

SWCC MEN'S CLUB BOARD MEETING

February 20, 2017

Members Present: Joe Caccamo, Jim Harrington, Tom Goswiler, George Cook, Cam Deen, Vic Manuelli, Brian Raley, Ed Stahlberg.

Members Absent: Jack Larmour, Rich Garmsen, Hank Rullhausen.

Meeting called to order: 10:12.

President's Report:

- January minutes approved.
- Jack Larmour and Jim Harrington fine tuned the 2017 Men's Club Monday/Thursday play days and tournament schedule and will consult with pro shop.

Vice President's Report: Brief review/brainstorm session of ideas for 2017 Charity Classic. Nothing set, as yet.

• **Treasurer's Report:**

- Total Assets: \$7560.86. Net Assets: \$4560.86.
- Brian Reviewed the budget, which was unanimously approved.
- As stated before, Monday/Thursday sweeps fee will be \$5.00, a dollar of will be designated to pay for lunches for those participating in the Men's Club tournaments (not Monday/Thursday play days).

Secretary's Report: One sympathy card sent.

Membership. 88 paid members.

Tournaments:

- Home and away with Oakdale. No tournament with Saddle Creek.
- There was discussion regarding using on-line signups for tournaments via the internet but consensus was to maintain status-quo; signups will continue as usual by signing up on the board outside the pro shop or by calling the pro shop, etc.

Public Relations/Ringer Board: Nothing to report.

Handicap: Nothing to Report

Greens: Course Superintendent Watts stated that there would be no greens aeration this spring due to weather.

Member Liaison: Nothing to Report.

Owner Liaison: Nothing to report.

Other/Future: Sequoia Woods calendar will be updated to reflect Men's Club events.

Calendar: Nothing to report.

Adjournment: 10:53

Next Meeting: March 20, time TBA.

Respectfully Submitted: Cam Deen, Secretary.

Remember:

- **All members welcome/encouraged to attend board meetings to observe/offer input.**
- **Pay your dues by March 31, 2017 —*No Pay, No Play!***