

**SWCC MEN'S CLUB BOARD MEETING
JULY 18, 2016**

The meeting was called to order by President Roger Hawkins at 12:58

Members Present: Cam Deen, Mike McAtee, Roger Hawkins, Brian Raley, Hank Rullhausen, Vic Manuelli, Guy Pollak, Jack Larmour.

Members Absent: Jim Harrington, Ed Stahlberg, Joe Caccamo.

President's Report:

- Minutes unanimously approved.
- Opening Remarks: Discussion regarding whether 75, 125 and 175 yardage markers should be replaced and who pays for them.

Vice President's Report:

- There are currently 111 Blue Lake Cup participants and Monday/Thursday play has seen an increase in participation.
- Mike gave a status report on the Charity Classic.

Treasurer's Report: Total assets: \$9890.73. Total net assets: \$6890.73.

Secretary's Report: Two sympathy/getwell cares sent.

Membership Report: 137 current members and 65 ringer board participants.

Tournament: Jack updated Board on upcoming Men's Club tournament.

Public Relations/Ringer Board: Thank you note received from Bret Hart Superintendent regarding SWCC Men's Club donation a la the Charity Classic fundraiser.

Handicap: Nothing to report.

Greens: Nothing to report.

Member Liaison: Nothing to report.

Owner/Liaison: Sometime this fall work will begin on expanding #10 pond along with other pond projects as well as addressing cartpath issues. Water situation is looking good and thus far no water has been purchased from CCWD.

Other/Future: Will investigate/seek clarification regarding yardage markers.

Calendar: Nothing to report.

Adjournment: 12:55.

Next Meeting: August 15, 2016.

Respectfully Submitted: Cam Deen, Secretary