

9/12/2017



2017 Board Members

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

The September Meeting of the Echo Mesa Men's Golf Club was called to order by the President, Frank Debold in the Par 4 Meeting Room of Golf Operations, Pebblebrook Golf Course on September 12th, 2017 at 2:00PM.

Present:

Frank Debold
Vergil Olson
Greg Best
John Kasten
(Nancy Hewes, Club Monitor)

Absent:

Jim Ratcliffe
Ken Skinner

1. The minutes of the May 2017 Board Meeting were review and accepted; motioned by John Kasten, seconded by Vergil Olson. It was noted that in the absence of the Club Secretary, John Kasten would be taking notes and providing minutes.
2. Vergil Olson provided a current Treasurer's Report. A detailed explanation of account activities since the May Board Meeting was given. The Report was accepted; motioned by Greg Best, seconded by John Kasten

OLD BUSINESS:

1. Discuss desired changes to Club Members Handbook for the 2018 edition. Several additions for Club Rules and Membership Requirements were discussed and wording agreed. Physical placement in the Handbook to be determined at a later date. Potential removal of information as suggested by Jim Ratcliffe at the May Board Meeting could not be discussed as Jim was not able to attend. **To Be Continued.**
2. Review 2018 EMMGC/RCSCW Schedule of Activities. The Schedule was provided as a handout to Board Members by Frank Debold. The Schedule of Membership Meetings and Board Meetings was agreed. **Closed.**

3. Review of October 4th and October 11th Tee Times due course sharing requirements. Nancy Hewes presented the current plan for multiple shot-gun starts in AM and PM to accommodate three Mems Clubs playing on Echo Mesa on those dates. Suggestions for changes to better fit EMMGC needs were made and these will be incorporated. Nancy will coordinate the final Tee Time agreement with other Club Monitors. Information will be made available to Members on September 20th at the Monitors table. **Closed.**
4. 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. **Not Discussed.**

NEW BUSINESS:

1. Consider Tournaments to be planned for 2018. This discussion was not about the annual Club Membership Tournament but rather about the monthly "alternative scoring format" Club Play days throughout the year. The discussion followed a handout prepared by the Tournaments and Events Chair. Frank Debold noted he felt the Club should attempt to schedule one alternative scoring format event each month, including the summer months. This was agreed by the other Board Members present. Frank also noted that based on past experiences, certain types for formats that required complex scoring models such as the Stableford Method should not be used. This was noted by the Events Chair. Although the Events Chair had suggested that these activities might be problematic when the Club play was not the home course, the President stated it should at least be considered. Board Members present agreed in principle to the idea of monthly alternative scoring format days. The Events Chair will present a draft for the monthly play at the October Board Meeting. **To Be Continued.**
2. Review Dual Club Membership. This item was covered under "old business" bullet 1 and no further discussion took place. **Closed.**
3. Discuss General Membership Meeting, November 7th, 2017. The General Membership Luncheon Meeting is scheduled for Palm Ridge Recreation Center, Room A from 10AM to 2PM as announced in the 2017 Members Handbook. The actual start time according to the RCSCW schedule is 9:30AM. Initial planning is for lunch prepared by Board Members, assisted by other members as needed and following the same pattern as used for the March Breakfast Membership Meeting, i.e. planning, purchasing, preparing, serving and cleanup for food and Stroke Demonstrations, Gift Certificate and 50/50 Raffles for activities. Greg Best suggested an additional "sleeve of balls" raffle, using Golf 4 Less business cards stamped "good for one sleeve of balls of your choice". This idea was accepted as it allowed the winners to pick their choice of ball rather than being pre-purchased by the Club. The tentative menu is for Sloppy Joe's, fried onion/bell pepper mix, and chips with Ice Tea and Kool-Aid as drinks. It was agreed to forego a dessert offering as that did not work well at the Breakfast Meeting. It was noted that no further discussion on the basics is needed, having agreed to them as indicated above, and execution will be discussed at the ad-hoc meetings held after weekly Club play days and the October Board Meeting. **To Be Continued.**

Next Board Meeting will be at 2:00PM on October 10th, 2017, Par 4 Room, Pebblebrook Golf Course.

A motion to adjourn was made by Greg Best and seconded by Vergil Olson at 3:15PM

Minutes submitted by Acting Secretary John Kasten

9/12/2017



2017 Board Members

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

The September Meeting of the Echo Mesa Men's Golf Club was called to order by the President, Frank Debold in the Par 4 Meeting Room of Golf Operations, Pebblebrook Golf Course on September 12th, 2017 at 2:00PM.

Present:

Frank Debold
Vergil Olson
Greg Best
John Kasten
(Nancy Hewes, Club Monitor)

Absent:

Jim Ratcliffe
Ken Skinner

3. The minutes of the May 2017 Board Meeting were review and accepted; motioned by John Kasten, seconded by Vergil Olson. It was noted that in the absence of the Club Secretary, John Kasten would be taking notes and providing minutes.
4. Vergil Olson provided a current Treasurer's Report. A detailed explanation of account activities since the May Board Meeting was given. The Report was accepted; motioned by Greg Best, seconded by John Kasten

OLD BUSINESS:

5. Discuss desired changes to Club Members Handbook for the 2018 edition. Several additions for Club Rules and Membership Requirements were discussed and wording agreed. Physical placement in the Handbook to be determined at a later date. Potential removal of information as suggested by Jim Ratcliffe at the May Board Meeting could not be discussed as Jim was not able to attend. **To Be Continued.**
6. Review 2018 EMMGC/RCSCW Schedule of Activities. The Schedule was provided as a handout to Board Members by Frank Debold. The Schedule of Membership Meetings and Board Meetings was agreed. **Closed.**

7. Review of October 4th and October 11th Tee Times due course sharing requirements. Nancy Hewes presented the current plan for multiple shot-gun starts in AM and PM to accommodate three Mems Clubs playing on Echo Mesa on those dates. Suggestions for changes to better fit EMMGC needs were made and these will be incorporated. Nancy will coordinate the final Tee Time agreement with other Club Monitors. Information will be made available to Members on September 20th at the Monitors table. **Closed.**
8. 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. **Not Discussed.**

NEW BUSINESS:

4. Consider Tournaments to be planned for 2018. This discussion was not about the annual Club Membership Tournament but rather about the monthly "alternative scoring format" Club Play days throughout the year. The discussion followed a handout prepared by the Tournaments and Events Chair. Frank Debold noted he felt the Club should attempt to schedule one alternative scoring format event each month, including the summer months. This was agreed by the other Board Members present. Frank also noted that based on past experiences, certain types for formats that required complex scoring models such as the Stableford Method should not be used. This was noted by the Events Chair. Although the Events Chair had suggested that these activities might be problematic when the Club play was not the home course, the President stated it should at least be considered. Board Members present agreed in principle to the idea of monthly alternative scoring format days. The Events Chair will present a draft for the monthly play at the October Board Meeting. **To Be Continued.**
5. Review Dual Club Membership. This item was covered under "old business" bullet 1 and no further discussion took place. **Closed.**
6. Discuss General Membership Meeting, November 7th, 2017. The General Membership Luncheon Meeting is scheduled for Palm Ridge Recreation Center, Room A from 10AM to 2PM as announced in the 2017 Members Handbook. The actual start time according to the RCSCW schedule is 9:30AM. Initial planning is for lunch prepared by Board Members, assisted by other members as needed and following the same pattern as used for the March Breakfast Membership Meeting, i.e. planning, purchasing, preparing, serving and cleanup for food and Stroke Demonstrations, Gift Certificate and 50/50 Raffles for activities. Greg Best suggested an additional "sleeve of balls" raffle, using Golf 4 Less business cards stamped "good for one sleeve of balls of your choice". This idea was accepted as it allowed the winners to pick their choice of ball rather than being pre-purchased by the Club. The tentative menu is for Sloppy Joe's, fried onion/bell pepper mix, and chips with Ice Tea and Kool-Aid as drinks. It was agreed to forego a dessert offering as that did not work well at the Breakfast Meeting. It was noted that no further discussion on the basics is needed, having agreed to them as indicated above, and execution will be discussed at the ad-hoc meetings held after weekly Club play days and the October Board Meeting. **To Be Continued.**

Next Board Meeting will be at 2:00PM on October 10th, 2017, Par 4 Room, Pebblebrook Golf Course.

A motion to adjourn was made by Greg Best and seconded by Vergil Olson at 3:15PM
Minutes submitted by Acting Secretary John Kasten