

February Board Meeting 2024

1. **Call Meeting to Order/Roll Call:** Chad Padilla, Paul Todesco, Gary Schuster, Wally Iverson, Fran Forshaw, Bob Bowman, Dan Turnham, Ken Murdoch
2. **Minutes from January Meeting:**
3. **Vice-President/Membership Report:** 294 Current Members.
4. **Treasure's Report:** Budget TBD after committee meets to prepare a proposed budget for the board.
5. **Duffer Editor's Report/Deadline:** No news.
6. **Web Page Report:** Everything is good.
7. **Wednesday Chairman's Report:** 99 players for Wed./Thurs for 1st outing. Colby has set allowances at 96 for Wed. and 32+ for Thurs.
8. **Golf Advisory Report:** Proposed seating for east side approved to be sent to architect. Net of #3 & #14 included in bond vote for replacement. Replacement for GAB rep for Los Altos is needed.
9. **Handicap Chairman's Report:** No Issues
10. **Tournament Chairman's Report:** 121 signed up for March tourney. Making players aware they will be flighted by Playing Handicap vs Index. Need to make adjustments in food allowances for monthly tournaments. \$5 allowance for this first tournament.
11. **Old Business:** Nothing at this time.
12. **New Business:** Nothing at this time.
13. **Next Meeting:** March 27th at 5PM
14. **Adjourn:** 6:10