

SWCC BOARD MEETING

04/17/17

Meeting called to order by President Jim Harrington at 2:20

Members Present: Jack Larmour, Tom Gosswiller, George Cook, Cam Deen, Joe Caccamo, Jim Harrington, Brian Raley, Vic Manuelli.

Members Absent: Ed Sahlberg, Rich Garmsen, Hank Rullhausen.

President's Report:

- Minutes unanimously approved.
- We have had very good turnouts for the Men's Club Monday/Thursday play so far (Approx. fifty the first day).

Vice President's Report:

- General discussion about Charity Classic.
- Motion unanimously approved to donate part of Charity Classic proceeds to Bret Hart boys and girls golf program.

Treasurer's Report: Total Assets: \$8001.89. Net Assets: \$5001.89.

Secretary's Report: One get well card sent this month.

Membership: 120 paid members, at present.

Tournament:

- Jack reviewed opening day tournament (April, 20).
- Jack reviewed home and away tournament with Saddle Creek.

Ringer Board:

- Sixty-three members currently signed up for ringer board.

Handicap: An informal audit has determined that not all participants in Men's Club play days are consistently posting their scores. Remember: unless otherwise stated, each participant is responsible for posting his own score. Tournament scores are posted by the Pro Shop.

Greens: Workday May 2. Meet in parking lot @ 8:00. Bring favorite tool.

Member Liaison: Nothing to report.

Owner Liaison: Nothing to report.

Other/Future: Nothing to report.

Calendar: Nothing to report.

Brief recess until 3:15 at which time Board Members heard presentations from Candace Keeseey, Executive Director of Friends of the Calaveras Sheriff's Office (FOCSO) and Sheriff DiBasilio. Next, Board Members heard from Jenny Kafka, coordinator of the Logging Museum.

After presentations were completed the Board voted unanimously to award proceeds from the Charity Classic to FOCSO and the Logging Museum. Although the amounts are as yet to be determined, it was decided that FOCSO would receive the largest amount of the proceeds, the Logging Museum would

receive the second largest amount and the afore mentioned Bret Hart Boys and Girls Golf Teams would receive the third largest.

Adjournment: 3:55

Next Meeting: May 15, after golf.

Respectfully Submitted: Cam Deen, Secretary.