

# *SWCC Men's Club Board Meeting*

*October 14, 2024*

*2:00 PM*

The meeting was called to order by President Campbell at 2:24 PM

Members Present: Blake Campbell, John Darrah, David Pease, JR Spangler, Mike Hurst, Kevin Andel, Rich Hein.

Members Absent: Brian Raley, Bill Perry

Guests: Bernie Tillotson, Jim Walton, Alan Court, Alan noted that he is keeping the website up to date and will post the open Board positions when we let him know what they are.

## ***President's Report: (Blake Campbell)***

- Opening Remarks
  - Bill Perry is doing better.
  - This Thursday's tournament will also be the annual general meeting and election
  - Jim Walton is editing the survey for Thursday
  
- Approval of August Meeting Minutes

Motion: Kevin Andel                      Second: Mike Hurst                      Action: Approved
  
- Additional Agenda items: End of Year survey/Candidates for one Board Position. With new 7-member Board, Rich Heim filled the unexpired term for Publicity and can now fill the 2-year term for this position. Next month we will discuss what Board members fill which positions.
  
- Proposed By-Law Revisions are out for comment and the 30-day comment period is nearly up.

## ***Vice President's Report: (John Darrah)***

- Doing better.

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

- Monthly Update was sent out earlier.

### ***Secretary's Report: Dave Pease***

- Nothing to report.

### ***Membership: (Mike Hurst)***

- Next Year Application Form: Mike suggested we put a line on the form where a member can check a box if none of last year's information has changed. This should help avoid incomplete forms. All agreed.
- Mike will have form ready for Thursday.

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

- MIICC (Men's International Invitational Classic Championship) Preparation:
  - Since the Deli is closing soon, they will not have ingredients for deli sandwiches and we will have a Ballpark Lunch.
  - Kevin has the last of the drawing prizes ready – lots of balls.
  - See note under ***Publicity*** regarding the putting contest.

### ***Ringer Board: (JR Spangler)***

- JR will gather the winners of each flight on Thursday for a photo.
- JR has discussed the Ringer Board with several members and no questions regarding it are necessary on this year's survey.
- The Board discussed adding one "Net Gross" winner to each flight next year, with a \$40 prize. A motion to do this was made by Pease and seconded by Hurst. Approved.

***Publicity/Communications: (Rich Hein)***

- There are only five members with the ability to tie or win the putting contest for the year. Rich will announce them and we will all line up and watch as they putt.
- Rich noted that he had issues uploading some of the photos to the screen downstairs.

**Greens: (Bill Perry)**

- No report.

**Member Liaison: (Bernie Tillotson)**

- While not a part of the Men's Club, it was noted that SWCC pro-shop is cancelling the set-up for the Men's Nine Hole group. They can still book a tee time independently and play.
- A SWCC member had complained about not being able to obtain a tee time due to so many events. This will likely continue to be a challenge as long as the number of members remains so high.

***Owner Liaison: (Jim Walton)***

- Jim noted that, after a second reminder to the owners, he did receive a response to the dogs-on-the-course issue.

Adjournment: Meeting adjourned at 3:19 PM

Next Meeting: November 18<sup>th</sup> at noon.