



9/11/2018

## 2018 Board Members

President – John Kasten  
Vice President – Mike Morris  
Treasurer – Frank Debold

Secretary – Jim Ratcliffe  
Events – Greg Best  
Handicap – Ken Skinner  
Club Monitor: Barb Morris

The Sept Meeting of the Echo Mesa Men's Golf Club was called to order by the President Kasten, in the PPR in the Beardsley RC. Board members present were Kasten/Best/DeBold/Ratcliffe Absent were M. Morris/Ken Skinner and Club Monitor B. Morris

**May Meeting Minutes:** Approved.

**Treasurer's Report:** F. DeBold provided Board members with reports May, June, July and August of 2018 covering those months where no EMMGC meetings were held. ALL reports were approved by the Board.

### Old Business:

1. Options for the Fall Membership Meeting were discussed covering venue, processes and menu. Mr. Kasten presented a PP briefing covering most options and may be reviewed if desired.
2. November's Fun Day activity was moved to 10/17/18 and will feature free pizza provided through Rolling Stone Pizza and will be held at EMGC. The Fall Membership meeting will be held on 11/28/18 at EMGC with food services provided by Burgers and More. (members will be charged for food).

### New Business

2019 preparation for election of Club Officers:

- EMMC implementation of USGA rules await Golf Ops decisions
- CR-6 submitted and accepted
- Event schedule in work by Best and Kasten
- Board decided to hold a briefing session for the new 2019 Board covering the Handbook and myriad other topics. .

### Ad Hoc Business:

1. Board discussed a HDCP issue but deferred discussions until our HDCP chairman could be contacted for input.
2. Due to course closures in Sep and Oct, 3 clubs will be playing at EM for Men's league. Please be patient and support the club monitors during this time. EM will be closed 10/18-11/6 so we will play at Stardust.
3. Treasurer DeBold was able to find enough Wilson Duo golf balls to cover our awards needs through 2018. Therefore, the 2019 Board will be free to implement their own procedures.

Meeting was adjourned at 2:00 PM by President Kasten.

**Next Meeting** – PPR, Beardsley RC Tues 10/9/18 @ 1PM.

Minutes submitted by J. Ratcliffe/ Club Secretary

