

# **ECHO MESA MEN'S GOLF CLUB**

## **General membership meeting minutes**

### **November 27, 2012**

Meeting was called to order at 11 AM by President Vergil Olson. Board members present were Mick Waas, Jack Sautter, Ken Skinner, Wayne Nelson and Ben Carlozzo.

President Olson introduced Todd Patty who talked about the improvements planned for next summer at Echo Mesa during the planned closure. The improvements planned are leveling the driving range, the leveling of tee boxes and building a wall around the lake on hole number four. The membership was given the opportunity to ask question, which Mr. Patty answered

President Olson thanked Todd Patty and suspended the meeting for the luncheon. The lunch was catered by the Texas Roadhouse and was enjoyed by all.

After lunch president Olson reconvened the meeting and introduced the board members and the monitor.

A motion was made, seconded and passed to approve the minutes.

The treasurer's report was presented by Vergil Olson. A motion was made, seconded and passed to accept the treasure's report.

Ken Skinner talked about changes to our handicap software. The new software will keep all of the data in the clouds and will provide real time data. Ken and Nancy have been testing the system and highly recommend that we convert to the new system. It was moved, seconded and passed that we convert to the new system.

Wayne Nelson talked about the tournament scheduled for next year and presented Hole-In-One awards.

President Olson reported that Bob Stone chaired a nominating committee and presented a slate of four candidates to fill the vacancies. The nominees were Chris Hansen, Dick Anderson, Mick Waas and Wayne Nelson. It was moved, seconded and passed that nominations be closed. A motion was made, seconded and passed to accept the four candidates as board members.

President Olson introduced the Echo Mesa manager Mark Adcock. Mark talked about his background and that he was there to help in any way he could.

Nancy was asked to explain the blind bogey. She explained that members who purchase a blind bogey ticket can win some money based on their net score for the

day. A number from 53 to 68 is drawn and tickets holders with a matching net score share in the prize money. Tickets can be purchased from Nancy prior to play for \$1.

Wayne Nelson held a drawing for golf balls.

Meeting was adjourned at 12:40 PM.

The next General membership meeting will be March 19, 2013 at 8 AM in the Palm Ridge Summit Hall

Jack Sautter  
Secretary  
November 27, 2012