

10/11/2017



2017 Board Members

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

The October 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, Pebble Brook Golf Course on 10/11/17 at 2:00PM.

Present:

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

Absent: Ken Skinner

1. The minutes of the Sep 2017 Board Meeting were review and accepted; motioned by V. Olson, seconded by J. Kasten.
2. Vergil Olson provided the Club's Treasurer's Report current as of 9/30/17. No Club activity occurred during September, with a balance of \$2413.38. The Report was accepted; motioned by Greg Best, seconded by J. Ratcliffe.

OLD BUSINESS:

1. Discuss desired changes to Club Members Handbook for the 2018 edition. Several additions for Club Rules and Membership Requirements were discussed, but due to the urgency of finalizing the 7 Nov 17 member's Luncheon, subsequent action on this item was moved to 1 Dec 17.
2. Status of trophy and prize money for 2017 EMMGC Club Champion, Clifford Morton, was updated by the Event's Chairman. Mr. Olson was given a budget of \$50 to finalize this issue. More discussion to follow in the November meeting.

NEW BUSINESS:

1. Consider Tournaments to be planned for 2018. A lively discussion followed with J. Kasten Events Chair, to provide a synopsis of the proposed tourney schedule and suggested formats at the November Club meeting.
2. Discuss General Membership Meeting, November 7th, 2017. The General Membership Luncheon Meeting is scheduled for Palm Ridge Recreation Center, Room A from 11AM to 2PM as announced in the 2017 Members Handbook. The actual start time according to the RCSCW schedule is 9:30AM. Initial planning will follow the same pattern as used for the March 2017 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, water, coffee and Kool-Aid as drinks. Actual work to be accomplished by Board members and augmented with membership persons as required. It was noted that no further discussion on the basics is needed, and execution will be discussed at the ad-hoc meetings held after weekly Club play days during October and augmented as necessary.
3. Jim Ratcliffe will represent the Club at the SCW Mandatory Club Officer’s meeting in the RHJ Rec Cntr Social Rm on 10/19/17 at 8:00 AM. Briefing of activities to be presented to the Board members at the 11/7/17 EMMGC monthly meeting.
4. Nancy Hewes handed out the 2018 SCW golf course maintenance schedule and discussed “hiring” an alternate monitor.
5. SCW Newcomer’s Orientation, 11/2/17, 9:00-11:00AM in the Social Hall, RHJ Rec Cntr will be represented by J. Ratcliffe, supported by V. Olson and F. DeBold A/R.

Next Board Meeting will be at 2:00PM on 11/14/17, Par 4 Room, Pebblebrook Golf Course.

A motion to adjourn was made by Greg Best and seconded by John Kasten at 3:18 PM.

Minutes submitted by Secretary Jim Ratcliffe.