

SUDDEN VALLEY GOLF CLUB
Annual Golf Meeting
October 3, 2015, 4:00 pm, El Agave Restaurant
Minutes Draft

Board Members Present: Steve Hagan, Rich Fonda, Dave Strauss, David Shellenbarger, Jim Bergner, Elaine Maki, Rick Larrabee, Marci Rekunyk

Other members: Mike Morrow, Jo Jean Kos, Mary Jo Case, Chuck Luttrell, Melinda Luttrell, and Brian Kruhlak.

The meeting was called to order at 4:01 pm.

A quorum of 46 was confirmed, with 13 members present and 33 proxies out of about 200 voting members (15% needed).

Reports

Treasurer (Dave Strauss): Member income was \$15,176 with a carry-over from 2014 of \$5,162 for a total operating income of \$20,339. Tournament expenses were \$9590 and tournament food was \$1,500. Men's and Women's allocation was \$1,500 each. Carry over to 2016 is \$3,458. There will be about \$1,200 in expenses this winter for hall plaques.

Course beautification fund income included \$4494 carried-over from 2015, \$4,500 in tee sign donations, and \$1,625 from the fundraiser tournament. Expenses were \$8,174 for the new tee signs leaving a carry-over to 2016 of \$2,445. Brian will present to the board this winter a list of beautification projects, including adding more putting green toward the parking lot and repairing the bulkhead at the 18th green..

Club Captain (Rich Fonda): There was no increase in tournament players so we did not achieve one of our objectives for the year. In contrast, Brian's first winter series tournament held today had 100 players, 70 from the golf club!

Ladies Club (Elaine Macki): A couple of ladies have volunteered to serve as a welcoming committee for new members. The ladies have decided to have separate divisions for Gold and Red Tees. All titles will be selected from the red tees. The gold tees provide a huge advantage for most ladies (not accounted for in the current handicap adjustment).

Men's Club (Jim Bergner): The Men's Club wants is working with the pro shop to fund the #8 Tee box. Next year's men's invitational will likely be the same format as it was well received this year. Improved participation might come by getting the word out that \$15,000 was paid out in prizes (and with the Calcutta).

Social (Marci Rekunyk): The restaurant worked well with Marci this year. It was noted that a lot of people who won awards were not at the dinner. 12 of 52 golf participants opted out of the dinner. It was suggested to improve dinner participation by making the banquet more interesting (door prizes, music, more circulation/socializing).

Handicap (Rick Larrabee): nothing to report.

Pro Shop (Director of Golf Brian Kruhlak): Brian reported on significant events during the year. These included tree removal, #16 green drainage system, bunker repair, and a membership update.

The ladies club asked about elevated and soded gold tees and were told that each tee would cost about \$2,000 and to give a priority list to Brian.

New Business

Election of officers for 2016: The Nominating Committee nominated Mike Morrow for Vice-President and Dave Shellenbarger for Secretary. There were no nominations from the floor. The slate was elected unanimously.

Amendment to Bylaws

Two proposed amendments to the Bylaws were sent to members in the notice of the Annual General Meeting.

Concerning associate member voting rights: (Article III, Membership, 3, (a), (4), page 3: replace “but will not have a vote in club affairs” with “and may vote on all matters coming before a general or annual meeting.” A motion to approve this amendment was made by Rich Fonda, seconded by Elaine Maki, and approved unanimously.

Concerning senior limited members: (Article III, Membership, 3, (a), (4), page 3: remove “this class is not available to non-property owner members.” A motion to approve this amendment was made by Rich Fonda, seconded by Dave Strauss, and approved unanimously.

Other

The issue of senior limited memberships missing weekday holidays was brought up. It was (again) noted that this was an issue for the SV board, and not the Golf Club.

It was suggested that next year we should have a horserace (a favorite social event of the past).

It was mentioned that pairs of two women were discouraged from participating in socials. Rich said there was no rule against it but that then we would need to allow teams of two men.

Adjourn: 5:03 pm

Submitted by David Shellenbarger, Secretary
Sudden Valley golf Club