

January 2021 Board Meeting (conducted via Zoom)

- 1. Call Meeting to Order/Roll Call-** Andrew Williams, Chad Padilla, Carl Pearson, Paul Todesco, Jerry Simon, Wally Iverson, Scott Jaynes.
- 2. Approve January Minutes-** motion by Wally and seconded by Jerry Simon.
- 3. Elect at large members-** Paul Todesco, Gerry Quinlan, Dave Westerfield, Scott Jaynes, Gene Cunningham, motion by Wally.
- 4. Vice-President's Report-** 179 current members, 12 new members as of January 20th
- 5. Treasurer's Report-** \$2228 balance at the end of last year (2020). Motion by Chad and second by Andrew.
- 6. Duffer Report-**planning on a Spring Duffer around March/April.
- 7. Webpage Report-**nothing new to report
- 8. Wednesday Chairman-**Paul Bernier is absent. Sign-ups for the 1st Wednesday league will begin next Wednesday January 27th from 10am-noon. Wednesday league will begin February 3rd. There has been approval to play from the forward tee boxes (gold) on specified holes (1,10,12,13)
- 9. Golf Advisory-**Dan Turnhan has expressed interest in this voluntary position
- 10. Handicap Chairman-**Bob Bowman is absent and there is nothing new, an email address is required for a GHIN this year, if people need help in setting this up, the board will provide assistance.
- 11. Tournament Chairman-**a tentative tournament schedule has been approved by the board. Discussion was made around moving the February tournament to a later date (hoping for warmer weather). The final schedule will be posted & distributed once it has been finalized by the board and leadership at Los Altos golf course (we anticipate this being at the end of January/beginning of February).
- 12. Old Business-** nothing to add.
- 13. New Business/Setting up Committees**
 - Finance-**Gerry Quinlan, Jerry Simon, Chad Padilla, Wally Iverson
 - Wednesday League-**Paul Bernier, Chad Padilla, Wally Iverson, Paul Todesco
 - Handicap-**Bob Bowman, Paul Todesco, Chad Padilla, Wally Iverson
 - Tournament-**Jason Myers, Paul Todesco, Chad Padilla, Wally Iverson, Gene Cunningham
 - Rules-** Gerry Quinlan, Andrew Williams, Wally Iverson, Chad Padilla, Paul TodescoKevin Goodrich will continue to track and post Player-of-the-year standings.
Jerry motion and Wally seconded
- 14. Adjourn-** Next meeting is February 17th at 5pm.
Motion by Paul and seconded by Scott.