

SWCC Men's Club Board Meeting

September 9, 2024

1:00 PM

The meeting was called to order by President Campbell at 1:41.

Members Present: Blake Campbell, John Darrah, David Pease, Brian Raley, Kevin Anandel,

Members Absent: JR Spangler, Mike Hurst, Rich Hein, Bill Perry

Guests: Jim Walton

President's Report: (Blake Campbell)

- Approval of August Meeting Minutes

Motion: David Pease

Second: Kevin Anandel

Action: Approved

- Additional Agenda items:

- End of Year survey – discussed revising the survey this year to have two-parts: the board member vote and a separate section for JR's questions on revisions to the Ringer Board.
- Candidates for 2 Board Positions – the open Board positions for next year are President and Tournaments/Rules. Currently three candidates have been proposed: Mike Miller, Alan Marty, and Mike Sobec. Need to have a discussion with Bernie to see if anyone is willing to fill the two open positions.

- Current Board Member Terms Discussion: Board approved the By-Laws revisions as drafted by Jim Walton with minor changes identified in e-mails.
- Discussed the Christmas get-together. Cost will be \$40/person. Board agreed that the Men's Club will purchase three bottles of wine per table and attendees will be responsible to purchase their own drinks at the bar if they so desire.

Vice President's Report: (John Darrah)

- John is getting better and hoping to contribute as much as possible.

Treasurer's Report: (Brian Raley)

- Monthly Update: Current Treasury balance is \$7,461.68. Remember that the last tournament of the year is free, so this will reduce the balance significantly.
- Application Status – No new applications. Discussed purging the list of those who have not re-signed.

Secretary's Report: Dave Pease

- Communications – none.
- Dave will check the Men's Club website for prior year's Meeting Minutes and check with webmaster and previous Board secretaries as required to get them up to date.

Membership: (Mike Hurst)

- Member update – no report.
- Next Year Application Form – no report.

Tournaments/ Rules: (Kevin Andel)

- President's Cup Preparation: The tournament is scheduled for September 19th. We have 43 signed up so far, including a past president, Tom Gosswiller
- Two tournaments are scheduled for October: The Fall Classic on the 3rd and the MIICC on the 17th.

Ringer Board: (JR Spangler)

- Survey for end of year; may propose more flights. (JR not present)

Publicity/Communications: (Rich Hein)

- No report.

Greens: (Bill Perry)

- No report.
- Brian suggested that SWCC replace the ropes at the left side of the green on #5. If anyone agrees, see the pro shop.

Member Liaison: (Bernie Tillotson)

- No report.

Owner Liaison: (Jim Walton)

- Jim e-mailed the owners and copied Bob Russell regarding the continued presence of dogs on the course.

Adjournment: Meeting adjourned at 2:44 PM

Next Meeting: October 14, 2024 at 2 PM