

**Men's Club Meeting**  
**August 3<sup>rd</sup>, 2011**

<b>Board Members Present:</b>	<b>Board Members Not Present:</b>	<b>Members Present:</b>
Brian James	Dragan	
Jerry B	Bryon	Mike T
Bob Ken	Kelly	Gene
Doug Jerry N		

**Committee Reports:**

**Finance:**

- Bank Balance \$12,714
- Membership 362                      33 behind 2010
- Reserves (JR. Golf Donation \$2900 from 2010). Need to schedule meeting with Kelly, Mike T, Jerry, Doug and myself to discuss this money prior to this years Ed McCaffrey / Gordy Neilson event.
- Next GHIN payment due in September
- All other bills caught up

**Pro Shop:**

- We are currently in the 1<sup>st</sup> year of a 2 year budget cycle. At this time it appears that green fees won't be raised for 2012
- #2 tee box – Maintenance to be done along with repairs to the rockery.
- New promo – Lessons, Libations & Laughs. Details in the pro shop
- Beverage carts are running, they are having to do a lot of maintenance.
- Next airification is scheduled for August 29<sup>th</sup>.
- Bunkers to be checked out. We brought up that some of them have minimal sand in areas.
- Tee Boxes. We brought up that it didn't seem that sand and seed were being applied. Also the sand boxes have little sand or are empty.
- The board thanked Steve and his crew for the outstanding job they have done on the course.

**Tournaments:**

- Doug went over this years participation charts. We are a little ahead of last year and all payouts have been within budget.
- Club Championship signup looks good so far. (84 players)
- Ed McCaffrey / Gordy Neilson Memorial is scheduled for August 27<sup>th</sup>.

**Handicap:**

- All dues envelopes are up to date
- Score posting – James continues to review match play cards to ensure that scores are getting posted.

**Rules:**

- No Report.

**Western Washington Sweeps:**

- There will be no sweeps in 2011. Schedule will resume in 2012

**Old Business:**

- We may need to post the Audubon rules at different locations on the course.
- Board Elections. Bob Youngquist and Dragan Jagnjic are not running for re-election.
- Score board modifications – Need to get proposed plan to Kelly for review
- Newsletter will be delivered in the next week
- Course Rating – We are still waiting on the results from the course re-rate that was done 4 – 5 weeks ago.

**New Business:**

- Brian proposed that some of the Jr. Golf money from the 2010 Ed McCaffrey / Gordy Neilson memorial tournament be donated to the Bob Lampe memorial fund for a local high school senior. The board approved \$900
- Board Outing is scheduled for September 7<sup>th</sup> at “The Home Course”.

**There will not be a September meeting.**

**Next Meeting will be Wednesday October 5<sup>th</sup>, 2011 starting at 06:00 p.m.**