SWCC MEN'S CLUB BOARD MEETING Minutes of April 10, 2023 2:30 pm

The meeting called to order by President Tillotson at 2:30 pm.

Members Present: Kevin Andel, Jim Walton, Bernie Tillotson, Art Goldman, Mike Hurst, Brian Raley, Kai Chung, and John Darrah

Members Absent: Tim McKeon, Blake Campbell

Guests: None

President's Report: (Bernie Tillotson)

> Opening Remarks:

- The golf course (front nine) is scheduled to open on Monday, April 14.
- The first Men's Club Tournament (2 man best ball) is scheduled for April 19th. The entry fee is \$10 which includes a ball park lunch.
- Jim spoke with Ryan about posting Men's Club information on the Sequoia Woods website. Tournament schedules, results, Men's Club Roster, board meeting minutes, board and member photos were discussed pending approval. Allen Court will help with IT coordination.
- > **2023 Season Start:** The start of our season will be delayed due to the weather. The first tournament has been rescheduled from April 13 to April 20.
- Approval of Last Meeting Minutes: Kevin made a motion to approve the minutes from the March 2023 meeting. Brian seconded. All in favor. Motion passed.

Vice President's Report: (Blake Campbell)

> Status: No report

Treasurer's Report: (Brian Raley)

- Monthly Update: Brian emailed Treasurer's report to members prior to the meeting.
- ➤ Bank Accounts: Bank balance is \$8276.40. Brian will transfer \$300 to the cash box.
- Collecting mail & applications: Brian is finalizing the list of the Men's Club members as well as the Ringer Board for the 2023 season.

Secretary's Report: (John Darrah)

> John will send Bob Kruger a get well card.

Membership: (Mike Hurst)

> Membership Count: No report

➤ Miscellaneous: Bernie made a motion that the club recognize anyone who has been a member of the SWMC for ten years or more and acknowledge this achievement with a special commemorative bag tag. Mike seconded. All in favor. Motion passed.

Tournaments / Rules: (Kevin Andel)

- > **2023 Tournament Schedule:** The first tournament is a 2-man best ball. Sign up on golf genius or the bulletin board. Closest to the pin on #7. Winners receive a credit in the pro shop.
- Monthly Rules Update: Continue to include the monthly rule in the newsletter. April rule topic is penalty areas.

Ringer Board: (Kai Chung)

> Kai is working on finalizing the list and coordinating with golf genius.

Publicity / Communications: (Art Goldman)

- Report on Social Events to promote membership/Dates: Social gatherings to continue as we continue to promote the benefits of SWMC. Bernie made a motion to make Derek Able, Ryan Able, Chris Faria, Bob Reichle, Paul Watts, and Bob Russell honorary members of the SWCC. Brian seconded. All in favor. Motion passed.
- > Trophy Case Update: Digital photo frame will be managed by Art and Tim.

Handicap: (Kai Chung)

➤ No report

Greens: (Tim McKeon)

> Look ahead to when a workday can be scheduled: Tim spoke with Paul about the Men's Club helping in May. Date TBD.

Owner / Member Liaison: (Jim Walton)

Ownership discussion/Social event with owners: Discussions with ownership continues regarding Golf Genius update.

Adjournment: Meeting adjourned at 3:45pm

Next Meeting: May 8, 2023.