

# Echo Mesa Men's Golf Club

## Board of Director's Minutes

### October 8, 2013

President Mick Waas opened the meeting at 2:00 PM. Members present were Chris Hansen, Irv Glorit, Ben Carlozzo, Dick Anderson, Gene Lindmeyer. Also present was Nancy Hewes, Club Monitor and Wayne Bergin.

Chris moved, Ben seconded, that the minutes of the September 10, 2013 meeting be approved as printed.

Irv presented the Treasurer's report. The bank balance the end of Aug. was \$2,918.91, there was \$17.52 expenses for 2 Plaques, leaving a check book balance of \$2,901.39 the end of Sept. The number of club members remains at 166. Ben moved, Gene seconded, that the Treasurer's report be approved.

New Business;

1. Pres. Waas introduced Gene Lindmeyer who has agreed to fill the position on the Board vacated by Wayne Nelson. Pres. Waas also introduce Wayne Bergin who has agreed to fill the position of Ben Carlozzp after his upcoming retirement from the Board. Gene and Wayne will co-chair the Tournaments and Special Events program.
2. Pres. Waas and Chris Hansen attended a meeting of Chartered Club Officers on 10/2. There is a problem with Clubs submitting the required forms, CR-7, annual financial statement, and CR-15, Club membership, by required dates. This can result in a \$5.00 per day fine. There are workshops scheduled on 12/3 or 12/6 to help Treasurer's with the CR-7 report.
3. Pres. Waas announced that on Thurs. 10/31 there will be a Newcomer's coffee at the Social Hall from 8:30 to 10:00 AM. Clubs have a booth or table with information on their Club for new residents to SCW.
4. There was discussion on when to start the 'Closest to the Pin' contest as was authorized at the Sept. Board meeting. It was decided to start on Nov. 6.
5. The next scheduled tournament will be a modified stableford on Oct. 30 and on Nov. 13 there will be a "fun day" with pizza and drinks, shotgun start.
6. The General Membership meeting with lunch catered by Texas Roadhouse will be 11/19 at the Palm Ridge Social Hall starting at 11:00 AM.
7. Pres. Waas stated that he has received 5 new Club memberships this month. Being no Old Business the meeting was adjourned at 2:45 PM.

Dick Anderson, Secretary