

ECHO MESA MEN'S GOLF CLUB

Board of Director's minutes

December 11, 2012

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

Minutes of the November 17th meeting were approved by the board.

The treasurer's report was presented by Irv Glorit. The checking account balance as of 11/30/12 was \$4,142.18. It was noted that \$40 of misc. income was reported as dues. This was corrected and the report was approved.

Wayne Nelson reported that the Jan 9th tournament has been changed to an odd hole tournament.

President Olson announced Echo Mesa will be closed from July 24th until Oct 9th. During this period we will play at either DT or ST. On Oct 2nd and Oct 9th all three executive men's clubs will play at DT with 2 shotgun starts.

President Olson announced that the recreation centers will have Echo Mesa rated by AGA. The rating will be good for the next 10 years.

Meeting was adjourned at 2:40 PM.

Vergil Olson convened a special meeting to select positions for the 2012 board at 2:40PM.

The 2012 board will be:

President **Mick Waas**

Vice President **Chris Hansen**

Treasurer **Irv Glorit**

Secretary **Dick Anderson**

Handicap chairmen **Ken Skinner**

Events and Tournaments **Wayne Nelson and Ben Carlozzo**

This special meeting adjourned at 2:50 PM.

Jack Sautter

Secretary

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