

**Sudden Valley Golf Club Board Meeting**  
**Tuesday, March 12, 2019, 6:00 pm**  
**El Agave Restaurant**

Attendees:

*Board members:* Jessica Davis, John Fuchs, Kristin Fuchs, Brian Kruhlak, Lorna Lane, Elaine Maki.

*Golf Club members:* Dan Perrino, Scott Thompson.

**Reports.**

Treasurer's Report (Kristin Fuchs): Copy of budget distributed.

- The Club's account at Key Bank was closed and a new account opened at WECU. Under that account are sub-accounts the Men's and Ladies' Clubs.

Golf Director's Annual Report (Brian Kruhlak):

- National Women's Golf Day will be celebrated on June 4. The Pro Shop paid the \$85 registration fee for our Ladies Club. Brian proposes we host a quick clinic for our ladies followed by a Nine and Dine Event.
- The Beautification Fund-Raising Board has been posted in the Pro Shop.

Tournaments (Jessica Davis):

- There will be four members horseshoes this year; held the last Friday of the month. Jessica confirmed that Remax will contribute \$500 per event as sponsor which will allow them to brand with signs. Jessica and Brian will organize.
- There is currently one New-Member Social planned for which \$200 has been budgeted for appetizers.

Social Committee (Elaine Maki):

- There is no budget for the three Member Socials as participants will cover their own meals. The budget for the Fall Wind-up will include \$1,250 for food and \$1,000 for prizes.

Women's Club (Coleen Thompson): No report.

Men's Club (Jim Bergner): No report.

Greens Committee (Chuck Luttrell): No report.

Handicap Committee (Rick Larrabee): No report.

Rules Committee: Dan Perrino was nominated as Chair. Dan, Scott and Brian will coordinate the next Rules Walk.

**Other Business.**

- The Chairs for the Welcome Committee and Junior Golf Committee are still open. John Fuchs will contact Mary Jo Case to see if she will take on the Welcome Committee for another year. Jessica Davis expressed an interest in taking on the Junior Golf Committee if Bob Shannon would agree to handle the Club Captain's role alone. In the meantime, the President will draft a letter to the Membership asking if there are any volunteers for these roles.
- Dan Perrino expressed interest in expanding the 50/50 raffles to all Membership events. It was suggested he offer the raffle tickets after the event.

Next Board Meeting is scheduled for May 7, 6:15 pm at El Agave. Meeting adjourned at 7:00 pm (Fuchs/Fuchs).

