



12/11/2018

2018 Board Members

President – John Kasten
Vice President – Mike Morris
Treasurer – J. Kasten (Acting)

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

The Monthly Meeting of the Echo Mesa Men's Golf Club was called to order by the President Kasten at the at the Beardsley RC in the PPC room at 1:00 PM. All members of the 2018 EMMGC Board were present as were the newly elected 2019 Board members:

Larry Barnes, Richard Franke, Richard Hohn, Curt Olund and Ken Skinner comprise the new Board. It has not determined which position would be filled by which person, but will be reflected in the Jan 2019 Club minutes.

Treasurer's Report:

Mr. Kasten briefed the November Treasure's report, which were unanimously accepted by the Board.

Nov Minutes of the fall election mtg were also unanimously approved by the Board.

Monitor's Minute

Barb mentioned slow play and member's wanting specific T Times. Though this has been discussed numerous times, both issues still remain. The 2018 Board had determined that member's would not be given specifically requested times and would live within the block times provided to the Club.

Current Business:

The 2019 Board was congratulated again and the mtg was opened to questions the new Board had of the retiring Board, A complete copy of the Rec Center Chartered Club Rules and Regs as well as 2017 & 18 EMMGC minutes were given to the New Board. Mr. Kasten provided Club Treasurer's records including several years by past treasurers as well as examples of the required CR's to be used as templates for the new board. Ken Skinner discussed the HDCP issues of PGA versus AGA software and the push by Golf Ops to go to the GHIN system. This issue will certainly be an item of interest in the future.

Finally Mr. Kasten suggested the new Board fill as many of the open positions as they feel are required with special emphasis on the Events Chairman. Additionally, he provided a comprehensive planned transition document to aid the newcomers in smoothly assuming their new positions.

Since there were no new or old business to discuss, the meeting was adjourned by past President Kasten at 2:02 PM

Next meeting scheduled for 1/8/19 at 1:00 PM here in this room at the Beardsley RC.

Minutes submitted by Jim Ratcliffe, past secretary, for review and acceptance at the Jan Board mtg.