

- Echo Mesa Men's Club Board Meeting
Pebblebrook GC Rm 4
Feb 15, 2017

Mtg called to order by Pres F. Debold at 2:08 PM.

Members present: Pres Debold, Veep G. Best, Treasurer V. Olson, Events J. Kasten and ACTING Secry J. Ratcliffe.

Members absent: N. Hewes (medical) K. Skinner (unknown)

MINUTES of 1/10/17 approved and waived formal reading.

Treasures report reviewed and accepted. Discussion follows.

New board members requested that V. Olson provide them with a briefing to educate them on where the money comes from, which fund pays for what, status of projected spending versus actual expenses, how sweeps and gifts (golf balls, hats etc.) are obtained and paid for.

OLD BUSINESS

- EMMC still requires the Secretary position be filled. All members are encouraged to help fill this position so that the club remains viable in SCW.
 - SCW New Comer's Orientation meeting was completed with DeBold, Olson and Ratcliffe representing the club. One new member was recruited.
 - 2017 EMMC Handbook was completed and distributed to the members the first week of Feb, 2017. Nancy Hewes did great work and has copies for those that did not receive them at the club.
 - Slow play. Still a problem and unsolved at this point.
 - Raffle tickets sales and procedures for the Mar member's mtg were discussed. Color coded tickets are to be used to differentiate cost for meal, gifts and prizes. Final procedures will be finalized by the March '17 business meeting.
 - March 21 Member's meeting discussions: J. Kasten presented final options for food purchase, storing, cooking and serving. Lively discussions followed. Menu finalized includes scrambled eggs, sausage, tortillos, juice, fruit cup and coffee. Volunteers plus all board members will obtain, prepare, serve and cleanup while the Palm Ridge Rec Cnt personnel will provide coffee and do the facilities cleanup. Cost will be \$4 at the door, cash only. All raffle prices are TBD. Golf 4 Less Pro, Dave Layman's presentation will follow the formal club meeting.
 - Club shirt program. F. DeBold briefed final shirt costs, logo, colors and sizes. Shirts must be paid in advance in either cash or check with no credit cards or IOU's accepted. All shirts will have SCW logo with members name optional. Cost is \$25 w/o name and \$30 w/i name.
 - Unpaid members: Option to move them to the end of Tee times and remove them from HCP and sweeps was discussed. Item is still open.
- Interclub meeting of 7 Feb '17. J. Kasten attended for the Club and provided minutes of the meeting and review of effort. No action required at this time for our club.

Meeting adjourned at 3:38. Next Board meeting Mar 14, 2017 at Pebblebrook GC Rm 4 at 2:00 PM.

Minutes submitted by ACTING SECRETARY, Jim Ratcliffe