



2/16/2018

2017 Board Members

President – Frank Debold
Vice President – Greg Best
Treasurer – Frank Debold (Acting)

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

The February 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 2/13/18 at 2:03 PM.

Present:

Frank Debold
Greg Best
John Kasten
Jim Ratcliffe
Ken Skinner

Absent:

Barbara Morris, Club Monitor.

The minutes of the January 2017 Board Meeting were reviewed and accepted. Motioned by J. Kasten and seconded by Ken Skinner.

Treasurer's Report: F. DeBold is performing the Treasurer's duties during the search for Olson's replacement. He briefed the Board on the funds status. Specifically: Club funds as of 1/1/18 were \$3117.67. 22 dues for \$660 and a \$50 deposit resulted in an ending balance of \$3827.67. Report approved by unanimous vote of member's present.

OLD BUSINESS:

1. Club Members Handbook for the 2018 edition has been finalized and will be published by mid February 2018. It will include paid members as of 2/13/18 and all newcomers as of that date will be identified by an asterisk (*). J. Kasten is finalizing the publisher and number of copies to be printed (presently 150 including advertiser copies) color of HB and final costs.
2. January Newcomer's Briefing was discussed and The Club agreed to continue participation. J. Ratcliffe is in charge of representing the Club at subsequent meetings with additional participation as required.
3. Spring membership meeting scheduled for 3/20/18 was discussed in depth. The menu will remain nearly the same as last years, however there will be no more fruit cups but more veggies. K. Skinner's wife may do the majority of the cooking with the club supplying all the ingredients.

Preparation/set up/clean up/sales and program will be handled by Board members with help from club members as required.

New club members will not be charged entry fees. As of this meeting, we anticipate 60 attendees. The Club will begin ticket sales 2/21 and continue through 3/13/18. Of course tickets will be available from any Board member or at the door. Raffle tickets will be on sale for 1/3/7 tickets for \$2/\$5/\$10. Prizes range from cash to golfing gift certificates from Hole in One.

New Business:

1. Club will provide 3 \$25 gift certificates from **Golf for Less** to help celebrate SCW's 40th Anniversary. Awards will be presented follow the 2/21/18 Club special event.
2. Search for Treasurer's position goes on. F. DeBold is playing with different groups each Wednesday to sell the position's merits and the rest of the Board are searching for candidates as the opportunity presents itself.
3. Board members are trying different methods to alert club members to up coming events. J. Kasten designed a visual aid to be displayed at the EMGC on Men's Days. Various locations for placing the aid will be tried in consort with the staff of EM.

Adjourn:

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

Next Board Meeting will be at 2:00 PM 3/13/18 in the Par 4 Room, Pebble brook Golf Course.

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