August 19th Board Meeting

- **1.** Call Meeting to Order/Roll Call- Chad Padilla, Kevin Goodrich, Wally Iverson, Jerry Simon, Gerry Quinlan, Bob Bowman, Andrew Williams, Jason Myers.
- 2. Minutes from July Meeting-Kevin motion, Wally seconded.
- 3. Vice-President/Membership Report- 316 current members.
- **4. Treasurer's Report**-Gerry motion, Kevin seconded for accepting the report. Funds for the year look inline with all expectations.
- **5. Duffer Editor's Report/Deadline**-will send out a membership-wide email to gather 'accomplishments' for the fall/winter newsletter.
- 6. Web Page Report-
- 7. Wednesday Chairman's Report-
- 8. Golf Advisory Report-
- **9.** Handicap Chairman's Report-no complaints regarding handicaps.
- **10. Tournament Chairman's Report** 5 club & 6/6/6 tourneys were very successful, complaints about some tee boxes, which will probably not be moved back for the club championship to take into account golfers that don't hit it as long (some tough Par 4s). The tees for the club championship are not planning to be significantly altered. For future tournaments, the tournament committee will decide on tee box placements. Club championship will now be held September 26-27th.
- **11. Old Business**-update on Puerto Challenge, were talking about canceling the Puerto Challenge this year. So in conclusion, there will be no Puerto Challenge this year because of a lack of enthusiasm.
- 12. New Business-
- **13. Next Meeting**-September 16th at 5pm. Adjourn at 5:26pm. Motion from Kevin, second from Chad.