

# **ECHO MESA MEN'S GOLF CLUB**

## **Board of Director's minutes**

### **Oct 9, 2012**

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

President Olson introduced Patrick O'Hara, the new Golf Operations Manager for SCW. Patrick talked about his extensive experience at both private and public golf courses and is looking forward to improving golf operation at SCW.

Minutes of the last meeting were approved by the board.

The treasurer's report was presented by Irv Glorit. The checking account balance as of 10/1/12 was \$3656.07. Irv reported that 161 members have paid their dues as of this date. The treasurer's report was approved by the board.

Wayne Nelson reported that the pizza party will be Nov 7<sup>th</sup>.

Ben Carlozzo reported that everything is set for the fall luncheon, on Nov 27<sup>th</sup>, which will be catered by the Texas Roadhouse. The cost will again be \$5. If paid in advance, the \$5 will be refunded at the door. No shows will not receive a refund and members who do not pay in advance will be charged \$5 at the door.

Ken Skinner discussed the upcoming changes to the handicap software. A motion was made, seconded and passed to recommend to the general membership that we convert to the new system as of Jan 1, 2013. This will be presented at the fall luncheon. The new system will cost the approximately an extra \$300 per year and will solve the problems we currently have keeping the data base accurate.

Dues are to remain at \$20 for 2014 and are currently due and payable.

Meeting was adjourned at 3:35 PM.

Jack Sautter  
Secretary  
Oct 9, 2012