

December 1, 2023 Board Meeting Agenda and Minutes

Meeting called to order: 8:40

Present: Dennis Foxx, David Bills, Ken Lyon, Dan McCullough, Tim Turnquist, Jose Salcedo, John Wharff, Jesse Sierra, Dave Arellano, Paul Wilson, Harry Wharff, Steve Hiett, Ron Floyd

Absent: Rick Carter, Jim Perry, Carl Mune

President's Report: Dennis thanked everyone for their hard work. He's happy with the direction of the club. The gavel was handed to Ron as the new president. Ron shared the low numbers of the Christmas party. Currently there only 19 are signed up. A recommendation was made to cancel the event. It was voted unanimously to cancel the event.

Vice President's Report: Nothing to report.

Tournament Director's Report: 73 are signed up for the Eclectic Final and tee times are in. We are switching to the new scoring system, GolfSoftware.com. Jesse will put out the end of the year awards following the completion of Saturday's tourney.

Handicap Chairperson's Report: Nothing to report.

Tournament Bookkeeper's Report: The balances are higher right now as several outstanding payments are in the process of being paid. Any extra funds will be put back into the General Fund so that we can provide perks to the membership moving forward.

Treasurer's Report: The accounts are in good shape as membership continues to grow. All accounts are in a good position.

Secretary's Report: Memberships are coming in for 2024. Currently, we have 68 signed up and 10 of those are new members and two of those are members from two years ago. There are 155 who have yet to renew. These numbers are similar to past years even though there is no longer a discount to signing up early. More email reminders will go out soon as well as an email notifying non-renewals that they become inactive on 12/31.

Webmaster's Report: Everything is up to date. We paid the domain name registration for the upcoming five years.

Rulers Chairperson's Report: Nothing reported.

Correspondence:

1. The Domain Name service was mailed to us.
2. Duane Appl shared that his health is improving and he plans to renew.
3. Our Facebook account shared that longtime member Jim Smith passed away.
4. NCGA sent a letter to Ron notifying clubs that the Club Ambassador role is being eliminated at the end of the year and in its place each club will have a club representative. As president, Ron will fill this role for 2024.

Old Business: Nothing to report

New Business

1. The Christmas Party moving forward needs to be discussed. Brainstorms were considered for ways to give back to the membership moving forward and will continue to be discussed. A committee made up of the vice-president, past presidents and members at large will work on this.

Meeting Adjourned: 9:30.