

Amended Minutes - Echo Mesa Men's Golf Club Board of Director's Meeting

Pebblebrooke G.C. Room 4, December 13, 2016

Meeting called to order at 2:00 PM.

Present: President Tim Williams, Frank DeBold, Larry Anderson, Virgil Olson, Nancy Hewes, also attending new officers Greg Best, Jim Ratcliffe and John Kasten. Ken Skinner absent.

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

Treasurers Report: – Beginning **\$1465.87**; Income \$1985.00; Expenditures \$1180.20 - Ending Balance **\$2270.67**. (FD)(GB) 2nd, Passed. Also, the bearer account is to become part of this report for 2017.

New Business:

- **New Officers were introduced.** Larry noted that because of other commitments he would not be able to continue as Secretary but would stay on until January meeting if needed.
- **2017 Tournaments & Events were reviewed.** It was noted that the Breakfast meeting in November is on the 7th otherwise the events are set for the 2017 member's booklet and all advertising spots for 2017 are done.
- **Charter Club submittal forms for 2017 were discussed and reviewed:** Tim noted the dates the reports were due for submission to the Rec Board for 2017.
- **Golf Handicap software is renewed until Dec. 2017.**
- **Special Events and Member Lunch** – Discussed and new officers advised of the requirements for the coming year. The November 9th pizza event and the November 15th Membership events were also discussed.

OLD BUSINESS:

- General discussion: Perhaps charge \$5 for General mtg. in 2017 and refund \$2 at meeting to insure attendance.
- Also, begin search for Vendors for March 21, 2017.
- Issue of slow play discussed.
- Club shirts Update and Procedure suggestions discussed.

Motion to Adjourn: Tim 2nd John.

Next Board Meeting: January 10, 2017 Pebblebrooke GC Mtg. Rm 4 at 2pm sharp.

Meeting Adjourned:

Respectfully submitted – Larry Anderson, Secretary