

ECHO MESA MEN'S GOLF CLUB
Board of Director's minutes
Nov 17, 2012

Meeting was called to order at 2:10 PM by President Vergil Olson. Members present were Mick Waas, Irv Glorit, Jack Sautter, Ken Skinner, Wayne Nelson and Ben Carlozzo.

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 11/1/12 was \$4008.11. The treasurer's report was approved by the board.

It was suggested that the Treasurer and Secretary switch jobs. After a discussion it was decided not to switch jobs.

It was reported that everything is set for the fall luncheon, on Nov 27th, 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. The EMMGC will provide the desert and drinks.

Wayne Nelson presented the tournament schedule for 2013. It was reviewed and approved by the board. It was suggested that for the Red-White-Blue tournament the players be allowed to pick which six holes they play from each colored tee.

Ken Skinner reported that the test of the new software system was working great and the both he and Nancy highly recommends that we convert to the new system. At the general membership meeting the members will be asked to approve the conversion to the new system. The test period ends on Dec 11th. The new system will cost an extra \$300 per year and will solve the problems we currently have keeping the data base accurate.

Dues continue to be collected. If not paid by Dec 31st you will not be allowed to play with the club.

Meeting was adjourned at 3:05 PM.

Jack Sautter
Secretary
Nov 17, 2012