

**Echo Mesa Men's Golf Club**  
**Board of Director's Minutes**  
**February 12, 2013**

The meeting was called to order at 2:10 PM by President Mike Waas. Members present were Chris Hansen, Irv Glorit, Wayne Nelson, Ben Carlozzo, and Dick Anderson. Also present was Nancy Hewes, Club Monitor.

The minutes of the January 15, 2013 meeting were approved by the Board.

The treasurer's report was presented by Irv Glorit. The checking account balance ending 1/31/2013 was \$4,528.74. Irv reported that as of now there are 158 paid members. Irv also reported that CR-7, Annual Financial Statement, was completed by the Feb. 1 deadline and submitted to Recreation Activities Manager. The treasurer's report was approved by the Board.

President Waas handed out name tags for Glorit, Hanson, and Anderson. He said that CR-15, Club membership was due and he would prepare and submit the form. Mike also reported that the general membership breakfast meeting will be at Palm Ridge on March 19. Mark Adcock, Manager for Echo Mesa and Grandview will be the speaker and will update the club members on the work projects planned for the Echo Mesa golf course during the closure scheduled from July 24 to Oct 9.

Ben reported that Atlasta will be the caterer for the general membership breakfast meeting. There was various ideas given on how to inform and encourage the club members to attend the meeting. Tickets will be \$5.00.

Wayne suggested and the Board members agreed that because of a possible frost delay on 2/13 that the Club championship scheduled for 2/13 and 2/20 be moved to 2/20 and 2/27.

Meeting was adjourned at 3:00 PM.

Dick Anderson, Secretary