

11/14/2017



2017 Board Members

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

The November 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 11/14/17 at 2:05PM.

Present:

Frank Debold
Greg Best
John Kasten
Jim Ratcliffe
Ken Skinner
(Nancy Hewes, Club Monitor)

Absent: Vergil Olson

1. The minutes of the Oct 2017 Board Meeting were reviewed and accepted; motioned by Jim Ratcliffe, seconded by Greg Best
2. Due to the absence of V. Olson, Club Treasurer, the Oct. treasurer's report was unavailable for review/acceptance. A combined Oct. & Nov. report will be presented at the Dec. Board meeting.

OLD BUSINESS:

1. Due to the resignation of Nancy Hewes, Club Monitor, all actions concerning the rewrite/publication of the 2018 EMMGC Handbook are deferred until December. Target for publication is mid January with final date of 7 Feb 18.
2. Dues for 2018 are being accepted now and any new member signing up after 1 Nov will be covered the rest of '17 and 2018.
3. Trophy for 2017 EMMGC Club Champion, Clifford Morton, was accepted by the Board and will be presented to Mr. Morton at the Fun Day festivities 15 Nov by J. Kasten.

NEW BUSINESS

1. Jim Ratcliffe represented the Club at the SCW Mandatory Club Officer's meeting in the RHJ Rec Cntr Social Rm on 10/19/17 as well as the Nov Newcomer's briefing in the same location. A synopsis of the two meetings was briefed to the Board members. Ken Skinner found the color brochures needed for the Newcomer's Meeting and will certainly enhance the next Club presentations at the SCW Newcomer's Briefings.
2. Nancy Hewes resigned as Club Monitor due to injuries and returned the S/W and associated Club data to the Board. Many thanks to Nancy for her service and hope for her speedy recovery.
3. Barb Morris is our new Club Monitor and is in the process of learning the Tournament Manager's S/W and associated duties. Both John Kasten and Frank DeBold are learning the S/W as well to ensure the Club has backup for the monitor.
4. John Kasten, Tournament Manager, presented a 2018 Tourney and special events schedule for review and discussion at the Dec. Board meeting. It was agreed by 5 of the 6 Board members present to replace Pinnacle golf balls with Wilson Duo's as the Club's golf balls to be given as prizes for tourney special events such as closest to the hole.
5. Ken Skinner, Handicap Chairman, summarized the products, benefits and costs associated with the PGA sanctioned S/W used for the Club. Currently this service costs the Club approximately \$900.00 per year or approximately \$6.00/club member.

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

Minutes submitted Via EMAIL for review and acceptance by Board Members this 11/17/18.

Next Board Meeting scheduled at Pebble Brook GC at 2:00PM, 12 December 2018

Jim Ratcliffe,
EMMC Secretary