

Echo Mesa Men's Golf Club Board of Director's Meeting
Pebblebrooke G.C. Room 4, January 10, 2017

Meeting called to order at 2:00 PM.

Present: President Frank DeBold, Vice President Greg Best, Treasurer Virgil Olson, Jim Ratcliffe, John Kasten, & Nancy Hewes.

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

Treasurers Report: – 2016 Annual Report Submitted by Treasurer : Beginning **\$3035.67**, Income **\$1140.00**, Expenditures **\$908.57** - Ending Balance **\$3267.10**. (GB), (JK) 2nd, Passed.

Old Business:

- **Echo Mesa Men's Club Board Member replacement** – none received.
- **Club Shirt Program** – Orders being taken, costs were discussed and to be noted for member reference on order recap. Target order date Feb. 28th (FD)
- **Mar. 21st General Membership Meeting** – Summit Room A has been secured for this meeting and Fall Meeting. Access to kitchen area for food preparation is also secured. Activities will include Raffle for Golf 4 Less gift certificates (1 @ \$100 & 1 @ \$75), Raffle for 50/50 Pot Split, and presentation by Dave Layman of Golf 4 Less discussing 'Sand Shots'. Meal will consist of scrambled eggs, sausage, and tortillas. Palm Ridge RC to supply coffee @ \$25 charge. (JK), (JR), (FD), & (GB)
- **Newcomers Orientation Meeting Jan 19th** – Virgil Olson and John Ratcliffe will attend to represent EMMGC, with Benefits recap cards and Echo Mesa Course pamphlet.
- **2017 Membership Handbook** – Event dates were finalized and Booklet to be printed and distributed by early next month.
- **Membership Due Status** – Unpaid will result in forfeiture of Sweeps and Handicap participation, and placed to the end of Tee Time schedule.

New Business:

- 1.) **New Club Hats** – Postponed
- 2.) **Multiple Course Golf Club Membership** – Individuals to be removed from secured Tee Times, and placed at end of group play Tee Times: do to inconsistent participation.
- 3.) **Board Charter Club Forms** – On schedule and submitted as required.

Next Board Meeting: February 14th at Pebblebrook GC Mtg. Rm 4 at 2pm sharp.

Meeting Adjourned: 3:35 pm

Respectfully submitted – Frank Debold , President (in absence of Secretary)