

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

**Pebblebrooke G.C. Room 4, March 8, 2016**

Meeting called to order at 1:59 PM. **Present:** President Tim Williams, Frank DeBold, Larry Anderson, Jim Derner, & Virgil Olson, Gene D'Arcangelo, Ken Skinner and Mick Wass.

### Minutes:

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

### Reports:

- **Treasurer** – Beginning: \$2902.38; Income \$25.00; Expenditures \$0 Balance **\$2927.38.**
  - Motion to have treasurer report on Club funds held by RCSCW and report at Breakfast meeting. (LA)(KS) 2<sup>nd</sup>, Passed.
- **Membership** – Discussion re: Dick Chlilton request for reimbursement. Tabled until the Fall.
- **Correspondence** - President Williams received:
  - Wells Fargo report.
  - Letter from RC re: Club requirements for meetings etc.
- **Other** – Discussion re: CR-15 & CR-6 requirements. Our minutes reflect that the CR-15 was taken care of in January and President Tim will take care of CR-6 requirements by May.

**Old Business:** - No Old business

### New Business:

- **General Membership Breakfast meeting:** Head count is due a week before the event and it was agreed that 5 extra tickets would be purchased to cover invited guests. Also, Richard Franke has volunteered to provide a pre-meeting entertainment and education game for the group. The Board has approved and appreciates this effort on behalf of the organization.
- 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 9<sup>th</sup> & March 16<sup>th</sup>. Prize money will be awarded to the winners of each of the 5 flights and the Gross and Net Champion will receive a trophy in addition to prize money.
- **Drop Zones @ Delinquent Members:** N/a
- **The Pizza Fun Day** is set for May 11, 2016. There will be a shotgun start w/pizza and beer and there was discussion about holding this event earlier next year. (Possibly April).
- **Echo Mesa Domain:** Ken has not been reimbursed \$64 for the annual cost of our internet domain naming fee. He will work out the logistics for payment with Virgil.

**Next Board Meeting:** March 12, 2016 Pebblebrooke GC Mtg. Rm 4 at 2pm sharp.

**Meeting Adjourned: 2:52pm**

Respectfully submitted – Larry Anderson, Secretary