

ECHO MESA MEN'S GOLF CLUB

Board of Director's minutes

Sept 11, 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 9/11/12 was \$3690.00. Irv reported that 161 members have paid their dues as of this date. The treasurer's report was approved by the board. The treasurer was asked to provide a writer projection of the funds that will be available as of Dec 31, 2012 and a projection of the funds that will be available as of Dec 31, 2013.

Wayne Nelson reported that the tournaments have been well received and that everything is set for the remainder of this year.

Ben Carlozzo reported that everything is set for the fall luncheon which will be catered by the Texas Roadhouse. Drinks will be provided by the EMMGA and Ben will check in to the possibility of providing a dessert.

Ken Skinner was unable to attend the meeting; however, he provided a letter concerning upcoming changes to the handicap software. The main points of the letter are:

At the end of 2013 they will be doing away with the web service we have now...members being able to post scores online.

Starting 2014 they will only be providing the "Handicap System Web Edition". The price will be \$50 per month for 101-200 members.

This new system would eliminate a problem that Nancy & I have with keeping the database up to date and accurate.

We only need to do this if we want our members to be able to post scores ONLINE. Which I recommend.

President Olson asked the board to consider our options and to bring their recommendations to the October meeting. Members should express their concerns and recommendation to any board member.

Meeting was adjourned at 2:35 PM.

Jack Sautter
Secretary
Sep 11, 2012