SWCC MEN'S CLUB BOARD MEETING Minutes of June 12, 2023

The meeting called to order by President Tillotson at 1:24 pm.

Members Present: Kevin Andel, Jim Walton, Bernie Tillotson, Mike Hurst, Brian Raley, Tim McKeon, Blake Campbell, Art Goldman, and John Darrah

Members Absent: Kai Chung

Guests: Sheldon Spangler and Alan Court

President's Report: (Bernie Tillotson)

- **Opening Remarks:** We are well into our 2023 season. We have had 3 fabulous tournaments.
- Group Photo: The SWMC 2023 Board Members took a group photo.
- Website/license renewal: Alan Court is working on our website (SWMC). He has created a URL <u>www.swccmensclub.org</u> Kevin made a motion to approve the website. Brian seconded the motion. All in favor. Motion passed. Estimated cost of web URL is modest, approximately \$300. Brian made a motion to approve. Kevin seconded the motion. All in favor. Motion passed.
- **Approval of Last Meeting Minutes:** Blake made a motion to approve the minutes from the May 2023 meeting. Tim seconded. All in favor. Motion passed.

Vice President's Report: (Blake Campbell)

• **Status:** There was a discussion about the Men & Womens' Scramble. Blake will be in charge and asked for help from the other Board members.

Treasurer's Report: (Brian Raley)

- Monthly Update: Brian emailed Treasurer's report
- **Bank Accounts:** We have some expenditures comping up, but the account status is good.

Secretary's Report: (John Darrah)

• No report

Membership: (Mike Hurst)

- Membership Count: We have 124 members
- Status Bag Tags for Veteran members: Mike has been working on the bags tags. He has arranged for 50 anodized metal bag tags at no cost to our Men's Club.

Tournaments / Rules: (Kevin Andel)

- **Recap of 06/21 Tournament:** The Men vs Women Tournament was hosted by the SWMC this year. The men were victorious in a very close match. The participants enjoyed a nice lunch on the patio. We also had raffle prizes.
- **Upcoming Tournaments:** 6/22 Par 3 Tournament \$20 entry fee. 18 holes all with a closest to the pin cash prize. A ballpark lunch on the patio will follow. There will be eight raffle prizes.

Ringer Board: (Kai Chung)

> No report

Publicity / Communications: (Art Goldman)

- **Digital Photo Frame:** Please send tournament or play day photos to Art so he can upload for display on the digital frame.
- **Meeting with Ownership:** There was a discussion about meeting with the ownership on club direction and future plans, hoping for meeting in the fall.

Handicap: (Kai Chung)

• No report

Greens: (Tim McKeon)

• **Pizza for grounds crew:** Tim arranged and delivered pizza for the grounds crew on Friday, June 16.

Owner / Member Liaison: (Jim Walton)

- Jim continues to reach out to ownership sending emails to Ryan and Derek.
- There was discussion about keeping all golf carts at least 30ft from all greens
- . There also was discussion about dogs on the golf course.

Adjournment: Meeting adjourned at 2:28pm

Next Meeting: July 10, 2023, at 1:00 pm or when play concludes.