



1/11/2018

2017 Board Members

President – Frank Debold
Vice President – Greg Best
Treasurer – Vergil Olson

Secretary – Jim Ratcliffe
Events – John Kasten
Handicap – Ken Skinner

The January Meeting of the Echo Mesa Men's Golf Club was called to order by the President, Debold in the Par 4 Meeting Room , Pebble Brook Golf Course on 1/9/18 at 2:04 PM.

Present:

Frank Debold
Greg Best
John Kasten
Jim Ratcliffe
Ken Skinner
(Barbara Morris, Club Monitor)

Absent:

Vergil Olson

The minutes of the December 2017 Board Meeting were reviewed and accepted; motioned by Greg Best and seconded by Jim Ratcliffe. Ken Skinner will archive the electronic version of the minutes.

Treasurer's Report: Vergil Olson's term as Treasurer of the Club has expired effective 1/1/18 and he has decided not to continue in this office. Due to Mr. Olson's absence, F. Debold will contact him and obtain the 12/31/17 financial data. Therefore, we must accelerate our search for a replacement for Club Treasurer.. B. Morris suggested John Pippitt may be amenable to accepting the position if offered according to club rules.

OLD BUSINESS:

1. Discuss desired changes to Club Members Handbook for the 2018 edition. Advertising status, possible book layouts, and Board member reviews of the Kasden edition were thoroughly discussed. Mr. Kasden presented his final events schedule that, after lively comments, was accepted by the Board. Target for changes to the 2018 HB are desired in by 1/29/18 with publishing date of 2/7/18.
2. Board discussed the Mssrs L. Anderson and A. Smart issue continues. We await inputs from both gentlemen. No resolution thus far.

NEW BUSINESS:

1. Barb Morris discussed a series of issues encompassing Sweeps/payout method and HDCP divisions. Many options were discussed to simplify the system and keep it in the best interest of all participating Club members. Barb will test the Board's recommended Sweeps procedure throughout January and report her findings/recommendations at the Feb Board Meeting.
2. Ken Skinner briefed his latest membership numbers with the paid up persons thus far, then opined that final club members would be >130. Greg Best, Club VP, will carry the additional position of Membership Director. Duties of this position are in the formulation stage.
3. J. Kasden suggested that the Club provide 3 gift certificates from **Golf for Less** of \$25 each to help celebrate SCW's 40th Anniversary. Awards will be presented follow the 2/21/18 Club special event. All Board members agreed to this proposal.
4. SCW Newcomer's quarterly Open House on the 18th of this month from 9-11:00 at the RH Johnson rec cntr Social Hall will be staffed by J. Ratcliffe and augmented by G. Best if required.
5. The Spring membership Breakfast meeting is scheduled for 3/20/18 at Palm Ridge. Board agreed that we will use the format of last year and discussed what we can do better to improve to serve the membership. We also agreed that our quarterly membership meetings will generally be scheduled in conjunction with the special events. Specifics are located in the 2018 Events Calendar.

Following the President's call for additional business, it was moved and seconded to adjourn by K. Skinner and G. Best.

Next Board Meeting will be at 2:00 PM 2/13/18 in the Par 4 Room, Pebble brook Golf Course.

Minutes submitted by Secretary Jim Ratcliffe to Debold, Kasten, Skinner and Morris 1/11/18.