

January 9, 2024, Board Meeting Minutes

Called to Order: 6:30

The December meeting minutes have been posted on the website.

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

Absent: Dennis Foxx, David Bills

President's Message: Ron welcomed our new Member-at-Large, Scott Herman. He spoke about our future plans for meeting venues.

VP Message: David is working on accessing the template for the Newsletter. The Entertainment committee is considering a hosted cocktails and hors d'oeuvre event following the final event of the year that would replace the annual Christmas party which has seen low turnout over the last several years. More to come on that. He would like to run the 50/50 raffle following tournaments and could use some help with that.

Tournament Director: 60 players are scheduled for this weekend's Captain and Crew. Two qualifiers were switched by the NCGA and Jesse is in the process of rescheduling both. The calendar will be updated to reflect this. Away events like Winchester and Bodega Harbor are still in the process of being confirmed. Because the calendar is still in the process of being finalized, Tim will just list the events in the immediate future on the website.

Tournament Bookkeeper Report: Harry shared health of the tournament funds. He placed all carried-over funds back into the savings account so that it can go back to the members. Harry still needs to pay out the end-of-year awards. He will put together a directions sheet for Saturday's players detailing the procedures for using the new scoring app.

Treasurer's Report: Jose has all accounts updated.

Secretary's Report: The membership is up to 182 members. 48 have not yet renewed. These numbers are very similar to 2020 when we had 190 members at this time. Three reminder emails have been sent out to non-renewing members over the course of November, December, and January. The non-renewals list will be shared with the board so that we can reach out to those members who have been active in the past. An incentive was discussed for next year to once again discount the rate for those who renew before December 15th.

Webmaster's Report: The website is getting updated with the first several events. Tim provided suggestions on how to more efficiently use the board group email. Tim will update the board members page with the newest board members and the committees that each of the board members serve on so that members with specific questions will know who to contact. He will also update the tournament results for 2024 to include the Eclectic results and End-of-Year Awards.

Rule's Chairperson's Report: Ken is going to update the list of local rules. He will not be marking the course for Saturday because it is a scramble format so players will likely not have bad lies.

Handicapper's Report: Rick will be updating the member tee box preferences so that they will be ready for the qualifier later in January.

Correspondence:

- A person reached out to find out more about the club and wanted to set up a meeting to promote his service. This was turned down.
- A person asked about the costs in becoming a dual-member. The current cost is \$115 and the member can request a \$46 refund by the NCGA in June.

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.

New Business:

- Harry suggested using some of the extra tournament funds discussed earlier to purchase two Notebooks for the Tournament Bookkeeper and Tournament Director. Currently, both are using their personal laptops. The last one that was purchased was three or four years ago. Considering money was saved by not renewing with Bluegolf and instead employing Golfsoftware, a motion was made to use the tournament funds to purchase these. The motion was passed unanimously.
- Ideas were discussed for ways to give back to the membership the extra funds gathered from the tournament fund.
- Committees were created.
 - Membership committee: Ron, Paul, Carl
 - Entertainment committee: David, John, Scott, and Dan
 - Tournament committee: Jesse, Rick, Harry, Bryan Lange, Steve Hiatt, Ken, and John Wharff
 - Budget committee: Jose, Dennis, Ron, Harry
 - Election committee: Tim, Scott, John, Dan
 - Rules committee: Ken, Ron, Jesse, David, Dan, Harry
 - Advertising committee: David, Paul, Bryan, Tim

Meeting Adjourned: 7:51