

April Board Meeting 2023

- 1. Call Meeting to Order/Roll Call-** Chad Padilla, Fran Forshaw, Jerry Simon, Paul Bernier, Paul Todesco, Andrew Williams, Dean Anderson, Tom Michel, Wally Iverson, Dan Turnham
- 2. Minutes from March Meeting-** motion from Jerry and second from Wally
- 3. Vice-President/Membership Report-** 334 members as of Monday April 24th.
- 4. Treasurer's Report-** budget is looking good at the moment, budgeted for 375 members. Discussion about upgrading computer with excess money. Motion from Dean and second from Paul Todesco.
- 5. Duffer Editor's Report/Deadline-** will have a Duffer edition for the June meeting.
- 6. Web Page Report-**
- 7. Wednesday Chairman's Report-** fewer players thus far in 2023. Wants to have AT LEAST 14 groups before going off of both #1 and #10 tees. So far, Wednesday league is doing tee times off of #1. 95 players played April 26th and 32 will play on Thursday April 27th.
- 8. Golf Advisory Report-** getting drinking fountains turned on at restrooms and #13 tee. Talking about mowing on the #14 fairway, differences in cup-setter used at Los Altos, discussion about widening the fairway on the left side of #3, rocks on the backside of #18 green, putting some 'pre-emerge' on #10 green to prevent weeds. The city golf trend is going down vs. COVID years, annual passes are down.
- 9. Handicap Chairman's Report-** Dan Turnham brought up that the course plays much easier in the winter and was wondering if that affected handicap's systematically
- 10. Tournament Chairman's Report-** April tournament went well and results are posted. 2-person Best Ball on May 26/May 27 member/member or member/guest.
- 11. Old Business-**
- 12. New Business-** the board authorizes Paul/Wally to spend up to \$800 to purchase new computer equipment for the league. The current equipment is around a decade old is out-of-date. Paul Todesco make the motion and Dean Anderson seconds the motion. Discussion around logging out of the computer so that users can be tracked. Need for a new Secretary by the June Board meeting as Andrew Williams will be leaving in June. Rules Committee met after the Board meeting to solidify the Local Rules for players.
- 13. Next Meeting-** May 24th
- 14. Adjourn-** 5:42 motion from Fran and second from Dan Turnham