

SWCC MEN'S CLUB BOARD MEETING

March 16, 2015

The meeting was called to order by President Jim Walton at 2:30 p.m.

At today's meeting a quorum was not present. As a result the only official business that was conducted was the vote on the budget, which was previously conducted via email.

Members Present:

Jim Walton, Mike McAtee, Alan Beymer, Joe Caccamo, Hank Rullhausen

Members Absent:

Tim Hanrahan, Guy Pollak, Ed Stahlberg, Dave Ryniec, Roger Hawkins, Bob Atchison.

President's Report:

- **Opening Remarks:** President Jim Walton said that Bob Reichle informed him that the teal color we selected for the Men's Club golf shirts was not available until May. Jim will determine which two colors were runners up to teal and will conduct an email vote for the new color. Hank suggested we use last year's blue shirts until the new ones come in. Jim will follow up and report to the board.
- **Approval of Previous Month's Meeting Minutes:** The minutes could not be approved due to lack of a quorum.
- **Big Break Challenge:** Jim reported that the Big Break Challenge will be conducted on the 10th hole. There will be four or five events with an entry fee of \$5.00. The event will be followed by food on the deck.
- **Scholarships**
 - **BHHS and Other Local Possibilities**
 - **Other local possibilities**This discussion will be carried over to next month's meeting.

Vice President's Report:

- **Blue Lake Cup – Update:** There is no change from last year. We will be ready to begin on the first Play Day in April.
- **Charity Classic – Recipient Selection Process:** As there wasn't a quorum for this meeting. VP Mike McAtee will forward via email the list of the candidates, with a brief description of their activities. We will conduct an email vote to determine the top four candidates who will be requested to give oral presentations at our April board meeting.

- **Trophy Case Update:** Two of our trophies are at the trophy shop being updated. They will be back in the trophy case in a week or so.

Treasurer's Report:

- **Monthly and YTD Update:** No report this month.
- **2015 Budget Approval:** The 2015 Budget was approved via an email vote.

Secretary's Report:

- **Communications / Cards Sent:** A sympathy card was sent to Jonnie Dill, Jim Dill's widow. A get well soon card was sent to Clint Babb.
- Jim will notify Ed to send a sympathy card to Jerry Getty's family.

Membership:

- **Membership Count To Date:** Membership count to date stands at 108.

Tournament:

- **2015 Tournament Update:** No report this month

Par/Ringer:

- **Ringer Board Sign-Ups To Date:** There are currently 52 members paid for the Ringer Board.
- **2015 Scorecard - Post Round Checking:** Scorecard review is going well with few errors.
- **Publicity:** Nothing to report.

Handicap:

- **Postings & Score Card Checking:** No report this month.
- **Member Round Spreadsheet Development:** No report this month.

Greens:

- **Men's Club Workdays:** We will have a workday in April to rake both sides of the 18th fairway. President Walton will communicate the date via email.
- **Information From Course Superintendent:** No report this month.

Member Liaison:

- **Items From The Membership:** No report this month.

Owner/Liaison:

- **Update on SWCC Course & Facilities Improvements:** With the completion of the new club house deck, the blue tee box for hole #10 will be raised by approximately one foot, and the adjacent grass will be leveled with the new concrete area. The gate valve and bridge construction on the #2 pond began this morning. If County Building Department permit for the new bridge on the #2 pond is not received in time for the bridge to be completed by April 18, 2015, the bridge construction will be held over until next year. When construction for the gate valve on the 11th pond begins, holes 10 and 11 will be closed to play for approximately one month.

Adjournment: Meeting adjourned at 3:28 p.m.

Next Meeting: Scheduled for April 20, 2015

Respectfully submitted:

Mike McAtee