

September 17, 2007

Saddle Creek Men's Club Board Meeting Minutes

Meeting Date: September 9, 2007

Present: Jon Jang, Dave Kaja, Steve Marsden, Jerry Lindstedt, Charlie Robinson

Not Present: Chris Bitticks, Jerry Linstedt

Items Discussed:

Old Business

Jon opened the meeting, and requested a ratification of the August meeting minutes which were approved by all board members present.

Board Member Reports

Treasurer (Jerry)

Jerry was not present due to a personal commitment, but committed to send an update once he had reviewed the current bank statement.

Dave recommended to Jon that before he leaves the office of President, that he do a final review and sign off of the finances with Jerry to ensure a smooth transition as should have been done with the last change of Presidency.

2. Secretary (Dave)

Dave advised the board that the electronic election will be conducted as per schedule prior to the Annual Membership Meeting on October 6th. In the event that there is insufficient response to the election (essentially affirmation of the Board candidates) for 2008 board, the alternative will be email followup or, if a quorum is present at the annual meeting, to do a vote at that time.

3. Handicap (Charlie)

No specific actions or update was required at this meeting.

4. Tournament (Steve)

Steve expressed concern that Member/Guest communications had not been going out as previously committed, but both Dave and Charlie have seen notices from the Pro Shop over the past few weeks. Steve needs to check to ensure he is on distribution for these.

It was agreed that we would raffle off the remaining team shirts at the annual meeting with all attendees eligible to win. Attendance at the meeting is required to be eligible.

Jon will order trophies for all 2007 championship winners following the completion of the Men's Club Championship. Trophies will be presented at the annual meeting.

The lack of advance notification by the Pro Shop of the planned "shotgun" format was discussed and it was agreed that the Board would send a letter of complaint to Chris and Bill Troyanoski. Dave agreed to draft the letter for board review.

Home and Home with Del Rio has been scheduled for September 27th at Del Rio. Steve will get out a notification and solicit players interested.

5. Golf (Chris)

Chris was not present.

New Business

Other topics discussed included the agenda for the annual meeting (Jon and Dave to develop), a potential list of things the current board has accomplished (to be covered at the annual meeting), and the possibility of coordinating a drive to donate old golf clubs for the NCGA Foundation to distribute to aspiring, but financially needy young golfers. Dave will check if this is a viable thing which the Foundation could benefit from.

The meeting was adjourned, with the next scheduled meeting will be the annual Members meeting on October 6th.