

Echo Mesa Men's Golf Club
Board of Director's Minutes
April 9, 2013

The meeting was called to order at 2:00 PM by President Mick Waas. Members present were Chris Hansen, Irv Glorit, Wayne Nelson, Ben Carlozzo, Ken Skinner, and Dick Anderson.

Irv moved and Ben seconded a motion that the minutes of the March 12, 2013 meeting be approved as printed. Motion passed.

Irv presented the Treasurer's report. The checking account balance end of Feb. was \$4868.87; \$305 income for breakfast (\$5pp); and a total of \$1342.61 expenses (breakfast caterer, trophies, golf balls, pretzels); leaving a balance of \$3831.26 on 3/31. Wayne moved, Ken seconded that the treasurer's report be approved, motion passed. The club membership remains at 163.

The tournament schedule was reviewed: modified stableford on 4/11; fun day with shotgun start, free beer and pizza, on 5/8; and red, white, and blue on 6/12. The 5 club and a putter tournament was scrubbed because of limited interest in this format.

Wayne reported that a Club member had asked consideration be given that on league day the holes with water be played from the red tees. He said that some time back this was experimented with and that 30 minutes was cut from the time of a round. Discussion of the Board members was negative, water was designed in the course and part of the game. No action taken.

President Waas reported that he and Chris had attended the semi-annual meeting of the Recreation Centers on the Rules, Regulations and Procedures for Chartered Clubs. Mick is going to provide the Board members with copies of new amendments to the regulations for their handbook.

Meeting was adjourned at 2:35 pm.

Dick Anderson, Secretary