

Los Altos Golf Association

Meeting Minutes

20 November 2013

I. Call to order

Meeting called to order @ 1600 by VP, Gerry Quinlan

II. Roll call

Amy Schwebke, Paul Beatty, Gary Schuster, Chuck Newman, Wally Iverson, Gerry Quinlan, Paul Bernier, Tom Michel

III. Approval of minutes from last meeting

There was a motion to approve the October 2013 minutes

Motion: Gary Schuster 2nd: Paul Beatty Approved

IV. Association Reports

- a) Vice President Report: Gerry Quinlan
See attached membership graph.
2013 season members is at 331, only 4 less than 2012
- b) Treasurer's Report: Paul Beatty
See attached treasurers report.
Motion to accept the November Treasurer's report.
Motion: Wally Iverson 2nd: Tom M Approved
- c) Duffer Report: Gerry Quinlan
DEADLINE: 5 December 2013
- d) Webpage Report: nothing to report
- e) Wednesday Chairman: Chuck Newman
 - LAST 2013 Play Date: 27 November 2013 with a 9A shotgun start; no Thursday play since it is Thanksgiving Day.
 - FIRST 2014 Play Date: 5 February 2014; Entries will be taken on 29 January 2014 from 8-10A

- f) Golf Advisory Board: Gerry Quinlan
- The most recent meeting of the MGAB was held on Thursday, October 17, 2013 at the Arroyo Del Oso Golf Course clubhouse.
 - YTD FY13 (3 months) golf rounds are down 9%, green fee revenue is down 4.5%. Note: September was very wet.
 - The City Golf Budget Report can be found on page 87 of the document at <http://documents.cabq.gov/budget/fy-13-approved-budget.pdf>
 - An ad hoc advisory budget committee (Gerry Quinlan, Jim Crane, Rusty Arrighetti, John Perner consulting) has been formed, to meet every two weeks or so, outside the regular MGAB meeting cycle, to consider the Golf Management budget process. The first meeting was held on November 7. Only Quinlan and Perner attended, with Tim Martinez, Albuquerque Golf Management, so no business was conducted.
 - Ladera continues to improve. Both nines of the 18-hole course are open.
 - City Golf Management is negotiating an agreement to have Metropolitan Detention Center inmates perform maintenance chores at the city courses.
 - The city is considering converting #13 at Los Altos to a par 4 by moving the tee box back to the boundary of the short course, about 40 yards.
 - The back tee box on #14 at Los Altos cannot be used on a regular basis until a net of appropriate height is installed on the south boundary of the hole. The required height of such a net has yet to be determined, but will probably be at least 100'. The exact height will be based on the recommendation of a consultant, who is yet to be appointed.
 - The next meeting will be held on Thursday, November 20 at 3:00 PM at the Los Altos Golf Course Banquet Room.
- g) Tournament Report: Gary Schuster
- The November Turkey Shoot tournament had a good turnout. 6 more people played this year than last year.
 - Gary will be sending out emails to those who still have yet to pick up their LAGA Bucks certificate cash. If they are still not picked up by 24 December they will be converted to Los Altos Pro Shop certificates. He wants to clear up the books before the EOY.
- h) Handicap: Gerry Quinlan
- Member who had their handicap adjusted for most of the 2013 season, will back to normal GHIN handicap in 2014.

V. Old Business

- Christmas Party will be 17 December 2013 starting @ 6P
 - **ACTION:** Wally Iverson & Tom Michel will be in charge of getting most, if not all, the door prizes and raffle items for the party.
 - Food will be \$30/plate for Prime Rib & Fish choices; that is \$4 more than last year for the same menu. LAGA had 7 guests that the association paid for in 2012.
 - Because of the higher costs of the assorted prizes & food, it was agreed that we needed to increase the amount allotted for the Christmas party from \$550 to \$1000. We also agreed to subsidize the food to the tune of \$5/person (\$25/person to pay towards the \$30/plate cost).
Motion: Chuck Newman 2nd: Tom Michel Approved
- 2014 Nominating Committee
 - Amy Schwebke has consented to be the association secretary in 2014 until further notice.
 - There may be a need for new President/VP nominations once the medical outcome is known by Mike Fitzpatrick. Will address at that time. Committee will meet at such time before the Christmas party to address the issue.

VI. New Business

- 2014 Dues
 - To remain @ \$50/member (\$25 of the amount goes to the Sun Country Amateur Golf Association). Decided to keep flat fee with no discount for early membership submissions.

Motion: Chuck Newman 2nd: Wally Iverson Approved
 - \$25 for associate members to remain same.

Motion: Paul Bernier 2nd: Gary Schuster Approved
 - Salaried employees @ \$30, NEW members AFTER 1 Sept 2014 @ \$30, juniors @ \$5.

Motion: Paul Bernier 2nd: Wally Iverson Approved
- Wally Iverson got a call from Hil Sattler's daughter this past week or so. She said that she took some family members to show them the tree and memorial plaque. Well the plaque is missing! She was very concerned. Wally checked it out & sure enough the plaque was gone. Wally checked with Len Berg and found out that the plaque had been damaged when the mower when over it. Plaque is getting repaired.

VII. Next Meeting

Christmas Party on 17 December 2013 @ 6PM

VIII. Adjournment

Motion to Adjourn @ 1710.

Motion: Tom Michel 2nd: Gary Schuster

Approved

Minutes submitted by: Amy Schwebke, LAGA 2013 Secretary

Minutes approved by: {Being sent to board via email addresses}



Renewals by 2012 Members	276
Reinstated Members	9
New Members	42
Associate Members	4
To Date Total Members	331

2012 Members not Renewed 59

I anticipate that this will be the final LAGA membership report for 2013.
Sincerely, Gerry Quinlan, Vice President, Los Altos Golf Association

LOS ALTOS GOLF ASSOCIATION

Comparison of Budget and Actual
November 20, 2013

	<u>Budget</u>	<u>Actual</u>
Cash in Bank, January 1, 2013	<u>\$1,801.32</u>	<u>\$1,801.32</u>
Receipts:		
Membership Dues	<u>7,890.00</u>	<u>8,040.00</u>
Disbursements:		
Computer and Office Equipment	400.00	0.00
December Meeting/Xmas Party	550.00	0.00
High School Golf Teams	200.00	200.00
Office Supplies and Expense	400.00	218.55
Postage	25.00	0.00
Printing of Duffer	250.00	186.28
Pro-President Tournament	250.00	250.00
Scorecards	180.00	45.34
Trophies	50.00	40.98
Web Site	107.88	107.88
Wounded Warrior Fund	300.00	300.00
Club Championship	2,000.00	2,000.00
Wednesday Championship	2,500.00	2,500.00
Puerto Del Sol Championship	320.00	320.00
Weekend Tournaments	500.00	305.00
Paint and Applicator	200.00	29.49
Total Disbursements	<u>8,232.88</u>	<u>6,503.52</u>
Budget Year-End Bank Balance	<u>\$ 1,458.44</u>	
Cash in Bank, November 20, 2013		<u>\$ 3,337.80</u>

Respectfully Submitted by Paul Beatty, Treasurer