

Echo Mesa Men's Golf Club Board of Director's Meeting
Pebblebrooke G.C. Room 4, November 8, 2016

Meeting called to order at 2:00 PM.

Present: President Tim Williams, Frank DeBold, Larry Anderson, Jim Derner, & Virgil Olson, Nancy Hewes also attended.

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

Treasurers Report: – Beginning **\$1465.87**; Income \$515; Expenditures 0 - Ending Balance **\$1980.87**. (JD)(FD) 2nd, Passed.

New Business:

- **Echo Mesa Men's Club Board Member replacements** – none received. Tim will mention at Pizza Party and at Business meeting on the 15th.
- **November 9th Shotgun & Pizza event** – Discussed and we are ready.
- **Golf Counsel Meeting:** Frank advised that the meeting was cancelled. Discussion on other issues.
- **Response to Newcomers Coffee** – Some people stopped by but no new members were signed.
- **November 15th membership lunch** – Discussed and we have 23 paid. \$6 will be charged at the door for late comers. Frank stated that he confirmed with Todd Paddy that he would speak at the event. Virgil will bring golf balls for distribution. Tim will again request volunteers for our Board.
- **Membership Handbook** – We still need to work on getting sponsors for the handbook which we should have available by the 18th of January. Dates were confirmed for 2017 events to be listed in the book.
- **Advertisers for 2017 handbook:** Members will solicit for ads ¼ page=\$25, ½ page=\$50 and full page =\$100.

Next Board Meeting: December 13th Pebblebrooke GC Mtg. Rm 4 at 2pm sharp.

Meeting Adjourned: 2:55 pm

Respectfully submitted – Larry Anderson, Secretary