

**ECHO MESA MEN'S GOLF CLUB**  
**Board of Director's minutes**  
**April 10, 2012**

Meeting was called to order at 2 PM by President Vergil Olson. Members present were Mick Waas, Irv Glorit, Jack Sautter, 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 3/31/12 was \$4887.62. Irv reported that 156 members have paid their dues as of this date. The treasurer's report was approved by the board.

Ben Carlozzo reported that he will contact the Texas Roadhouse about catering the fall luncheon. He stated that he had received numerous favorable comments on the luncheon last fall which was catered by the Texas Roadhouse. The board agreed that this was a good choice.

Vergil Olson reported that the Echo mesa golf course will be closed from May 24th to July 8<sup>th</sup>. Vergil has made arrangements for the Men's club to play at the other Executive courses during this closure.

Wayne Nelson reported that the scramble on June 8<sup>th</sup> has been cancelled because of the closure.

The board would like to encourage all members to purchase tickets for the Legends tournament. Tickets are \$10 each for all three days and the entire proceeds benefit the Phoenix Children's Hospital.

Meeting was adjourned at 2:25 PM.

Jack Sautter  
Secretary  
April 11, 2012

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