcangelo, Jim Derner, Frank DeBold, and Virgil Olson.

Nancy reviewed progress on the Club handbook for 2016 and presented the first draft. So far \$425 of advertising has been obtained with 2 more advertisers yet to commit. There was a discussion on dates for the 2016 Tournaments & Special Events but needed further information on the dates of the Course closing for this summer and fall overseeding to finalize the schedule. Nancy plans to have the handbook ready for distribution the first week in January.

Mick Waas made a motion, Dick Anderson, seconded that the following slate of Officers for 2016 be approved:

1. President - - Tim Williams
2. Vice President - - Frank DeBold
3. Secretary - - Larry Anderson
4. Treasurer - - Virgil Olson
5. Tournaments & Special Events Co-Chairmen - - Gene D'Arcangelo & Jim Derner
6. Handicap Chairman - - Ken Skinner

The Board Officers for 2016 signed CR-5 required by the Rec Board due 1/14/16.

Treasurer Ed Siddy presented the Treasurer's report. The beginning checkbook balance on 11/01/15 was \$2810.88 and the balance on 11/30/15 was \$1752.80. Income included dues of 46 members \$1150; lunch ticket sales \$230; receipts from booklet advertisers \$150; for a total income of \$1530. The expenses included handicap software \$900; trophies \$44.76; Fun Day pizza and beverages \$680.85; General Membership luncheon \$945.41; name badges \$17.06; for a total expense of \$2588.08. Ed said that 97 members had paid their 2016 dues.

President Williams expressed his appreciation to the retiring Board Members; Mick Waas, Gene Lindmeyer, Ed Siddy and Dick Anderson for their service. The meeting was adjourned at 3:10 PM. Next meeting January 12, 2016.