

SWCC MEN'S CLUB BOARD MEETING

DATE: May 19, 2014

The meeting was called to order by President Kevin Andel at **1:10 PM**

Members Present: (Update at Meeting)

Kevin Andel, Jim Walton, John Vasquez, Guy Pollak,, Larry Haskell, Jim Evans, Dave Ryniec, Bob Atchison,

Members Absent: Tim Hanrahan, Mike McAtee, Hank Rullhausen

President Report:

- Opening Remarks & Meeting Topics:
NCGA Distinguished service was briefly discussed, SWCC has no recommendation.
- Approval of Previous Month Meeting Minutes:
Jim Walton motioned for approval; 2nd by Bob Atchison; ayes approved and motion carried for minutes approved.
Discussed placing minutes on the MC website; Jim Walton made a motion to do so; 2nd by Guy Pollak; ayes approved and motion carried.
- Defibrillator Training:
EPFD Battalion Chief, Matt, presented AED training to 17 attendees. Chief Matt provided excellent easy to understand operational guidelines while answering all questions with professionalism. An important note was that battery and pads may be replaced by contacting EPFD.

Vice President's Report:

- BLC Update: **In progress with regular updates on posting board and MC web.**
- By-Law Review: **No comments received, however, one question asked regarding deceased spouse \$50 donation to a charitable donation, which remains in place as SWCC board decision. Jim Walton motioned for approval; Dave Ryniec 2nd; 8 yeas and 0 nays; motion carried and approved.**
- Charity Classic – Next Steps: **MC received a thank you letter from Jay and Janice Brethauer, CCS&R. Jay will advise MC on Calaveras County Search & Rescue presentation availability for Tournament day. Jim Walton will complete editing the info flyers and email to MC Directors for feedback. Noted that the tournament is a**

charitable event and considered to be a fundraiser and an equitable fun event. Jim Walton will meet with GM, Bob Russell, and discuss cost details. Jim will advise and update MC Board by email.

Treasurer's Report:

- **Monthly Update: John Vasquez provided a report indicating all amounts, checks and balances are in good order. He will provide MC Board with regular balance updates for the BL Cup.**
- **YTD 2014 Budget Update: YTD totals balance with all deposits, income and expenses.**

Membership:

- **2014 Member Count (YTD) 126 members**

Tournament:

- **Update/Debrief of May 17 Tournament: Dave Ryniec explained results report indicating a successful tournament ending in \$26 over budget versus actual.**
- **Guy Pollak will ask a member familiar with photography for any interest in becoming our MC photographer.**
- **Update on Upcoming Tournaments: Comments included upcoming MC Oakdale match on May 30; June 19 is Par 3 tournament; MC member feedback favors more tournaments during weekdays.**

Secretary's Report: None

➤

Greens:

- **Clean Up Day Update: Stay tuned; TBD**

Par/Ringer: Larry Haskell indicates 51 members signed up; scorecard legibility needs improvement; players' names on scorecard should be alpha by last name; and please circle

birdie scores. MC Board is checking scorecard accuracy, avoid a DQ and complete with legibility and accuracy.

Handicap:

- **Update on Handicapping and Rules Classes: Bob Atchison indicated entering adjustments on scorecards is an area needing attention.**

Owner/Liaison: MC Board wishes Hank Rullhausen a Happy 54th anniversary!!



Adjournment: Meeting adjourned at **2:49 PM**

Next Meeting: Scheduled for **June 16, 2014**

Respectfully Submitted,

By Guy Pollak for Secretary Mike McAtee