

SEQUOIA WOODS MEN'S CLUB BOARD MEETING
AUGUST, 21, 2017

Meeting called to order at 12:53

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

Members Absent: Hank Rullhausen, Ed Stahlberg.

President's Report:

- July minutes unanimously approved.
- President Harrington commended Tom Gosswiller and Brian Raley for job well done regarding the Charity Classic.
- Eric Nissen, Bernie Tillotson, Andy Tomson, Sid Gilbrech unanimously approved as 2018 Men's Club Board nominees.
- Slow play is being addressed by grouping according to handicap on Mondays. Thursdays will continue to be grouped randomly by handicap.
- Some of our players are still unsure of the rules; ex: preferring to drop a new ball where a ball crossed the O.B. line or was lost rather than taking stroke and distance and rehit—tsk, tsk! (Think provisional). Also that tap-in we missed but don't count because *we know we would have made it* — double tsk, tsk! We will request that the club pros review the rules.

Vice President's Report:

- Vice President Tom Gosswiller reports that after expense profits for the Charity Classic are looking quite good. The event was sold out. We will have an official report at September's Board meeting.
- Historically, the vice president has shouldered the majority of planning/logistics duties for the Charity Classic and Tom recommends that in the future these duties be farmed out among other Board members.
- Also some discussion about possibly having flights for future Charity Classics.

Treasurer's Report: Total Assets: \$24,309.74; Net Assets: \$21,309.74.

Secretary's Report: Nothing to report.

Membership: There are currently 139 paid members.

Tournaments:

- Recent tournaments have been successful
- Home and away....for future discussion: should Home and Away be continued with Oakdale and Saddle Creek? Issues with leaving at zero dark thirty to arrive in time, lack of sufficient participation, logistics, etc.

Ringer Board: Nothing to report.

Handicap: Nothing to report.

Greens: Head Groundskeeper Paul Watts says that cutting the rough in front of #6 tee box is problematic as it is mainly weeds vs. grass. There had been some complaints about cup placement into the greens (unevenness around perimeter). Paul relayed to Rich Garmsen, Greens Chair, that he checked them out and they meet standards.

Member Liaison: Nothing to report.

Owner Liaison: Nothing to report.

Other/Future: Nothing to Report.

Calendar: Iron Man Tournament up next.

Meeting Adjourned: 2:55.

Next Meeting: September 18.

Respectfully Submitted: Cam Deen, Secretary.