SWCC MEN'S CLUB BOARD MEETING APRIL, 18, 2016

Meeting called to order by President Hawkins @ 2:40

Members Present: Jack Larmour, Cam Deen, Roger Hawkins, Mike McAtee, Hank Rullhausen, Joe Caccamo, Jim Harrington, Brian Raley, Vic Manuelli.

Members Absent: Guy Pollak, Ed Stahlberg.

President's Report:

- Approved previous month's minutes
- Still waiting to hear from CPA regarding any tax issues regarding Men's Club
- Roger spoke to SWCC's insurance agent regarding any liability the Men's Club could incur. Roger investigating addition of a Hold Harmless clause to our by-laws.

Vice President's Report: Fifty-nine participants so far in Blue Lake Cup. VP McAtee is soliciting ideas for Charity Classic recipients.

Treasurer's Report: Treasurer Raley presented April Statement: Net

assets: \$5684.97.

Secretaries Report: Nothing to report.

Membership: Nothing to report.

Tournament: Jack updated us on first Men's Club tournament of the year (this

Thursday, April, 21): teams of two playing stableford format.

Public Relations/Ringer Board: Vic is still refining the format for ringer board

posting.

Handicap: Nothing to report.

Greens: May 3rd workday - holes 15 and 18.

Member Liaison: Nothing to report

Owner/Liaison: Hand reports that the bridge roadway has been poured.

Other/Future: Nothing to report.

Calendar: Nothing to report.

Adjournment: Meeting adjourned @ 3:09

Next Meeting: May 16, 2016 after Men's Club play.

Respectfully Submitted: Cam Deen, Secretary.