

Agenda Items

1. Call to order @ 2:39 PM

2. Roll Call:

Present / Absent			Present / Absent		
Jeff Thompson (President)	X		Don Van Osdel (Rules)		X
Jay Zornow (V.P.)	X		Frank Panfili (Skins)		X
Dan Trenholm (Treasurer)	X		Steve Karolewski (Spec.Events)	X	
Gary McCollum (Tournament Chair)	X		John Marslender (Handicap Chair)	X	
Jerry Johnson (Golf Genius)	X		Steve Degelbeck (Golf Genius)	X	
Jerry Deaton Webmaster	X		Dan Jalbert-Secretary	X	
GUESTS:					

3. Approval of last minutes: over looked---table and present at next meeting.

4. Presidents Opening comments:

a. Sponsorships are up with even more to come. New website and key Board members get a lot of the credit!!! To date: 4 new @ \$400 = \$1600. Due about \$4,900---Question if this will be on 2025 or 2026 books?

Not included in this is tentative agreement with Intermountain Golf Cars ~\$2200 + in-kind coupons.

Prestige Golf cars donation includes four \$250 coupons. Sierra Nevada Beverage a new donor. With still other possibilities being sought out. Dominos and PGA Store still need to be invoiced.

Evidently, this is Phase 1 and JD is waiting on their graphic and coupons from the newbies

The 3 Major Sponsors will have Tee signs for #1 and #10 tees – we will need to get volunteers to put them out each tournament.

b. Nov 6. Tournament we will start the divot filling 15 minutes before start time. Buckets should be in this week.

c. Big thanks to John M. for the suggestion on towel boxes which have now been installed so you can drop towels on 18th holes.

5. Treasurer's report & Financials: Savings=\$9,717.12 Checking=\$3,905.16 Total Bank=\$13,622.28
Prize COH = \$2,932 Prizes owed = \$2,457 Net COH= \$475

Dan T emphasized we have extra dollars on hand now and gave several suggestions for possible uses;

a. Payout at end of year? b. Increase dollars to General Meeting c. President's Cup thanks--? now \$200 increase to \$570?

d. maybe upgrade food for General Meeting. e. possible dues decrease next year (several discounted as not good to take step backward on dues) Perhaps give a rebate instead?----Next year not this year. f. up the ## for food at Christmas Party. g. decrease cost per couple for party--\$50---this was popular suggestion. h. Open bar at Christmas party.

Jeff, Steve and Gary will meet today with Marquis at the Summit to discuss food options.

Motion to approve: items still under discussion---table and present again next meeting.

6. Tournament chair & event recap: Gary reported there is/was an error on President's Cup. It is only 2 days not 3. Discussion on format whether payouts each day and an overall winner? Gary insists it is a 2 day tournament so only aggregate payout. If players desiring or able to play both days they will have separate side tourneys to enter.

Steve suggests pasta & salad for Dec 4 General Meeting at Mt. Shadow. Open to changing to pork chops or something else.

Xmas party no set menu yet (discussing today as noted above). There will be no live entertainment, have a DJ instead.

There will be more tickets to things. Need an accurate count in advance for services. We need to promote this early and often.

7. Handicap Report: John has had some complaints about the SNGA and GHIN handicapping. Steve asked if he could do a breakout on how scores relate to course and slopes. John said this was done 3 years ago. ?? further discussion ??

8. Webmaster Report: JD feels we are over major hurdles with almost everyone on the site (~15 remaining)

Definite win with Website with Sponsors. Note---this week he will change setup to only being for New Members and Current Members.

9. Rules Report: None (absent)

10. Golf genius: Biggest issue lately was with a no show. Jerry bends over backwards to accommodate all players request. Day of tournament no shows is a big inconvenience however. After discussion was decided for now that Jeff will make announcement before starts on how important it is to sign up on time and if there is a change to notify Jerry ASAP.

11. Skins: None (absent)

12. Old Business: None

12. New Business: Dan T brought up how great the courses are looking and suggested possible bonus to groundskeeper for hard work. Suggested \$200. Motion was made by Jeff to approve this---2nd by Dan T Vote was unanimous.

Jerry asked if we could have a protocol on late entries after 6:00 This was actually discussed and voted on 3 meetings ago.

If event will have food we need 3 day cutoffs on entries to get correct counts.

Adjournment: Motion to adjourn: Jeff, 2nd Gary Unanimous: 3:30 PM

Next meeting: Nov. 4, @ Summit Rest.