

Men's Club Meeting

October 3, 2018

Board Members Present:

Dennis Will

Brian Dan

Jerry James

Bryon Craig

Wane

City rep Present

Doug Mills

Members Present

Dan Kump John Utican

Henry

Meeting was called to order at 6:01 PM

Previous meeting minutes (8/1/18):

- previous minutes were approved as written

Finance (Dennis):

- Current Financial balance is \$7,944.01
- membership as of today is **401** per James
- Payouts last two months include: rules quiz \$35, AI gift card \$42, GHIN payment \$684, staples \$177.96, newsletter design \$50, Club Championship \$1,609, newsletter printing \$50, fall field day \$1,076, board outing \$662.91, bank service charges \$10
- Income this month was WSGA \$380, board outing refund \$160
- Dennis provided a budget status review showing anticipated expenses to get us through end of January 2019 (2018 expenses) against current bank balance. Spreadsheet showed a positive final estimated balance of \$409.01. This is not final as costs are projections only, but it shows the first positive balance in years. This is mostly due to added members this year and no large expenditures throughout the year. Dennis will provide an actual re-cap after the end of January after all expenses are accounted for.

Pro Shop / course (Doug):

- New promotions available on website.
- Proshop and driving range open from 6:30 – 8:00. Starting in November will be 7:00 – 7:00
- #7 fairway bunker has been removed and is filled in with grass
- 1,330 members in E-Marketing club
- Netting on driving range has been repaired.
- Carts still being allowed in fairways whenever possible.
- Player cards will be available in November
- Hole 15 and 16 drainage work is completed.
- On winter crew staff now so hours are limited
- WSE schedule is out

Tournaments (Craig)

- Match play is complete and Anthony Dallosto won
- 88 players played in the Fall Field Day
- 8 players were penalized for slow play at the Fall Field Day.
- Craig said he has a draft of the 2019 tourney schedule and will send to everyone for review/comment.
- 100 signed up for 2 man scramble. 7 stroke differential and will have drive's and second shot requirements
- Were some issues with double posting tournament scores This has been repaired.

Handicap (James):

- With the issue with double posting the pro-shop attempted to fix some players postings. Then when the master fix was done this caused more issues. In the future the pro-shop to never do any postings or un-postings of any members handicap. If a member comes to them with an issue, have them or the pro-shop contact the handicap chairman to review.

Rules (Will):

- A lot of new rules will be taking effect starting Jan 1 next year. Agreed we should put a plan in place to help our members understand these changes this fall prior to end of the year. Will to Gather the information on the new rules and head the effort.

Old Business:

- Wane, Will, and Dan are reviewing the current bi-laws for modifications needed. Once these are completed the board will vote on the changes. Will reviewed a few of these changes in the meeting to get some input.

New Business:

- Hall of Fame – Send names to consider to Brian.
- Home and home with Lake Wilderness is done. Options for new club to battle was discussed.
- Banquet to do list: Brian – Check on contract/menu with River Rock, Jerry get tickets, Jerry get raffle prizes, Dennis/Mike to work on golf raffle, Dan to check with Terry on DJ, Brian to get trophies,

Meeting Adjourned. Motion made /seconded to adjourn the meeting at 7:14 PM

Next meeting to be 11/7/18