

# *SWCC Men's Club Board Meeting*

*January 8, 2024      12:00 PM*

The meeting was called to order by President Campbell at 12:00

Members Present: Blake Campbell, John Darrah, David Pease, JR Spangler, Kevin Andel, Mike Hurst, Bernie Tillotson, Jim Walton, and Bill Perry

Members Absent: Brian Raley

Guests: None

President's Report: (Blake Campbell)

- Welcomed the Board Members and wished everyone a Happy New Year
- Approval of Last Meeting Minutes: The November Minutes will be approved at the next Board Meeting.
- Discussion regarding replacing Board Member Tim McKeon - Blake noted that the immediate past President is the nominating chairman and asked if Bernie could suggest someone at the next meeting, Bernie agreed.
- Posting Board Meetings on Bulletin Board. The Meeting Schedule will be posted on the bulletin board. The Meeting Minutes will be posted on the website.
- Additional Agenda items: None

Vice President's Report: (John Darrah)

- John noted that last season was fantastic and the tournaments were very well run, John encouraged everyone to read the history of the SWCC.

#### Treasurer's Report: (Brian Raley)

- Monthly Update
- Year End Report/Application Status: Year End Report has been sent.
- Jim Walton added that he and Brian had discussed spending some of the carry-over funds, possibly by increasing the payout percentage. Kevin cautioned that we should get a feel for the impact of increasing food costs. A goal of \$2,000 carry-over was suggested. Will be discussed next month.
- It was noted that last year the Men's Club had 126 members. So far 80 have signed up for 2024. Since SWCC has a waiting list for new members, this limits the possibility of new members for the Men's Club.

#### Secretary's Report: Dave Pease

- Nothing to report.

#### Membership: (Mike Hurst)

- Distribution of Club Roster: The roster will be provided to members requesting it, but restrictions on its use will be explained. While there is a box to check on the application if a member does not want his personal information shared, sometimes it is missed. Board members will automatically get the roster.
- Currently the roster contains name, phone number and e-mail. It would be nice to include photos.
- Bill asked if SWCC could add a note on their website inviting people to join the Men's Club. It was noted that the new Golf genius program will have all SWCC member's e-mail and that a posting could be made there.
- Discussed the need to purge the roster of members who do not re-sign by the end of June.

#### Tournaments/ Rules: (Kevin Andel)

- Kevin reported that the proposed tournament schedule has been sent to SWCC and the Ladies Club and we are waiting on approval. The organization is very similar to 2023's except for a format change for one tournament and a name change for another. We are alternating between "ballpark" and "wraps".
- Re: Golf Genius: the Men's Club is not offering to cover \$500 towards this program unless SWCC asks. The emphasis is to use Men's Club funds for the Men's Club.

- A question was asked if Golf Genius would allow us to sign up as 2-man or 4-man teams on line. The response was “yes”.
- Kevin suggested we ask the members to take photos and provide them to the Publicity Board Member.

#### Ringer Board: (JR Spangler)

- JR requested contact information on help getting Ringer Board up and running. It was noted that Chris and Bob in the clubhouse as well as Kai would be good starting points.
- A videos on rules (Pixstar?), with Kevin explaining them was suggested. They can be posted on the Men’s Club website but are often not read there. Agreed that it was a good practice last year to include a rule in the monthly newsletter. Also, will do a rule review at the beginning of the season this year.
- John Darrah suggested that we all study up on the rules so that we can answer those questions during play.
- Discussed the possibility of a promotional round with real estate companies. It was noted that the owner of the rental property would need to be a SWCC member and use their discount.

#### Publicity/Communications: (JR Spangler or Open position?)

- JR temporarily filling until a replacement candidate accepts.

#### Greens: (Bill Perry)

- Bill noted that Paul has ordered new posts and rope because some golfers have been driving around the backs of the new tee boxes.

#### Member Liaison: (Bernie Tillotson)

- Bernie will contact some members regarding the open Publicity / Communications position.

#### Owner Liaison: (Jim Walton)

Jim is also serving as SWCC Representative with NCGA.

Jim will try to find out more on the club Owner's position regarding Golf Genius.

Adjournment: Meeting adjourned at 1:13 PM (or 13:13 for those of you so inclined)

Next Meeting: February 12, 2024 at noon.