

MEN'S CLUB BOARD MINUTES

September 25, 2017

Meeting Called to Order: 1:30

Members Present: Cam Deen, Rich Garmsen, Jim Harrington, Brian Raley, Jack Larmour, Vic Manuelli, Tim Gosswiller.

Members Absent: Hank Rullhausen, Ed Stahlberg, Joe Caccamo, George Cook.

President's Report:

- August minutes unanimously approved.
- President Jim Harrington distributed sample ballot for Board perusal.
- Jim commended Charity Classic coordinators for a job well done.

Vice President's Report: Tom Gosswiller thanked the Board for their support of the Charity Classic.

Treasurer's Report:

- Total Assets: \$8623.15. Net Assets: \$5623.16.
- Charity Classic netted \$16000.00

Secretary's Report: Friends of Calaveras Sheriff's Office, Bret Hart High School and the Logging Museum conveyed their gratitude for proceeds from the Charity Classic.

Membership: 140 members.

Tournaments: Jack discussed upcoming Blue Lake Springs Cup format, lunch, liquid refreshments, etc.

Ringer Board: There will be four flights with five payouts in each flight. Payouts will take place on Thursday, 9-28-17.

Handicap: The new handicap chair will have to be certified as per NCGAA procedures.

Greens: The back nine greens will be punched Tuesday, 10-3-17 and will be closed for the day. The front nine greens will be punched Tuesday, 10-10-17 and will be closed for the day.

Members Liaison: Nothing to report.

Owner Liaison: Nothing to report.

Other/Future: Christmas Party will be December 9, 2017 and will be coordinated by the eighteen hole ladies club.

Calendar: Nothing to report.

Meeting Adjourned: 2:12 p.m.

Next Meeting: October 16, 2017.

Respectfully Submitted: Cam Deen