

August Board Meeting 8-18-21

- 1. Call Meeting to Order/Roll Call-** Chad Padilla, Wally Iverson, Andrew Williams, Paul Bernier, Bob Bowman, Gerry Quinlan, Jerry Simon, Dave Westerfield.
 - 2. Minutes from July Meeting-** Wally motion, Dave seconded.
 - 3. Vice-President/Membership Report-** 365 current members, 284 renewals.
 - 4. Treasurer's Report-** need small budget requirements for some notebooks, paints to mark the course. Jerry is planning on vacation this winter, so we will need somebody to fill in as Treasurer during winter 2022. Motion from Gerry and seconded from Bob.
 - 5. Duffer Editor's Report/Deadline-** plan for a Winter Duffer sometime in November.
 - 6. Web Page Report-**
 - 7. Wednesday Chairman's Report-** about 50 golfer's fewer than a normal week in league play, due to not taking requests for groups and starting times. So around 50 golfers dropped out this week because of a trial period by the Wednesday Chairman, Paul Bernier. Discussion regarding how to get more adherence to the rules during League and Tournament play. There have been numerous reports of golfers not following the proper rules of USGA/Los Altos local rules.
 - 8. Golf Advisory Report-** Dave Westerfield is attending the golf advisory meeting tomorrow in place of Dan.
 - 9. Handicap Chairman's Report-** 2 members handicaps were adjusted up because of illness and it seems to be working out just fine.
 - 10. Tournament Chairman's Report-**
 - 11. Old Business-** the free golf software for 2022 will be available from 'Blue Golf'. Otherwise it will be greater than \$600 to keep using Golf Genius as our golf tracking software. Sun Country is supposed to come out and train associations on how to use the software and training sessions are supposed to be available to train the tournament committees. This was brought up by Gerry Quinlan.
 - 12. New Business-** Jim Embry presented a letter to the board to consider investing in a memorial for golfers in the association that have passed on. There was discussion around creating a plaque with member names. Discussion around getting a few members to join the Board to coordinate these efforts on cost and addition of names. Chad will talk with Jim Embry regarding further pursuing these efforts.
- Will need an effort to find new Board members to take over the important positions of Treasurer & Tournament Chairperson. Any members that are interested in these positions or other Board positions for 2022: PLEASE reach out to Wally Iverson or Chad Padilla.**
- 13. Next Meeting-** September 15, 2021
 - 14. Adjourn-** Gerry motion and Dave Westerfield.