

Echo Mesa Men's Golf Club  
Board of Director's Minutes  
December 10, 2013

President Mick Waas opened the meeting at 2:00 PM. Members present were Chris Hansen, Irv Gloit, Dick Anderson, Gene Lindmeyer, Wayne Bergin.

Irv moved, Chris seconded, that the minutes of the November 12 Board meeting minutes be approved as printed.

Irv presented the Treasurer's report. The Club bank balance started on Nov. 1 at \$2,976.54 and ended the month with a balance of \$1,661.78. There was some major expenses with the pizza fun day, general membership meeting luncheon, and the drawing for golf balls. Income was dues from 5 new members and 23 continuing members. The Treasurer's report was approved as presented.

There was a discussion on the membership dues and whether there should be a fine for continuing Club Members who are late in payment of their annual dues. Gene moved and Chris seconded that: There will be a \$5.00 fine if a continuing Club Member does not pay his annual Club dues for 2014 by Jan. 16, 2014. Motion passed.

President Mick informed the Board of the different forms required of Chartered Clubs by Recreation Centers of SCW. These include CR-5, new Club Officers; CR-6, Chartered Club Activities Calendar; CR-7, Annual Club Financial Statement; and CR-15, Membership Report Form. The Board members have completed these forms before and will meet the deadlines required.

There was discussion of the booklet for the Echo Mesa Men's Golf Club for 2014. The only changes found necessary was to update the list of Officers, determine the 2014 tournaments and special events calendar, and update the membership list. Mick said he would contact the advertisers in the last booklet if they would have an ad again.

In discussion on the special events calendar it was decided to move the Club Championship to March and hope for better weather. It was also decided to change the Club Championship to a 2 day flighted championship (low net). This gives everyone a chance to be a Champion within their flight and it also was recommended that there be at least 4 flights.

With no Old Business the meeting was adjourned at 3:20 PM.

Dick Anderson  
Secretary