

SWCC Men's Club Board Meeting

November 19, 2024

2:15 PM

The meeting was called to order by President Campbell at 2:17 PM

Members Present: Blake Campbell, John Darrah, David Pease, Brian Raley, Mike Hurst, Kevin Andel, Rich Hein

Members Absent: JK Spangler, Bill Perry

Guests: Jim Walton, Bernie Tillotson

President's Report: (Blake Campbell)

- Opening Remarks: We had a good year and gained some new members.
- Approval of both October Meeting Minutes and Annual Member Meeting Minutes

Motion: Kevin Andel Second: Brian Raley Action: Approved
- Additional Agenda items: Board Positions for 2025:
 - President – Mike Hurst
 - Vice President – David Pease
 - Secretary – John Darrah
 - Treasurer – Brian Raley
 - Tournaments – Rich Hein
 - Greens – Bill Perry
 - Ringer Board – JR Spangler
- Christmas Party: Invites are out.

Vice President's Report: (John Darrah)

- John thanked all Board members for their efforts this season.

Treasurer's Report: (Brian Raley)

- Monthly Update was sent out November 5th. We have \$4,703.68 and will likely carry over approximately \$4,000. Brian will put out a budget in January.
- Application Status: 47 have signed up to 2025 so far, about half of those for Ringer Board as well. About 85 current members have not yet signed up for 2025. A couple current members have already noted that they will not be returning.

Secretary's Report: Dave Pease

- Communications: Nothing to report.

Membership: (Mike Hurst)

- Next Year Application Form has been available. See Treasurer's Report, above, for status of sign-ups.

Tournaments/ Rules: (Kevin Andel)

- Discussed paying out additional funds next year – slowly. Will probably leave entry fee at \$20. Last year we spent an average of about \$50 to \$75 per tournament on raffle prizes. Could probably go to \$100 in 2025. Final decisions pending as the new season develops,
- Kevin read a letter from the Women Club suggesting we combine the Mixed Couples Tournaments. The Board agreed that this would be a good idea.

Ringer Board: (JR Spangler)

- The sign-up fee for 2025 was raised to \$15 and an additional payout for Low Gross in each flight was added.

Publicity/Communications: (Rich Hein)

- Board members noted that the putting contest was fun this year and suggested Rich recruit a Board member to run it next year as he will be busy with the tournaments.
- Bernie suggested we recruit one of the tech-savvy members to help with the photo board. (Post-meeting note: This appears to fall in the VP realm of responsibility and David Pease will address.)

Greens: (Bill Perry)

- No report. (It sounds like Bill is improving.)

Member Liaison: (Bernie Tillotson)

- Discussed the 9-Hole issue and the expression of the lack of tee-times by some SWCC Members. With the small number of 9-hole participants, it was agreed that this was not the primary issue. Bernie will get with Mike to discuss making the 9-hole group more streamlined.

Owner Liaison: (Jim Walton)

- Jim noted that, after additional e-mails, the acoustics and dog on course issues are now "on the owner's agenda".

Adjournment: Meeting adjourned at 3:32 PM.

Next Meeting: January 13, 2025 at Noon.