



10/09/2018

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 Oct. Meeting of the Echo Mesa Men's Golf Club was called to order by the President Kasten, in the PPR in the Beardsley RC at 1:05 PM. Board members present were Kasten/Best/DeBold/Ratcliffe, Skinner, and club Monitor Morris. Absent was VP Morris.

Sep Meeting Minutes: Approved.

Treasurer's Report: Approved

Monitor's Minute:

1. The over seeding schedule is being revamped due to the rain which is affecting the combined clubs Men's club play. To aid our players, the status board, located on the patio at Echo Mesa, will be updated with the latest information.
2. Problem occurred during play on 3 Oct when starters sent out nonmembers ahead of the 11:30 T Times. Starters were informed and problem should not happen again.
3. Returning club members are requesting and expecting specific T times. This is impossible due to the fact that SCW Golf Ops dictates to each club their specific bloc of T times. Player's DO NOT OWN specific T times.

Old Business: K. Skinner presented the USGA rules for posting golf scores. Ken answered numerous specific questions regarding posting of scores for play other than on specific Men's club play.

Current Business:

G. Best presented final procedures for the Fun Day on 10/17. Specifically, shotgun start, scramble rules apply with each 4 some player hitting 4 drives and 3 some players hitting 5 drives. Coupons will be provided to each player for drinks and pizza. All members are welcome to participate in this fun day even if they choose not to play in the scramble. Pizza will be provided by The In The Fire Pizza. The vendor is also responsible for the setup of table and chairs

F. DeBold, club treasurer, opined that the specific cost data covering the contract with the pizza vendor was not voted for by the entire Board. Lively discussion followed with all Board members present participating. The Board agreed to hold an immediate vote on the issue. Financial data was unanimously accepted as presented. Additionally, subsequent financial issues will be specifically completed IAW Club Bylaws.

New Business:

1. Elections for the 2019 Board were discussed. J. Kasten presented an approach for obtaining nominations and the subsequent vote at the November member's meeting. F. DeBold suggested an electronic option be exercised as well. Board decided to do a combination of approaches to give the Club the best chance to obtain nominees and subsequently keep the EMMGC alive in 2019.

Meeting was adjourned at 2:30 PM by President Kasten.

Next meeting at PPR, Beardsley RC Tues 11/13/18 @ 1PM.

Addendum:

Due to limited time of the Oct meeting, the pricing and selection of Burgers Amore was not adequately discussed. President Kasten provided electronic copies of the vendor's proposal to all Board members on 10/11/18. Subsequently all Board members voted to accept the position as briefed by Kasten and Best at the Oct meeting.

Additionally, Frank DeBold has submitted his resignation from the Board of Directors to President Kasten. Resignation was subsequently accepted by Kasten on behalf of the Board. His resignation is to be affective 10/31/18.

Addenda Minutes submitted for review by J. Ratcliffe/ Club Secretary