SWCC Men's Club Board Meeting

August 12, 2024

1:00 PM

The meeting was called to order by President Campbell at 1:08 PM

Members Present: Blake Campbell, Mike Hurst, JR Spangler, Bill Perry, Rich Hein

Members absent: John Darrah, David Pease, Brian Raley, Kevin Andel

President's Report: (Blake Campbell)

Approval of July Meeting Minutes

Motion: Bill Perry Second: Mike Hurst Action: Approved

Discuss Mixed Scramble Scheduled for 8/25/24 at 1:00 PM

Discuss current Terms of Board Members

It was determined there are two current Board Positions up for election for next year;

Blake Campbell: President and Kevin Andel: Tournaments/Rules

There was discussion of reducing the number of Board Members from 9 to 7 for next year. No decision was made and will be addressed again at our September Board meeting.

The mixed scramble is scheduled for August 25, 2024 at 1:00 PM. A sign up form will be placed on the Bulletin Board outside the pro shop. Cost of the event is \$40 per person. Men must be a Men's Club member. Women can be from Women's Club or other, outside of SWCC.

Vice President's Report: (John Darrah)

No Report

Treasure's Report: (Brian Raley) Absent but report was submitted.

\$7,287.56 in Treasury

Secretary's Report: (David Pease)

Absent, no report

Membership; Mike Hurst)

Nothing new to report. Will work on New Membership application for next year. No red ink on application form so it isn't visible when printed in black and white. Anyone who signs up in late September/October will continue membership through upcoming year.

Tournaments/Rules (Kevin Andel) Kevin was absent

Bernie Tillotson presented the format, rules and payouts for the upcoming 4 Club tournament on August 15, 2024.

Ringer Board: (JR Spangler)

JR presented suggestions for next year's Ringer Board. Some members have approached him to develop more Flights with smaller numbers. It was also discussed that the entry fee may need to be increased. It was discussed that a survey be presented to the membership at our annual membership vote and survey. JR will develop and submit a survey to present at our next Board meeting in September.

Publicity/Communication: (Rich Hein)

Rich reported that he is still working on the Pix-Star Digital picture frame in the Trophy case. Blake Campbell has been added as an admin to the Pix-Star system and will assist Rich in adding pictures of our past and upcoming events.

Greens: (Bill Perry)

Bill noted that Paul Watts and his staff will have the pizza party on Friday that the Men's Club is providing to say Thanks for all they do to keep the course in it's best possible condition.

Member Liaison: (Bernie Tillotson)

Bernie stepped in for Kevin to present the Tournament rules, format and payouts. Bernie also had mentioned our annual survey/vote coming up in October. We discussed that we will need to update it for this year's vote/survey.

Owner Liaison: (Jim Walton)

Nothing to report

Adjournment: Meeting adjourned at 2:08 PM

Next Meeting: September 9, 2024 at 1:00 PM