

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

Pebblebrooke G.C. Room 4, May 10, 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) (LA) 2nd, Passed.

Reports:

- **Treasurer** – Beginning: **\$2332.97**; Income \$25.00; Expenditures Crown Trophy - \$4.34, UPS Membership envelopes - \$74.41, Palm Ridge (Coffee etc.) - \$25 total expense **\$103.75**. Ending Balance **\$2254.22**.
- **Membership** – 145 currently on the books.
- **Correspondence** - None received:
- **Other** – Discussion re: CR-6 requirements. Tim provided copy of schedule requested for 2017.
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Old Business: - No Old business

New Business:

- **Pizza Fun Day:** This May 11 event is taken care of per Gene. Shotgun start at 7a.m. and Pizza service will be set up by 9am.
- **Dues for 2017:** Motion to increase dues to \$30 for 2017. (LA 2nd JD). After discussion motion passed. Tim or Frank will advise membership as to increase and reasons in the fall.
- **Newcomers Orientation:** Virgil and Larry reported that the event was good but we should have color brochures available for future events. Frank suggested we may wish to hold a drawing for new members signed up at the event with the winner to receive a free round of golf. **Motion to have Virgil spend up to \$250 for new color brochures (LA 2nd TW) Passed.**

Next Board Meeting: September 13, 2016 Pebblebrooke GC Mtg. Rm 4 at 2pm sharp.

Meeting Adjourned: 2:40 pm

Respectfully submitted – Larry Anderson, Secretary