

ECHO MESA MEN'S GOLF CLUB
Board of Director's minutes
November 8, 2011

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

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

The treasurer's report was presented by Vergil Olson. The checking account balance as of 10/31/11 was \$4634.18. The treasurer's report was approved by the board.

The fall luncheon was discussed in detail. The Texas Roadhouse will caterer the luncheon and gave us a very good price. The speaker will be Mike Whiting. Mick Waas & Jack Sautter will assist Ben Carlozzo in preparing and setting up the drinks as the caterer is not providing the drinks. Wayne Nelson will pass out a hat and a sleeve of golf balls to all attendees. Members who paid in advance will also receive a \$5 refund. The general membership meeting will follow the speaker.

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.

President Slasor announced that the club needs to have our USGA Handicap certification updated by Dec 31st. Ken Skinner & Mick Waas will take certification course.

The next EMMGC board meeting is scheduled for December 13, 2011 in the Roundup room at 2:00 PM.

Meeting was adjourned at 2:40 PM.

Jack Sautter
Secretary
November 8, 2011