

ECHO MESA MEN'S GOLF CLUB
Board of Director's minutes
October 11, 2011

Meeting was called to order at 2 PM by President Floyd Slasor. Members present were Mick Waas, Jack Sautter, Ken Skinner, Wayne Nelson and Ben Carlozzo.

Minutes of the September 3th meeting were approved by the board.

The treasurer's report was presented by Floyd Slasor. The checking account balance as of 9/30/11 was \$4457.79. It was moved and seconded that the club dues be lowered from \$25 to \$20. The motion passed. Over the next few years this will bring the checking account balance down to a more reasonable figure.

President Slasor gave each officer a copy of the new Rules, Regulations and Procedures for Chartered Clubs booklet.

It was moved and seconded to refund the \$5 charge for the fall luncheon to members who pay in advance and attend the meeting. Members paying at the door will not receive a refund. The motion passed.

The Texas Roadhouse will caterer the luncheon and gave us a very good price. The speaker will be Mike Whiting.

President Slasor announced that the nominating committee has nominated Ken Skinner, Ben Carlozzo and Irv Glorit as candidates for the board. Three board members will be selected from these candidates and any nomination from the floor at the fall luncheon.

Wayne Nelson announced that Nov 2nd will be a Fun day with free pizza and drink.

The next EMMGC board meeting is scheduled for November 8, 2011 in the Roundup room at 2:00 PM.

Meeting was adjourned at 2:40 PM.

Jack Sautter
Secretary
October 14, 2011