

June Board Meeting 2023

- 1. Call Meeting to Order/Roll Call-** Chad Padilla, Dan Turnham, Bob Bowman, Dean Anderson, Gary Schuster, Fran Forshaw, Andrew Williams, Josh Martinez, Wally Iverson, Paul Todesco, Tom Michel, Michael Mink
- 2. Minutes from May meeting-** motion from Bob, second from Josh
- 3. Vice-President/Membership Report-** 349 current members
- 4. Treasurer's Report-** motion from Paul Todesco to accept, second from Dan
- 5. Duffer Editor's Report/Deadline-** Tom Michel posted a new Duffer Editor for June 2023, he plans on doing it quarterly. Next one is planned for September.
- 6. Web Page Report-** everything is good with webpage
- 7. Wednesday Chairman's Report-** nominate from Wally for Gary Schuster to be the NEW Wednesday Chairman, seconded by Bob Bowman. Approved by unanimous decision by the Board.
- 8. Golf Advisory Report-** solar parking lights are complete, drinking fountain on #13 and bathroom on #5 need to be replaced. Discussion about moving the fence from back of #17 more to the front of the tee box, to protect golfers.
- 9. Handicap Chairman's Report-**
- 10. Tournament Chairman's Report-** 137 golfers in the June tournament (12-15 were outside LA),
- 11. Old Business-**
- 12. New Business-** wally/paul shopped for a computer have a found a new one around \$899, which was the best choice. Plan for Mitch Reddoch to set everything up. Discussion around securing the room.
- 13. Next Meeting-** July 26th, motion from Gary, second from Dan.
- 14. Adjourn-**