

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

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

Meeting called to order at 2:00 PM. **Present:** President Tim Williams, Frank DeBold, Larry Anderson, Jim Derner, & Virgil Olson, and Gene D'Arcangelo.

Minutes:

- Motion to approve & waive reading of Minutes of last two meetings (JD) (VO) 2nd, Passed.

Reports:

- **Treasurer** – Beginning: \$2927.38; Income \$246.00; Expenditures \$64 Domain fee; \$54.25 Trophies and \$722.16 Crooked Putter Breakfast expense. Balance **\$2332.97**.
- **Tournament Account** – 3/30/2016 balance \$723.10; Golf Ball expense \$270.00 Balance \$453.10.
- **Membership** – 144 currently on the books.
- **Correspondence** - None received:
- **Other** – Discussion re: CR-6 requirements. Tim will schedule similar to this year and submit.

Old Business: - No Old business

New Business:

- **Review of Membership Breakfast meeting:** After discussion agreement that this meeting went well. Suggested by Jim D. that we advise servers that we meet at 8am but they need not be ready to serve for 30 to 45 minutes later. We paid for 70 servings.
- **Review Club Championship:** Gene reported that all the trophies had been distributed & plaques were taken care for Flight winners.
- **Drop Zone:** Tim will again talk to the ground keeper as we thought this matter was moot.
- **Pizza Fun Day:** This May 11 event is taken care of per Gene. Shotgun start at 7am and Pizza service will begin at 10:30am. Beverage costs will come from our TWA. Motion to move this event to April in 2017 - 1st FD, 2nd LA. After discussion motion was passed. This should allow more members to participate.
- **Mandatory Officers meeting:** Frank reported on this meeting.
- **Newcomers Orientation:** Virgil, Larry and possibly Frank will represent CMGC.
- Discussion re: November 15 member luncheon. No action taken.
- Discussion re: Dues increase for 2017. No action taken.
- Discussion re: Club golf event with other clubs. Frank will report.
- Discussion re: upcoming course closings. Echo Mesa will be closed July to October. The issue of where we will play during that time has not been finalized yet.
- Golf Counsel meeting April 21st 3pm.
- **Echo Mesa Men's Club members** may use the handicap cards located on our web site to enter any golf tournament in Sun City West. Copies of your handicap card can be printed from our web site.

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

Meeting Adjourned: 3:08pm

Respectfully submitted – Larry Anderson, Secretary