

**Echo Mesa Men's Golf Club**  
**Board of Director's Minutes**  
**January 15, 2013**

Meeting was called to order at 2:00 PM by President Mick Waas. Members present were Chris Hansen, Irv Glorit, Dick Anderson, Ken Skinner, and Ben Carlozzo. Nancy Hewes, monitor was also in attendance.

Minutes of the December 11, 2012 meeting were approved by the Board.

The treasurer's report was presented by Irv Glorit. The checking account balance ending 12/31/2012 was \$4600.22. The treasurer's report was approved by the board.

Nancy handed out to the Board members their copies of the 2013 Club membership booklet. The Board expressed to Nancy their appreciation for the excellent and timely job on the booklet. The Board also acknowledged past president Olson for soliciting the ads used.

Ken Skinner and Nancy expressed their excitement over how well the new handicap software is working out. The Club website and instructions on posting golf scores (not league day scores) can be found in the booklet.

President Waas announced the following information: He has ordered name tags for the new members of the Board. The fall general membership meeting has been changed to Nov. 19 instead of Nov. 26 as originally scheduled because of a possible conflict with Thanksgiving week. Mick plans to attend the Newcomers coffee and will man the booth representing Echo Mesa Men's Golf Club on this Thursday, Jan17. Wayne Nelson offered to also assist.

Form CR-5, New Club Officers, was completed and signed by the required officers. Form CR-6, Chartered Club Activities Calendar for 2014 is due on May 1. Cr-7, the Annual Club Financial Statement is due Feb. 1 and is being prepared by treasurer Glorit.

Beb Carlozzo reported that plans for the general membership breakfast meeting, March 19, are progressing. Christmas day and New Years day fall on Wed. this year and so the golf course will be open for play but the Board agreed there would not be league play.

Meeting was adjourned at 2:35 PM.

Dick Anderson  
Secretary