

MEN'S CLUB BOARD MINUTES

April 25 2019

Meeting Called to Order: 2:03 p.m.

Members Present: Bernie Tillotson, Alan Court, Erik Nissen, Tom Gosswiller, Brian Raley, Mario Perez, George Cook and Jim Walton.

Members Absent: Jack Larmour and Sid Gilbrech.

President's Report:

*March minutes unanimously approved.

*Presentation from Don Darnell and Jay Brethauer from Search and Rescue on why they should be the recipient of funds from our Charity Golf Classic. They receive little or no funding from the Sheriffs Department.

1. PPE's, which include jackets for all active members(24), which cost about \$250 each.

2. Update their hand held radios.

*Presentation from Bob Reichle regarding use of Handicap Flags. Talked about handicap access to tee boxes. Keeping carts at least 10 yds. away from tee boxes. Use common sense. Use 90 degree rule. Bob would like to go out on course with Wayne Stroble and George Cook and come up with solutions that work for handicap players and the course.

Vice President's Report: Talked about Charity Classic entry fees going to \$70 for members and \$100 for non members. We unanimously voted and approved SAR as this years recipient for the Charity Classic.

Treasurer's Report:

*Assets:

Checking \$8071.65

Savings \$3299.40

Cash box \$500.00

*Total Assets \$11871.05

*Total Liabilities \$3000.00

*Net Assets \$8871.05

Secretary's Report: Card sent to Michelle Stahlberg. Received thank you letters from Calaveras County Library and Bret Harte High School regarding donations from last years Charity Golf Classic.

Membership: 111 members, down from 146 for 2018. 52 people are signed up for the Ringer Board.

Tournaments: Our next tournament will be on May 16th. We heard a request from Jack to add a putting contest to be held prior to each tournament through the rest of the year. We again voted and unanimously approved this action.

Ringer Board:It was mentioned that you should signup for the Ringer Board the same time that you sign up as a member. And it was also brought up and we agreed to cut-off the membership for active members on 4/30.

Handicap: Nothing new.

Greens: We would like to actually have putting holes on practice green.

Members Liaison: Nothing new to report.

Owner Liaison:

Other/Future Items: Change the name of our Charity Classic to the Hank Rullhausen Charity Classic.

Calendar: Nothing to report.

Meeting Adjourned: 3:12p.m.

Next Meeting: May 23 2019

Respectfully Submitted: Erik Nissen