

## Echo Mesa Men's Golf Club Board of Director's Meeting

Pebblebrooke G.C. Room 4, January 12, 2016

Meeting called to order at 2:00 PM by President Tim Williams.

**Present:** Tim Williams, Frank DeBold, Larry Anderson, Gene D'Arcangelo, Jim Derner, Virgil Olson, Ed Siddy and Mick Waas. Club Monitor Nancy Hewes was also present; Ken Skinner Handicap Chair was absent.

### Minutes:

- Motion to approve & waive reading of Minutes of last meeting (FD) (LA) 2nd, Passed.

### Reports:

- **Treasurer** – Beginning Balance: \$1752.80. Dues from 42 members \$1050 & Advertising of \$275 from 12/1/15 to 12/31/15. **Total Funds available \$3077.80 in account 1/12/16.**
- **Membership** – 133 paid members as of today.
- **Correspondence** - President Williams read a letter from Earl Mackert inviting officers & officers to be, to attend a "Learning Opportunity" for charter club members sponsored by the Charter Club Committee on January 21<sup>st</sup>. Frank volunteered to attend.
- **Other** –

**Old Business:** No Old business

### New Business:

- **General Membership Breakfast meeting:** Discussion about vendors and costs for breakfast meeting. Last year expense was \$782.22 for 66 people or \$11.85 per plate. Gene and Jim will explore options and advise at next meeting.
- **Club Championship:** This will be held on March 2<sup>nd</sup> & March 9<sup>th</sup> this year.
- **Frost Delays:** There was significant discussion regarding this issue and Pat O'Hera participated in the discussion on how to proceed in the event of a Frost Delay in excess of one hour. Several options were discussed and none were ruled out according to Pat.
- **Drop Zones:** The issue of drop zone marking was discussed and Pat O. said he would address the issue.
- **Treasures Reports due February 1<sup>st</sup>:** The CR-7 has been completed per Ed and the CR-15 will be taken care of by both he and Virgil before the deadline.
- **New Comer's Coffee – January 21, 2016:** Frank and Jim volunteered to attend.
- **Update on advertising:** All monies have been collected and the total is \$425 for ads sold. A few advertisers approached did not participate this year.

**Next Board Meeting:** February 9, 2016 Pebblebrooke GC Mtg. Rm 4 at 2pm sharp.

**Meeting Adjourned: 3:11pm**

Respectfully submitted – Larry Anderson, Secretary