

February 13, 2024, Board Meeting Minutes

Called to Order: 6:30

The January meeting minutes have been posted on the website.

Present: Ron Floyd, Paul Wilson, Harry Wharff, John Wharff, Jose Salcedo, Ken Lyon, Jesse Sierra, Carl Mune, Dan McCullough, Scott Herman, Tim Turnquist, David Bills

Absent: Rick Carter, Dennis Foxx

President's Message: Ron shared that we will be meeting at Woodcreek moving forward unless there is a prior engagement.

VP Message: David reported that the raffles are doing fine although it could be stronger. He handed the board a recommendation for the End-of-Year Party.

Tournament Director: The Super Bowl tournament had 77 players participate. Jesse shared that moving forward the CofC will reflect that tie-breakers will show holes #10-18 as being tiebreaker rather than the back nine because with our tournaments currently starting on hole #10, there was confusion in the way the tie-breaker was written.

Tournament Bookkeeper Report: Harry has all tournament results paid out except the skins money for the Super Bowl tourney.

Treasurer's Report: Jose has all accounts updated.

Secretary's Report: The membership is up to 194 members after adding 13 since our last meeting. Four of those are new members. 44 have not yet renewed from last year. Our non-renewal numbers are less than recent years, but unfortunately, so is our membership total. A list of our membership and our non-renewals was shared to the board for the purposes of reaching out to those friends who have yet to renew. The Shadowbox is updated through the Super Bowl tournament.

Webmaster's Report: The reminder for the upcoming Zone Qualifier went out late. Everything else is updated moving forward for tournament reminders.

Rule's Chairperson's Report: Ken is working on addressing course conditions. Downed trees and sand traps are major hazards this time of year. The playing procedures will be written very clearly prior to the upcoming Zone Qualifier.

Handicapper's Report: Rick had nothing to report. A question was raised about posting tournament handicaps on the website. Currently, they are not available to the membership.

Correspondence:

- A member requested the CofC be updated regarding the process for solving tie-breakers. This has been fixed.
- A member reached out regarding the lack of restrooms on the course due to the hole #3 restroom being closed for the season. Ron has reached out to City Manager and the City Council regarding this. Mr. Nakamura has since responded that the city is looking at bringing in portable toilets for a temporary fix.

Old Business:

- David reached out to Woodcreek and received a bid for a possible event in lieu of a Christmas party. The costs of this bid provided the board with a good starting point. A survey will soon go out to the membership regarding this. Tim will be in charge of drafting this.

New Business:

- Two computers were purchased for the TB and the TD. Harry brought up the fact that the tournament handicapper could work more efficiently with a laptop as well. The cost would be around \$200. A motion was made and passed to purchase another laptop.
- A flyer will be posted about an upcoming Crab feed being held at Woodcreek. Tim will post it online.

Meeting Adjourned: 7:51