



11/19/2018

## 2018 Board Members

President – John Kasten

Vice President – Mike Morris

Treasurer – Position Temporarily unfilled due to DeBold's untimely resignation. Currently position being filled by J. Kasten pending election of 2019 Officers 11/28/18'

Secretary – Jim Ratcliffe

Events – Greg Best

Handicap – Ken Skinner

Club Monitor: Barb Morris

The NOV 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 1:00 PM. Board members present were Kasten//Morris/Ratcliffe, , and club Monitor Morris. Absent were Best and Skinner.

**Oct Meeting Minutes:** Approved. Moved and 2<sup>nd</sup> by M. Morris and J. Kasten

### Treasurer's Report:

\_\_\_Oct report Approved (J. Kasten prepared and submitted the mandatory CR-7report IAW SCW procedures) Moved and 2<sup>nd</sup> by M. Morris and J. Ratcliffe

### Monitor's Minute:

1. . The status board located on the patio at Echo Mesa, will be updated with the latest information on 11/21 & 11/28/18.
2. B. Morris briefed that the members can pay any Board Member for the 2019 dues. She has the envelopes and will ensure they are recorded and cash given to J. Kasten to update the membership roster. K. Skinner will ensure the list of members is updated for the web site for HCP updating.
3. J. Kasten and the other Board Members lauded B. Morris for the job she did in ensuring the summer play was not interrupted and ran smoothly in spite of myriad problems facing the golf play.

### Old Business:

1. Mike Morris will attend the SCW Golf Council 11/15/18 and brief the Board members at the next scheduled meeting.

2. J. Kasten represented the Club at the mandatory Chartered Clubs meeting. He was documented as present by being featured prominently in the SCW newspaper.

### Current Business:

The play on 11/28/18 will be shotgun format the same as always. Specifically, shotgun start at 8:00 AM, 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 food at no cost to the members. Food will be provided by **Burgers Amore**. All members are encouraged to come to participate in this meeting even if they choose not to play in the scramble since this meeting is the final Formal meeting of the EMMGC with election of Board members for the 2019 season.

## **New Business:**

1. Elections for the 2019 Board were discussed. J. Kasten presented an update of the nominees and the subsequent vote at the November member's meeting. The Board decided to do a combination of electronic and paper approaches to give the Club the best chance to obtain nominees and subsequently keep the EMMGC alive in 2019. Mike Morris will provide a bull horn for the 11/28 Meeting.

.2. Raffles for the 11/28 meeting are still pending but will be about \$200 and listed on the Information board at the golf course prior to the day of play. Raffles are provided at no cost to the membership

3. Board members present voted unanimously to purchase the newly elected 2019 Board Members with name tags for their respective positions.

Meeting was

**Next meeting at PPR, Beardsley RC Tues 12/11/18 @ 1PM at the Porcelain Painter's Rm, Beardsley Rec Cntr.**

Minutes submitted for review by J. Ratcliffe/ Club Secretary