

## April 9, 2024, Board Meeting Minutes

**Called to Order:** 6:35

*The March meeting minutes have been posted on the website.*

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

**Absent:** Carl Mune

**President's Message:** Ron talked to DO and the Open Meeting on April 18<sup>th</sup> is all set. Rob Nakamura will be attending the meeting, so it would be good to have some extra members attend to share their views about the course. Some concerns we want to bring up:

1. Tournament shotgun starts for special tournaments.
2. What is the plan for planting trees to replace the critical trees that have been lost in recent years?
3. What is the budget for DO and how does it compare to Woodcreek's?
4. There are at least five tee boxes that need to be flattened out.
5. What is the plan for the bathroom moving forward?
6. Yardage markers are missing on several holes. Can we get those dug up?
7. When is the grass range at Woodcreek used?
8. What is the latest news on the proposed new golf course in West Park? How will that impact the annual budget for improvements at DO?

**VP Message:** David had nothing to report.

**Tournament Director:** We had 60 players in the Day on the Oaks #1 tournament. An email has gone out for Saturday's Masters tournament and 72 players are signed up. Preferred lies will be used for the tournament. The 54 Hole Individual tournament will be the first tournament to play the ball down.

**Tournament Bookkeeper Report:** Harry has all accounts updated. Today's tournament still needs to be paid out.

**Treasurer's Report:** Jose has all accounts updated. He will have the taxes completed by April 14<sup>th</sup>. The raffle is bringing in an average of about \$55 to the club so we will have about \$1000 for a party of some sort.

**Secretary's Report:** The membership is up to 204 members after adding 3 since our last meeting; two are new members and one renewed. 39 have not yet renewed from last year. The Shadowbox is updated through the Stableford tournament.

**Webmaster's Report:** Tim has the website up to date. The survey showed a majority preferred a barbecue following the Invitational tournament. Tim and Ron will send out an Open Meeting reminder tonight for the membership.

**Rule's Chairperson's Report:** Ken will work on the local rules and share his ideas with the rules committee.

**Handicapper's Report:** Rick is inputting all of today's scores. He forgot to input the Super Bowl scores and will have those updated prior to Saturday's tournament. He updated the Eclectic scores as well.

**Correspondence:**

- No Correspondence

**Old Business:**

- Updates were made to David's ideas for adding a senior's category to the Club Championship and the 54-Hole Individual tournaments. A minimum of 8 would be needed for this addition. Due to the low participation in the 54-Individual, it would likely work better for the Club Championship. Play would be from the Palmer tees. This would be a scratch division and all who did not qualify would return to their respective flights.

**New Business:**

- The survey results should be shared with the club. Plans are now underway to create a barbecue following the Invitational. A shotgun start is desired and food and alcohol options will be discussed. This effectively ends any need for a Christmas Party venue. Other ideas to consider: horserace, games, music. The entertainment committee will move forward with fine-tuning the plans.

**Meeting Adjourned:** 7:30.