

5/9/17



2017 Board Members

President – Frank Debold
Vice President – Greg Best
Treasurer – Vergil Olson
Secretary – Jim Ratcliffe
Events – John Kasten
Handicap – Ken Skinner

The May 2017 meeting of Echo Mesa Men's Golf Club (EMMGC) Board was called to order by President Debold at 2:06 PM.

Present:

Frank Debold
Vergil Olson
Jim Ratcliff
John Kasten

Absent:

Greg Best
Ken Skinner

1. The minutes of the April 2017 Board Meeting were review and accepted as modified.

2. Vergil Olson provided the Treasurer's Report
 - Briefed April's financial data
 - The list of unpaid members was reviewed, but not verified. Vergil was tasked with providing a more accurate list by the 9/17 Board meeting, assisted by the Board as required.
 - Frank and Vergil will meet with Mark Adcock, (Grandview course Mgr) to determine current balance and complete list of financial transactions from the Bearer's Account. Results to be briefed at the 9/17 Board meeting. Of specific interest is activity related to Pizza Day on April 19th.
 - Vergil will ensure Report is posted at the course.
 - Treasurer's Report accepted.

OLD BUSINESS:

Frank announced that the Club web page has been updated with current Board Membership and Minutes for 2017. The Summer Schedule is available but has not yet been posted.

Jim briefed on the last New Comer's Orientation Meeting from April 20th, indicating one possible new member contact. He shared a conversation he had at that occasion with Pat O'Hare from GolfOps about Club participation at these events. Frank to follow-up with Pat to clear confusion.

Status of trophy and prize money for 2017 EMMGC Club Champion, Clifford Morton, was updated by the Event's Chairman. Vergil will research the past awards and provide budget details to procure and present the items to Mr. Morton NLT the September 2017 Board meeting.

NEW BUSINESS:

John briefed the upcoming May 17th 2 Best Score and June 14th Red, White, Blue events and will ensure the results are published for display at the EM golf course following event completion. It was noted that rules for all events are printed on the back of the daily score cards as provided by the Monitor.

Frank has completed the RCSCW Chartered Club Activity Report (CR-6) for 2018. The new form reflects scheduled events similar to 2017, updated to the 2018 calendar.

Weekly and Annual Golf Events for 2018 were discussed, with more discussion to follow.

Jim indicated he has suggestions to update the club handbook for 2018, mainly to remove unnecessary information.

There will be no Board Meetings in June, July and August. Next scheduled meeting is September 12, 2017 in the Par 4 Conference Room, GolfOps at Pebblebrook GC.

A motion to adjourn was made by J. Ratcliffe and seconded by Mr. Kasten.

Minutes submitted by Secretary J. Ratcliffe