



3/13/2018

2017 Board Members

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

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

The March 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 3/13/18 at 2:03 PM.

Present:

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

The minutes of the 2/18/18 Board Meeting were reviewed and accepted. Motioned by J. Kasten and seconded by Ken Skinner.

Treasurer's Report: F. DeBold presented the corrected January's Treasurers report which was accepted by the Board. Mr. De Bold then presented the 2/18 Treasurer's which was also accepted by the Board. Both reports will be electronically archived with the 3/13/18 formal Board minutes after acceptance at the April Board meeting.

OLD BUSINESS:

Spring Membership Meeting

Mr. Kasten presented an updated spread sheet listing the items to be bought for the Breakfast. Assignments were given as follows:

Shoppers: Best/Debold/Kasten Cooks: John-eggs Frank-Veggies Barb-sausages

Reception table, raffle tickets Jim/Greg/Ken with augmentees as required. Set up/clean up: Board members with volunteers as required.

Schedule for the 3/27/18 quarterly member's meeting: 7 AM prep and setup; 8 AM doors open for members; 8:30-9:15 Membership Meeting; 9:30; Dave Layman's preso immediately following the formal meeting; Breakfast will be served in conjunction with Dave's clinic.

NEW BUSINESS

1. Ticket sales will continue on 3/13 and 3/20 during Men's League play at the EMGC Club house. Jim and Barb will continue to tag team prospective attendees.
2. John's information Board will be updated with additional Club data prior to 3/20's EMM's Club play highlighting the Club Championship tourney results as well as pertinent info about raffle ticket sales and other info for the 3/27's quarterly membership meeting.
3. The Club awards certificates formats were finalized and cash prizes determined for the Club Championships. Mr. Kasten previewed to the Board the finalized formats with all members in acceptance. April's Board Meeting will reflect the Club Championship awards as presented during the 3/27th quarterly members meeting at the Palm Ridge Rec Center.
4. Spirited discussions referencing the importance of filling the Club Treasurer's position as well as how to approach the Membership at the 3/27th meeting of the importance of electing new Board positions in order to maintain the SCW Charter requirements in CY 2019.. The Board realized that the Treasurer and President positions cannot be satisfactorily accomplished by one person due to the complexities associated with the positions and will address this topic following the membership meeting this month.
5. All Board members were reminded of contributing to the agenda topics for the 3/27th meeting and coordinating them with President DeBold in sufficient time so that he may plan the program's presentation.

Adjourn:

Following the President's call for additional business, it was moved and seconded to adjourn by G. Best and J. Kasten. Meeting adjourned at 3:19 PM.

Next Board Meeting will be at 2:00 PM 4/10/18 in the Par 4 Room, Pebble brook Golf Course.

Minutes submitted by Secretary Jim Ratcliffe to Debold, Kasten, Skinner and Morris for their reviews. Copy cannot be provided to VP G. Best due to his limited electronic capability. In order to give him the opportunity to review/change the minutes as corrected by the other Board members, he must arrive earlier to the next scheduled Board Meeting.