

Sudden Valley Golf Club Board Meeting
Tuesday, June 7, 2022 4:00 pm
El Agave Restaurant

Attendees:

Board members: Brian Kruhlak, Lorna Lane, Mike Morrow, Dan Perrino, Shari Pfeil, Bob Shannon, Dave Strauss.

Excused: Rick Larrabee

The meeting was called to order at 4:00 pm by Club Vice President, Mike Morrow.

Beautification Fund:

Greens Committee Chair, Bob Shannon, requested funding to purchase bark mulch for the flower beds around the Pro Shop which are being weeded by volunteers. It was agreed that Bob would arrange for one dump truck load of mulch to be unloaded in the golf parking lot for distribution by volunteers. Approved budget is NTE \$1,000. Money will come from the Beautification Fund. (Pfeil/Morrow).

We also discussed the yardage stencils on the cart paths. Dan will approach Steve Hagan about getting this done. Dan will also contact Larry Simpkins about cutting around the Kirby markers (250, 200, 150 and 100 yardage monuments) on the course.

The Board would also like to explore having new yardage markers on the sprinkler heads. Shari Pfeil has a list of those yardages and will forward to Dan who will take it up with Troy Hertz in July as June is a busy month for Troy's engraving business.

New Business:

Interim Club President to fill position vacated by Marty Jeide –

A lengthy discussion took place about how to fill this vacancy. Mike will approach past Club President Rich Fonda about filling this role at least till our next Annual Meeting in October and possibility till a new President is elected in October 2023.

Interim Club Vice President to fill position when Mike Morrow relocates to Arizona later this summer – Jean Maixner has expressed an interest in becoming the Board President. Assuming Rich Fonda agrees to be our Interim President, Lorna will approach Jean Maixner about filling the role as Vice President with an eye to stepping up as President in October 2023 during the Annual Meeting.

It was proposed that a "Calendar of Deadlines" be prepared to guide the new President and Vice President with their responsibilities. Brian will work with Rich Fonda on developing this calendar.

Next Club Captain -

Because he will only be available five months of the year, Bob Shannon will step down as Club Captain at the end of this season. Bob will recruit his replacement from the several candidates discussed, e.g. Dave Ralston, Mike Linville, Steve Castner, and Mike Winkers.

During a review of the several Committee Chair still vacant, the following changes were proposed:

Rules Committee Chair: Proposed that this position be eliminated. Bylaws will be changed so that any local rule decisions will be handled by the Pro Shop.

Membership Committee Chair: The duties of this Chair are to be redefined and will include the Educational Campaign that Dan Perrino proposed. Campaign would focus on keeping membership informed about club golf opportunities, e.g. Tuesday/Thursday Ladies golf, Wednesday Night League, etc. The welcoming of new members will be included in the Educational Campaign. We also discussed posting a roster of members in both locker rooms (without contact information). The posting of rosters met with some resistance and decision was tabled for a later meeting.

Junior Club Committee Chair: Since we haven't had a chair for this committee in the last 11 years, it was suggested the position be eliminated when the Bylaws are revised.

Rewriting of Club Bylaws -

It was agreed that we needed to update the Club Bylaws to reflect what is happening now. Shari and Lorna have agreed to take on this project with a goal to have proposed Bylaws ready for approval by the SVGC Board by the third week of August. That would allow time to have the final draft ready for voting by the Membership at our Annual Meeting. All Board Members are asked to review the current Bylaws (available on the SVG website) and be prepared to discuss during our next Board Meeting.

Under Article VI, Item 4, each Board Member is limited to two consecutive two-year terms in the same position. We may want to change the length of term and the term limit to make recruiting easier.

Dan asked that we incorporate into the revised Bylaws a procedure to determine how the amount of money carried over from the previous budget is spent. It was noted that the carryover from 2021 of \$1,000 was added to the Ladies and Men's Invitational budgets.

New Event – Summer Solstice All Day Golf –

The Men's Club is sponsoring a new event to be held on Summer Solstice, June 21. Format to be an Eclectic round whereby the participants can play as many holes as they can manage during that day. A Women's Division will also be offered. Prize purse is \$200. If any of the ladies show an interest in playing in this event, Shari will see about adding some money to the purse from the Ladies Club.

Next SVGC Board Meeting will be Tuesday, June 14 at 4:00 pm at El Agave. Candidates for open Board positions will also be invited. Bob (Club Captain candidates), Mike (Rich Fonda) and Lorna (Jean Maixner) will extend those invitations.

REMINDER – BE PREPARED TO DISCUSS CHANGES TO BYLAWS.

Meeting adjourned at 5:20 pm.

Respectfully submitted,

Lorna Lane
Secretary