

SWCC MEN'S CLUB BOARD MEETING

January 18, 2016

The meetings was called to order by President Roger Hawkins at 10:02.

Members Present: Roger Hawkins, Cam Deen, Vic Manuelli, Guy Pollak, Mike McAtee, Hank Rullhausen, Ed Stahlberg, Brian Raley, Joe Caccamo.

Members Absent: Jack Larmour, Jim Harrington.

President's Report: No opening remarks and November, 2015 minutes approved unanimously. Roger gave an update regarding Home and Away tournaments with various Men's Clubs in the region. No action taken. Roger updated us on meeting with Bob Reichle. Topics discussed:

- Pace of play- Threesomes, utilizing #15, limiting which holes have "B" groups.
- Formats- Random selection via computer on Thursdays, low gross Mondays once a month with groupings by similar handicaps.
- Education- Club pro or assistant pro will educate members on various topics prior to play- rules, pace of play, etiquette, etc.

Vice President's Report: Mike McAtee and Roger reviewed adjustments being made to Blue Lake Springs Cup format. Rogers suggests using part of Men's Club dues to pay for Blue Lake Cup prize money; all Monday/Thursday sweeps \$ would be in play on those days with none dedicated to BLC.

Treasurer's Report: Brain Raley reports Men's Club cash assets of \$5,855.67.

Secretary's Report: A sympathy card was sent to Kaaren Babb regarding the passing of her husband, Clint.

Membership: Guy Pollak reports there are ninety-six members with sixty-three signed up for the Ringer Board.

Tournament: Roger reviewed updated tournament schedule. This also includes tournaments put on by SWCC and both ladies groups.

Public Relations: Vic Manuelli reviewed Ringer Board/publicity procedures.

Handicap: Ed Stahlberg is facilitating the process with NCGA to assure that SWCC GHIN postings are in compliance.

Greens: Nothing to report.

Member Liaison: Joe Caccamo reported that one of our Men's Club members is recovering quite nicely from hip surgery.

Owner Liaison: Hank Rullhausen reports that a break in the weather is needed to complete the bridge project over number 2 lake. Major project for coming year is upgrading/dredging, valve replacements on ten and eleven lakes, with fall 2016 completion.

Other/Future Items: Nothing to report.

Calendar: February meeting date changed.

Adjournment: Meeting adjourned at 11:33.

Next Meeting: February 15, 2016 @ 10:00.

Respectfully Submitted:

Cam Deen, Secretary.