

Echo Mesa Men's Golf Club

Board of Director's Minutes

September 10, 2013

President Mick Waas opened the meeting at 2:00 PM welcoming the Board members back from their summer vacation from meetings. Members present were Chris Hansen, Irv Glorit, Ben Carlozzo, Wayne Nelson, Ken Skinner, Dick Anderson and Nancy Hewes, Club Monitor.

Wayne moved, Ken seconded, that the minutes of the May 13, 2013 meeting be approved as printed.

Irv presented the Treasurer's report. The bank balance end of June was \$2990.25. In July there were \$111.84 expenses for scorecards and envelopes and there was \$40 in receipts from dues of 2 new members. This leaves a balance end of July of \$2,918.91 which is also the present balance. The membership is now 166. Ken moved, Ben seconded that the Treasurer's report be approved. Motion passed.

New Business:

1. Pres. Waas passed out a schedule for the meetings the remainder of 2013. The 2014 meetings will be at the Par 4 room at Pebblebrook golf course.
2. Patrick O'Hara, Golf Operations, has requested information from all 14 golf clubs. Nancy has prepared a response.
3. There will be a meeting of Chartered Club Officers on 10/2 or 10/3 and Mick and Chris plan to attend one of the meetings.
4. At the May meeting a suggestion by a member to move the white tees to the red tees to speed up play on holes 4 and 17 was tabled. At this meeting Ken moved and Wayne seconded to leave the tees as is. Motion passed.
5. A Modified Stableford tournament is scheduled for Oct. 30 and a Fun Day, regular golf, shotgun start, with pizza will be on Nov. 13.
6. The General Membership Meeting with lunch catered by the Texas Roadhouse will be Nov. 19 (Tuesday) at the Palm Ridge Social Hall. Tickets will be \$5.00 but the \$5.00 will be returned when you attend the meeting.
7. Nancy asked the Board if they would like to have the 'Closest to the Pin' contest after the Club gets back to Echo Mesa. After discussion, Irv moved, Ken seconded that we have a closest to the pin contest with the par 3 holes selected be less than 150 yards, Nancy to purchase golf balls for prizes.

This was Wayne Nelsons last meeting after serving 6 years on the Board. Pres. Waas and the Board Members offered their expression of appreciation for his faithful service. Wayne has written out the duties he has been responsible for on the Board as a Co-Chairman of the Tournament and Special Events Committee. The Board requests that a Club member step forward and fill this vacancy.

Being no Old Business the meeting was adjourned at 3:00 PM.

Dick Anderson
Secretary