

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

Pebblebrooke G.C. Room 4, February 9, 2016

Meeting called to order at 2:00 PM. **Present:** President Tim Williams, Frank DeBold, Larry Anderson, Jim Derner, & Virgil Olson; Ken Skinner Handicap Chair was absent.

Minutes:

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

Reports:

- **Treasurer** – Beginning: \$2902.38; Income \$375.00; Expenditures \$550.42. **Balance \$2902.38.**
- **Membership** – 143 paid members.
- **Correspondence** - President Williams read a letter from Dori Miller, Charter Club Specialist re: "Letter to Presidents of Charter Clubs" which highlighted opportunities provided by the Rec Center for clubs. Item 2 is a Mandatory Club Officer meeting which will be attended by Frank Debold on March 31st at 8am and by Tim Williams on October 13th at 8am.
- Leadership training will be provided on Tuesday, February 16, 2016 from 1-4pm for anyone interested in becoming an officer. Check with Tim if interested.
- **Other** – Jim Derner reported several vendor options were available with cost ranging from \$20 pp to \$10.62 pp for breakfast.

Old Business: No Old business

New Business:

- **General Membership Breakfast meeting:** Discussion about Palm Ridge venue, supplies, vendors and costs for breakfast meeting and the consensus was to have The Crooked Putter provide the breakfast at a cost of \$10.62 pp including tax plus \$25 to Palm Ridge for coffee. The issue of insurance came up and vendors must be insured. The issue of meal ticket cost was discussed and the consensus was that a charge of \$4 for breakfast meeting and \$5 for the Lunch meeting be charged to help defray the cost of the meals.
- **Club Championship:** This will be held on March 9th & March 16th.
- **Frost Delays:** N/A
- **Drop Zones:** The issue of drop zone marking was discussed again.
- **Treasures Reports due February 1st:** The required CR's have been done.
- **Report on new Comer's Coffee:** Thanks to Frank and Virgil two new members were signed.
- **Update on Delinquent Members:** All members listed in the club book are paid up.
- **The Pizza Fun Day** is set for May 11, 2016. There will be a shotgun start w/pizza and beer
- **Flyers for Visitor Center** are needed. Larry will check with Nancy re: this issue.

Next Board Meeting: March 8, 2016 Pebblebrooke GC Mtg. Rm 4 at 2pm sharp.

Meeting Adjourned: 2:50pm

Respectfully submitted – Larry Anderson, Secretary