

DRAFT
Sudden Valley Golf Club Board Meeting
Tuesday, August 1, 2022 5:00 pm
El Agave Restaurant

Attendees:

Board members: Brian Kruhlak, Lorna Lane, Rick Larrabee, Jean Maixner, Shari Pfeil, Dave Strauss

Guest: Guy Calb

The meeting was called to order at 5:00 pm by Club President, Jean Maixner.

New Business:

Jean introduced Guy Calb as a candidate for the Board position of Vice President as well as Membership/Nominations Chair. There was a brief discussion about what the responsibilities would be for this dual role and Guy had questions about his responsibilities besides what are spelled out in the Bylaws. Guy was nominated to fill the role till our elections at the Annual General Meeting on October 15. Board unanimously approved. (Lorna Lane/Shari Pfeil)

Jean will provide him with a list of open positions (Club Captain, Greens Chair, and Social Chair), responsibilities for those positions and names of possible candidates including their contact information. Guy will then contact the candidates to see if they are interested in serving on the Board.

It was noted that there was a benefit to having Board Members who were new to the Club as they brought a new perspective as well as important feedback on how we can improve our process for welcoming new members.

In response to Guy's question, Brian said the enrollment was busiest in October/November when new members could benefit from the offer of free membership through the balance of the current year when paying for the following year and March/April when our fair-weather golfers start playing.

There was also a discussion on ways to raise money for Course Beautification. Having 50/50 draws was a good fundraising method but they are most successful when there is a gathering after a tournament. Because of Covid and the restaurant closure, there have not been many gatherings of late. We also discussed the possibility of incorporating a tournament which would benefit the Beautification Fund; possibly in connection with Opening Day or adding a tournament to next year's schedule which would benefit the fund.

With no current Social Chair, the subject of the Fall Wind-up Dinner scheduled for September 24 was raised. Brian volunteered to work with the Board to get it organized. One option discussed was to have a catered event in the Barns if El Agave can't handle the event. In addition, we need to confirm that Bob Shannon will arrange for the trophies for the Fall Wind-up.

The Board agreed that we need to meet regularly while we address the many open items on our agenda. It was decided that we would meet the first Tuesday of each month at 7:00 pm.

Next SVGC Board Meeting is scheduled for Tuesday, September 6 at 7:00 pm at El Agave.

Meeting adjourned at 5:55 pm.

Respectfully submitted,

Lorna Lane
Secretary