

June Board Meeting

- 1. Call Meeting to Order/Roll Call-** Chad Padilla, Wally Iverson, Jerry Simon, Paul Bernier, Bob Bowman, Andrew Williams, Dan Turnham, Gerry Quinlan
- 2. Minutes from May Meeting-** motion from Gerry and second from Bob.
- 3. Vice-President/Membership Report-** 354 members with 71 new members.
- 4. Treasurer's Report-** \$100 gift card to the retiring groundskeeper. With 54 extra members we will be having a budget surplus and Wally is proposing putting some of the extra funds into the monthly tournament pay-outs. Gerry motion Wally second.
- 5. Duffer Editor's Report/Deadline-**
- 6. Web Page Report-**
- 7. Wednesday Chairman's Report-** between 130-150 players for Wednesday league play. Starting next week tee times will be beginning at 7am on Wednesday and 7:30am on Thursday. Some slow play is still existing, but getting better.
- 8. Golf Advisory Report-** talked about rounds and revenue way up. Dan mentioned about getting a net up on Hole #14. Discussions and bids are underway on a metal netting greater than 25 feet high. Discussion about using excess gravel from Arroyo del Oso in the waste area on the left of Hole #14. Other discussions about moving the OB stakes on Hole #9 and on the right side of Hole #12. Vote was approved to move the OB stakes to the RIGHT side of the trees on right side of the rough.
- 9. Handicap Chairman's Report-** nothing new to report.
- 10. Tournament Chairman's Report-** Wally is talking in place of Paul. Currently 129 people signed up for the June tournament. 8 flights with 16 players/flight. Discussions revolving around if a ball ends up in a foot-print in a bunker. PLEASE remember to rake bunkers again. Board agreed that IF your ball ends in a footprint (and the whole group decides on this) you may rake the footprint and place the ball near where it stopped.
- 11. Old Business-** SCAGA is having a meeting with Golf Genius to discuss using their software in the future. A fee to use their software is imminent in future years. Discussion around updating software or new computers with extra money in the association.
- 12. New Business-**
- 13. Next Meeting-** July 21st, Gerry motion Bob seconded.
- 14. Adjourn-**