

## **Board Meeting October 2022**

- 1. Call Meeting to Order/Roll Call-** Chad Padilla, Paul Bernier, Bob Bowman, Fran Forshaw, Dan Turnham, Andrew Williams, Wally Iverson, Paul Todesco
- 2. Minutes from September Meeting-** Bob motion, Dan second
- 3. Vice-President/Membership Report-** 374 total members
- 4. Treasurer's Report-** went over budget by \$440 in the club championship, but there are plenty of funds to cover that cost. Questions regarding where the \$440 was pulled from... motion from Fran and second from Wally.
- 5. Duffer Editor's Report/Deadline-**
- 6. Web Page Report-**
- 7. Wednesday Chairman's Report-** first 4 Wednesdays in November left, November 23<sup>rd</sup> will be the last Wednesday league play of 2022. Mike Molina and Leo Ray Gonzales were the Champions with Net scores of 139.
- 8. Golf Advisory Report-** David Salas reported that Los Altos is still looking for a new superintendent. Plans for a 'Cantina' in 2023. Meeting set-up to discuss the #14 tee and the left waste area, and whether it is safe on the #17 tee box. Work on the putting green, getting rid of railroad ties and ropes for ease of maintenance/cutting grass.
- 9. Handicap Chairman's Report-**
- 10. Tournament Chairman's Report-** November 4<sup>th</sup> and 5<sup>th</sup> is a 2-man (5-club) Vegas scramble; also both scores count.
- 11. Old Business-** re-rating will be in progress for 2023.
- 12. New Business-** Sun Country is raising the GHIN fee from \$25 to \$30. Dan Turnham is discussing about making a (+4) as the MAX score per hole. Discussion about nominating people for Board positions. Need a nominating committee, need a new president/vice-president.
- 13. Next Meeting-** November 16th
- 14. Adjourn-** Paul Todesco motion, Dan Turnham seconded.