

SWCC MEN'S CLUB BOARD MEETING OCTOBER 25, 2016

Members Present: Cam Deen, Rich Garmsen, Brian Raley, Jack Larmour, George Cook, Tom Gosswiller, Jim Harrington, Mike McAtee, Joe Caccamo, Hank Rullhuasen, Vic Manuelli, Ed Stahlberg.

Members Absent: None.

Meeting called to order at 11:00 a.m.

President's Report:

- September Minutes unanimously approved.
- Acting president, Mike McAtee addressed various issues regarding the Blue Lake Cup points. Basically the current format is too complicated and he suggested going back to the prior format, based on winnings. Member Liaison, Joe Caccamo also addresses this issue (see Member Liaison comments).
- Jim Harrington unanimously approved as **SWCC Men's Club President (2016/2017)**.

Jim announced the Men's Club officers: **Vice President** - Tom Gosswiller, **Treasurer** - Brian Raley, **Tournaments** - Jack Larmour, **Secretary** - Cam Deen, **Greens** - Rich Garmsen, **Handicaps** - Ed Stahlberg, **Membership** - George Cook, **Member Liaison** - Joe Caccamo

Owner Liaison - Hank Rullhausen, **Publicity/Ringer Board** - Vic Manuelli.

Vice President's Report: Out-going Vice President Mike McAtee thanked incoming Vice President Tom Gosswiller for assuming the duties. Mike apprised Tom that the Vice President is in charge of the trophy case and that trophies in the trophy case needed to be updated with names of current winners. There was also discussion regarding who would be in charge of the video display in the trophy case.

Treasurer's Report:

- Total Assets: \$ 12855.40. Net Assets: \$4355.40. Total Liabilities: \$8500.00.
- The Board unanimously approved having Treasurer Raley maintain possession of the \$500.00 petty cash fund, used for making change at tournaments, et. al.
- The Board unanimously approved raising yearly Men's Club dues to \$40.00 and there will no longer be a late fee. Member Chair Cook will develop a new form.
- The Board unanimously approved that dues are to be paid by March 31, 2017, as the season officially begins in April. Unless amended the March 31 date will apply to all subsequent years. **Members who have not paid their dues will not be allowed to participate in the Monday/Thursday tournaments or any other tournaments sponsored by the Men's Club until their dues are paid.**
- The Board also unanimously approved an increase of Monday/Thursday sweeps fees from \$4.00 to \$5.00 effective April, 2017.

Secretaries Report:

- The Logging Museum sent a letter of thanks for SWCC Men's Club donation via the Charity Classic.
- A get well card will be sent to the spouse of a recently deceased member.
- In order to keep SWCC members apprised, after review by President Harrington, the unapproved board minutes will be emailed by Secretary Deen to all members for their perusal and comments. Contact Secretary Deen, or any other board member in person, via phone or email with comments or concerns.
- Also noted during the meeting the fact that SWCC Board meetings are open to all members.

Membership: Nothing to report.

Tournament: Jack will have a draft of 2017 tournaments at the November meeting.

Public Relations/Ringer Board.

- Vic provided a recap of the 2016 season ringer board- very successful.
- Members who placed can pick up their winnings from the pro shop; no Bobby Bucks for ringer board.
- Ringer Board Chair Manuelli will keep all cards for the entire season in case any member has questions regarding their ringer Board standings. However, the second card, kept by the pro shop, will be disposed of a month after the tournament was played.

Handicap: Nothing to report.

Greens: Nothing to report.

Member Liaison: Member Liaison Caccamo stated that members have commented to him that they would like to see a change in the Blue Lake Cup format. Consensus so far is that simplification is needed. All board members agree. All agree to discuss matter at November meeting.

Owner Liaison: Hank stated that the dead trees on #14 will be removed; excavation of #10 pond has begun; new gate valve for #4 pond is on schedule and a contractor has been secured to do cart path improvement.

Other/Future:

- George Cook initiated a discussion regarding the combo tees (red/white for high handicappers). Issues included whether there could be a white tee option and whether use of combo tees should remain voluntary or be mandated (to improve pace of play). Currently there is no minimum handicap established for who plays combo tees. There was also a discussion about how many pops get deducted from those using combo tees. All these items tabled for further discussion.
- Also for further discussion is moving summer Monday/Thursday start times to 8:30 or 9:00 a.m. No decision made at this time.

Calendar:

- Board Member Brunch is November 6, @ 9:30 a.m. in SWCC fine dining facility. RSVP required.
- Men's/Women's Club Holiday Dinner is December 10 at SWCC upstairs @ from 5-8 p.m.

Adjournment: 12:41.

Next Meeting: November 21. Time TBA depending on weather.

Respectfully Submitted: Cam Deen, Secretary. **Remember:** All members are welcomed/encouraged to attend board meetings to observe/offer input.