

OPEN MEETING MINUTES

January 16, 2014

Meeting called to order @ 6:34 PM

Board Members present: Bryan Lange, Steve Ries, Paul Christianson, Chuck Heath, Dick Hunt, Jesse Sierra, Tim Bryan, Rick Rusk, Russ Tabbert, Paul Gonzales, Ken Lyon, Bob Mitchell,

Absent: Neil Thomas, Matt Eidsvoog

President's Message: Bryan reported the First Tee organization has confirmed they will be helping us run the David Oxley Memorial Tournament again this year.

Vice-President's Message: Jesse has reserved the Sierra View Country Club for the annual Christmas Party on December 6. He will work with Neil to change the date of the Eclectic Final Tournament so the party will not impact players.

Secretary's message: Chuck reported we are up to 276 members, which is approximately where we were this time last year.

Treasurer's message: Paul gave a summary of the current funds. The Board approved the 2014 budget at the January Board Meeting.

Tournament Director's report: In Neil's absence, Bryan reported the Captain and Crew tournament was a big success.

Tournament Bookkeeper's report: Tim explained how entries are received and entered. He reminded everyone to send a note to him through Pay Pal using the "note to vendor" box for requests for playing partners or other related issues. He also explained why he cannot use refund money to pay for a future tournament. It is a bookkeeping nightmare. In response to a question from the floor, Tim said he does not keep a running tally of funds be held from prior tournaments such as refunds or skins money.

Handicapper's report: Ken said he updates tournament handicaps before every tournament. He also reported management of the year-long Eclectic Tournament will be turned over to Steve Ries.

Webmaster's report: Steve stated the Website is current and all tournaments are available for sign-up using Pay Pal.

Rules Chair report: Rick says he has a few rulebooks available if anyone needs one. He also plans to have the course markings done by the Super Bowl Tournament.

Correspondence: Bryan mentioned a discussion during the Captain and Crew tournament about the number of pitch marks needing repair and believes our members are not making an effort to repair their own.

Old Business: None

New Business: Joe Santone presented a plan to offer an incentive to Diamond Oaks staff to help us sign up new members. A \$5 “finder’s fee” will be paid for each new member they sign up through April 1, 2014. Renewals are not eligible.

Also, Gary Krohn mentioned a change in rules for 2014 allowing the use of smart phones for distance measuring if allowed by the committee. We will update our local rules but we already allow use of measuring devices. The change was to allow smart phones even if they have a compass.

Adjourned @ 7:05 PM