

Bennett Valley Golf Club
Meeting 01/06/07

Present: Vic Shellenberg, John Christenson, Gary Davis, Jim Gordon, Ralph Thomas, Mike Duggan, Tony Conrardy, Jeff Goering, Bob Andrews, Wayne Thompson, George Elbert, & Dave Marquez

Absent: Steve Pasadis

Call to Order: 7:10 AM by Vic

Minutes: Were read and approved.

Treasurer's Report: George reported that we have \$3,502.30 in the CD and \$43,285.29 in the checking account for a total of \$46,787.59. We'll be paying the BCGA dues in February. There was some discussion about the status of the CD. It was decided to let it be.

Publicity: No report given. The topic of perhaps selling ad space in the Mulligan or wewbsite was introduced, but quickly tabled until a future time.

Tony researched advertising rates in the PD for the scratch flights. They seemed to be prohibitively expensive. We'll put the notice on our website first, then e-mail Bruce Meadows and hopefully the information will make its' way into his column.

NCGA: No report given.

Membership: We have 540 members signed up for the current year. Ralph thinks that this maybe a somewhat slower rate than last year.

Tournaments: The schedule for the coming year's tournaments was passed around in order for the Directors to choose their dates.

The issue of qualifiers for the NCGA, it was decided, would be handled at the scorers' table. The Directors working the tournament would notify potential qualifiers as to their status and advise them to log on to the NCGA website for further instructions. This information will also be mentioned on the tournament rules sheets, so hopefully there will be no more miscommunication regarding dates, tee times, etc. in the future. Payment for the tournaments should be no problem, since Bob and will both be involved with the procedure.

Old Business: Slow play discussed. Again.

New Business: It was suggested that the Board members peruse the by laws and perhaps in the future we can iron out some of the inconsistencies that they contain.

Meeting adjourned at 7:50

Respectfully Submitted,
John Christenson, Secretary

Bennett Valley Golf Club

Meeting 02/03/07

Present: Vic Shellenberg, John Christenson, Gary Davis, Jim Gordon, Ralph Thomas, Mike Duggan, Steve Pasadis, Jeff Goering, Wayne Thompson, George Elbert, & Dave Marquez

Absent: Tony Conrardy & Bob Andrews

Call to Order: 7:05 AM by Vic

Minutes: Were read and approved.

Treasurer's Report: George reported that we have \$3,502.30 in the CD and \$42,239.29 in the checking account for a total of \$45,741.59. We have paid the NCGA dues. We have some gift certificates left over from the Turkey and Ham Shoots. It was decided to keep them until next year.

Publicity: A new application form will be made available on the website. Also, dates for some of the tournaments coming up will be corrected. Bruce Meadows mentioned the addition of the scratch flights next year in his column.

NCGA: No report given.

Membership: We have 558 members signed up. There was a review of our policy regarding returning members and the establishment of their new handicaps.

Tournaments: The 4 Man Scramble is scheduled for the next week. Dave & Wayne will be working. There are 98 players signed up. The same rules will apply: 3 drives for each player and the spreadsheet will be set up to determine the group handicaps-all Wayne & Dave need do is enter the total group handicap.

Gary has sent in the information on the Zone to the NCGA. He also noted that the NCGA will be requiring payment by credit card in the future, prompting some less than complimentary comments from the Treasurer.

There was a motion that the temporary par 3 on the 3rd hole be included in the closest to the pin, giving us the option of using 5 holes for the contest. After some discussion, the motion failed. Steve submitted to the Board his first take on the proposed 2007 tournament budget, based upon 2006 actual payouts. He included scratch flights into the mix. After some discussion, the issue was tabled and sent to the budget subcommittee. The subcommittee will convene and meet sometime between 2/12 and 2/20 to hash out the details and present the results to the Board as a whole during next month's meeting.

Old Business: None

New Business: None

Meeting adjourned at 8:25

Respectfully Submitted,
John Christenson, Secretary

Bennett Valley Golf Club

Meeting 03/03/07

Present: Vic Shellenberg, John Christenson, Gary Davis, Jim Gordon, Ralph Thomas, Mike Duggan, Steve Pasadis, Jeff Goering, Wayne Thompson, Bob Andrews & Tony Conrardy

Absent: Dave Marquez & George Elbert

Call to Order: 7:05 AM by Vic

Minutes: Were read and approved.

Treasurer's Report: No report given.

Publicity: Steve had no report, but Wayne brought the Board's attention to the ESPN Golf Challenge. This was done at Derrick's behest. For an additional fee, our members can take part in the ESPN tournament. It would be administered from the Pro Shop. The format is 2 Man Best Ball and it could be played congruent to any of our tournaments played between April 1 and July 15. After some discussion, the Board voted unanimously to provide this opportunity to the membership during the April 14th NCGA 2 Man tournament (this tournament was flopped with the NCGA Net Amateur due to the capricious manner in which the NCGA assigns closing dates for their qualifiers).

NCGA: No report given by Bob. The question arose, however, if we could solicit a long term calendar of events from the NCGA in order to clarify matters (see above).

Membership: We have 565 members signed up.

Tournaments: The 2 Man Scramble is scheduled for the next week. Dave & Mike will be working. There are 136 players signed up and the tee times go from 7:30 to 12:15. The 4 Man Scramble, cancelled last month, has been rescheduled for March 24th with an 8:30 start. Bob and Wayne will be working.

Old Business: The Budget subcommittee, made up of George, Vic, Ralph and Steve, submitted their spreadsheet detailing the projected income and expenditures for the coming year. They based the budget generally on the number of members and amount of expenses from last year with the only difference in expenses being the addition of a scratch flight to 5 of our tournaments (the President's Cup, the Directors' Cup, the 2-Man Best Ball, the Club Championship and the Dues Breakfast). Steve did re-work the payouts for the handicap flights, raising the 1st place money to \$75 and establishing a \$20 minimum for the 8th place. Everything in between was tweaked a bit. Only the top 3 in the scratch flight will be awarded payouts, which, as an attraction, were higher than the prizes for the handicapped flights, unless there are less than 5 in the flight. In that case, half the flight would receive the prizes.

Steve also noted that the Grand Prix points for the scratch flight had similarly been weighted. This provoked some debate as to how much incentive to scratch players the Board actually had in mind when the matter first came up for discussion last year. After a well reasoned discussion of both sides of the question, a motion was made to accept the budget as presented, with the addition

of the higher cash payouts for the winners in the scratch flights, but leaving the Grand Prix point allocation for the winners in the scratch flight the same as the handicapped flight. After more discussion, the motion was passed 6-4.

New Business: Margo Zatkovich, the Events Coordinator for the new course restaurant, to be called “the Clubhouse at Bennett Valley” visited the meeting in order to introduce herself and to inform the Board of the plan that the new owners were going to put in place once the clubhouse opens. She passed around the proposed tournament menus and answered the questions that the Board presented. The Board, for its’ part, let her know that we were very interested her ability to provide services for the Shotgun Tournament to be held August 11th, as well as the Dues’ Breakfast later in the year. Although there is no final commitment on a date from the builder to the new tenants on an actual Certificate of Occupancy, Margo felt that, if things go as planned, she would be able to accommodate the Board’s request for catering the Shotgun event. The Board also noted its’ relief of finally having an appropriate facility operating at the course.

Meeting adjourned at 8:25

Respectfully Submitted,
John Christenson, Secretary

Bennett Valley Golf Club
Meeting 04/07/07

Present: George Elbert, John Christenson, Gary Davis, Jim Gordon, Mike Duggan, Steve Pasadis, Jeff Goering, Dave Marquez, Bob Andrews & Tony Conrardy

Absent: Ralph Thomas, Vic Shellenberg & Wayne Thompson

Call to Order: 7:00 AM by Steve

Minutes: Were read and approved.

Treasurer's Report: We have \$3,502.30 in the CD and \$41,688.70 in the checking account for total of \$45,191.00. George said that we had been given our yearly editions of the Rules of Golf and Decisions on Golf by the USGA. The Board also authorized George to open a credit card account for the Club for use in the future in dealings with the NCGA.

Publicity: Steve mentioned that the website gets a healthy number of hits (450+/-) around each tournament and some of the visitors proceed into other areas of the site.

NCGA: Bob reported that one of our members had been taken off of the restricted handicap list but that another had been put on it.

Membership: No report.

Tournaments: The NCGA 2 Man Best Ball is the next tournament. Tony and Jim will be working it. The tee times will run from 7:30 to 12:22. As usual with NCGA events, the maximum handicap will be 18, with players below that using 90% of their course handicaps from the white tees. Seniors will have to know their partners before teeing off since there will be no blind draws. There was some discussion regarding using the blue tees for this tournament, thereby giving the more accomplished golfers a better chance to move onto the next round. It was decided by consensus to continue with the NCGA tradition of using the whites. Due to lack of interest, the ESPN tournament will not be held in conjunction with this tournament.

Old Business: None.

New Business: None.

Meeting adjourned at 7:50

Respectfully Submitted,
John Christenson, Secretary

Bennett Valley Golf Club
Meeting 05/05/07

Present: George Elbert, John Christenson, Gary Davis, Jim Gordon, Mike Duggan, Steve Pasadis, Jeff Goering, Dave Marquez, Bob Andrews, Ralph Thomas, Vic Shellenberg & Wayne Thompson

Absent: Tony Conrardy

Call to Order: 7:03 AM by Vic

Minutes: Were read and approved.

Treasurer's Report: We have \$3,502.30 in the CD and \$40,947.70 in the checking account for total of \$44,450.00. George said that we have received the credit card from the bank. It will require 2 signatures for use, like the checking account.

Publicity: Steve has posted on the website a letter from the NCGA offering outings to NCGA members at various "prestigious" courses in Northern California on select dates. The letter has a link for registration, should anyone wish to play.

NCGA: No report

Membership: Ralph noted that we're about 10-15% below our normal membership total, probably due to the temporary nature of the facilities.

Tournaments: The President's Cup is the next tournament. There is a full field and the tee times begin at 7:15. Tony and Mike will work the 1st day and Jeff, for now, is alone on the 2nd. Steve noted that this is the 1st tournament to offer scratch flights and asked the Board for clarification on notifying the working Directors as to who would be participating. It was agreed that the members' intentions to play in the scratch flight should be declared prior to tee time and that the player should signify that intention on the scorecard by entering a "0" under his handicap. Gary will be sending in the NCGA paperwork for the 2 Man Best Ball before the end of the month. The procedure for substitution of players who can't proceed to the next level was also discussed. The NCGA does allow substitutions in a team up to 48 hours or so, but the affected parties should notify Gary at least a week in advance if they can't find a substitute.

Gary also noted that there has developed an issue with some members abandoning their later tournament tee times and going off before the designated start, often with the help of the course starter. This was generally frowned upon by the Board; it was passed unanimously that such behavior would result in disqualification in all future tournaments.

Jim reported that there were some problems with the senior pairings during the last tournament. Apparently, last month's decision by the Board not to allow blind draws was not published sufficiently and there was some confusion at the scores' table in this regard, leaving the Directors to sort it all out. After some discussion reiterating the Board's position, it was passed unanimously that the senior pairings had to be made before tee time and that it was up to the senior teams, not the Board, to consolidate the cards.

Old Business: None.

New Business: The Board authorized a nominal amount to accommodate the purchase of some flowers for George's mother's services.

George will meet with Margo to ascertain whether the new facilities will be ready for the barbeque in August.

Meeting adjourned at 7:50

Respectfully Submitted,
John Christenson, Secretary

Bennett Valley Golf Club
Meeting 06/02/07

Present: John Christenson, Gary Davis, Mike Duggan, Steve Pasadis, Jeff Goering, Dave Marquez, Ralph Thomas, Vic Shellenberg & Wayne Thompson

Absent: Tony Conrardy, George Elbert, Jim Gordon & Bob Andrews

Call to Order: 7:00 AM by Vic

Minutes: Were read and approved.

Treasurer's Report: We have \$3,502.30 in the CD and \$35,146.40 in the checking account for total of \$38,648.70.

Publicity: No report

NCGA: No report

Membership: Ralph noted that we're getting about 3-4 sign-ups per week but that we're still about 10-15% below our normal membership total.

Tournaments: The NCGA Net Amateur is the next tournament on the schedule. Vic and Gary are working the tournament, which has a full field. It was reported that the last tournament went off well. The scratch flight had 8 participants. A suggestion was made to consider having a scratch flight in the Club Championship. The next tournament to have one is the Directors' Cup at the end of the month.

Old Business: The proposal from the new clubhouse folks for our Shotgun tournament was discussed. They had opened negotiations with a charge of \$20.95 per head, which was rejected initially. They in turn came back with an altered menu (ribs, chicken and salad) for roughly the same amount that we spent last year, if we included the table and chair rental. After discussion, a motion to proceed with the new arrangement was passed. Vic will iron out the details.

New Business: Steve suggested that we start soon to discuss the format, scheduling, etc surrounding next year's Club Championship, since it continues to draw less and less interest from the membership. It was decided to poll the membership on the aspects of the tournament in it's present form, both with a written survey to be passed out at the next tournament and one based on the web site.

Meeting adjourned at 8:10

Respectfully Submitted,
John Christenson, Secretary

Bennett Valley Golf Club

Meeting 07/07/07

Present: George Elbert, Jim Gordon, John Christenson, Gary Davis, Mike Duggan, Steve Pasadis, Jeff Goering, Dave Marquez, Ralph Thomas, Vic Shellenberg, Wayne Thompson & Bob Andrews

Absent: Tony Conrardy

Call to Order: 7:02 AM by Vic

Minutes: Were read and approved.

Treasurer's Report: We have \$3,502.30 in the CD and \$33,737.72 in the checking account for total of \$37,240.02. George mentioned that we may have to cash in the CD this year due to some unbudgeted conditions, including a decline in membership overall and upcoming expenses with regard to contracting with the management team at the new clubhouse. This led to a discussion concerning the status of our dues structure and whether or not we should raise them or the tournament fees. The issue was tabled, to be taken up at the September meeting after the Board has had a chance to think about it the subject.

Publicity: Steve reported that the website was up to date.

NCGA: No report

Membership: We have about 650.

Tournaments: There are 138 players signed up for the 2 man Best Ball tournament next weekend. Mike and Dave will work Saturday and Jeff on Sunday. It will have a scratch flight with the sign up sheet at the counter. Steve made the point that the participants must fill in their names legibly on the scorecards.

Gary did the online registration for the Senior 4 Man 2 Best Ball as well as the 4 Ball Net Championships. He noted that it was quite easy to do. We have 2 teams advancing in the latter tournament, which is a unique situation. We decided to fund both teams' entry fees.

Old Business: Since it looks like the new clubhouse will be open for the Shotgun Tournament, George will cancel the reservation for Galvin Park.

The results of the Club Championship format survey conducted during the last tournament showed that the members like match play over 2 days, but, in general, can't reserve the potential 4 day time frame.

New Business: There was a bit of grumbling about both board meeting and tournament worker attendance.

Meeting adjourned at 7:55

Respectfully Submitted,
John Christenson, Secretary

Bennett Valley Golf Club

Meeting 08/04/07

Present: John Christenson, Gary Davis, Mike Duggan, Steve Pasadis, Jeff Goering, Dave Marquez, Vic Shellenberg, Wayne Thompson, Tony Conrardy, George Elbert, Jim Gordon & Bob Andrews

Absent: Ralph Thomas

Call to Order: 7:00 AM by Vic

Minutes: Were read and approved.

Treasurer's Report: We have \$3,502.30 in the CD and \$28,656.72 in the checking account for total of \$32,159.02.

In answer to a question as to where we stand this year as opposed to last, George produced 2 reports that show that we are roughly \$10K ahead of last year's outflows. However, some of this year's debits can be attributed to last year's expenses and, by and large, we will wind up at the end of the year in the same place as we were last year.

It was decided not to hold the raffle give-away at this year's barbeque since we were having the event at the new facility.

George announced that this will be the last year that he will serve as Treasurer. He seemed unfazed that he will not be teeing off first in the tournaments next year. The entire Board recognized the efforts that he has given and thanked him heartily. Volunteers to fill the position are urged to come forward sooner rather than later.

Publicity: The web site is up to date, including the Grand Prix point tallies.

NCGA: Bob mentioned that he thought that, all things considered, we were getting a good deal by our affiliation with the NCGA.

Membership: No Report.

Tournaments: There are 142 members playing in the Shotgun 4 Man Scramble the following week. Gary will prepare the cards for all foursomes. As usual, there will be free range balls available from 6:00 to 7:00 AM.

The new 10th hole tee box will be opened for the tournament, reverting the hole back to a par 5. Bob will notify the NCGA to remove the temporary handicap status from the postings.

Old Business: George reported that the reservation for Galvin Park had been cancelled.

New Business: There was a discussion about the site of our future meetings and our relationship to the staff at the new clubhouse in general going forward. We shall see.

Steve asked the Board for permission to buy a \$200 flat panel monitor for the tournament computer. This was approved unanimously.

Meeting adjourned at 7:40

Respectfully Submitted,
John Christenson, Secretary

Bennett Valley Golf Club
Meeting 09/01/07

Present: John Christenson, Gary Davis, Ralph Thomas, Mike Duggan, Steve Pasadis, Jeff Goering, Wayne Thompson, Tony Conrardy, Jim Gordon & Bob Andrews

Absent: Dave Marquez, Vic Shellenberg & George Elbert

Call to Order: 7:00 AM by Steve

Minutes: Were read and approved.

Treasurer's Report: We have \$3,502.30 in the CD and \$21,871.30 in the checking account for total of \$25,373.60.

There was some further discussion concerning this year's budget, but was tabled since George was absent.

Publicity: No Report.

NCGA: Bob notified the NCGA of the 2008 officers. He is including Dave's name as the new Treasurer.

The yearly meeting of the NCGA will be held at Castlewood, again, with golf after. Bob may attend.

The NCGA will rerate the men's tees on 9/17. 8-12 raters will be on hand. They expect participation from both the Club and the course management. Bob will attend on behalf of the Club. There will be an initial discussion of the course, over coffee and snacks, followed by a round of golf and lunch. The Club will pick up the food tab and carts. The pro shop will pick up the greens fees.

Membership: No Report.

Tournaments: The rest of the meeting was devoted to a discussion on the upcoming Club Championship tournament, with the bulk of the talk centering on the scratch flight, which will have 6 players. The rest of the field will be divided into flights of 8. The scratch flight will have an elimination stroke play round on the 1st Saturday to determine the top 4, who would then have their match play semi final on Sunday with the final round on the following Saturday. The rest of the field's play will also be conducted over the 3 days, playing match on all days.

It was suggested that the Board review and analyze the 1st year's results of having a scratch flight in the tournaments, in case there's a need for adjustment for the 2nd year.

Old Business: None

New Business: None

Meeting adjourned at 8:05

Respectfully Submitted,
John Christenson, Secretary

Bennett Valley Golf Club

Meeting 10/06/07

Present: Dave Marquez, Vic Shellenberg, George Elbert, John Christenson, Gary Davis, Mike Duggan, Steve Pasadis, Jeff Goering, Wayne Thompson, Tony Conrardy & Bob Andrews

Absent: Ralph Thomas & Jim Gordon

Call to Order: 7:07 AM by Vic

Minutes: Were read and approved.

Treasurer's Report: We have \$3,502.30 in the CD and \$20,228.19 in the checking account for total of \$23,730.49.

George submitted the statements from B of A for the last 4 Septembers and they show that the Club has gone from slightly under \$13K in 2004 to over \$25K this year, with the biggest change being between 2005 and 2006. It would appear that we are in fairly decent shape.

We spent \$315.18 toward the NCGA touring rating group during their visit. The Pro Shop picked up the cost of the carts and greens fees.

Dave Marquez was officially elected to be George's replacement as Treasurer next year.

Publicity: Steve reported that the web page is current.

NCGA: Bob accompanied the NCGA group during their visit. There were 11 in the party, which was split into groups of 2-3. Each group was issued a 3 page criteria check sheet on which they noted their impressions of the course during their survey. Having completed that, they then played the course. Bob thinks that the new ratings will be out in about 20 days.

Membership: No Report.

Tournaments: Tony is the official Club Champion. His semifinalist opponent failed to show up for the final match and was officially disqualified. 9 players eventually played in the Championship Flight, in spite of the vote of the Board at the last meeting to close the flight per the rules one week prior to the tournament. It worked out well, however, due to the match play qualifier that was installed during the 1st day of the tournament. The increase in number of players in the scratch flight does show well that the idea is catching on, although we would like to see an increase in the number of new players.

Because of the situation revolving around this year's Championship, there was a motion to require participation in a minimum of 3 of our tournaments (excluding the Ham & Turkey Shoot and Skins Game) for a Club member to be eligible to play in the Club Championship. The motion was seconded and, after discussion, passed 6 to 4.

A second motion was made to make the Club Championship a 2 day affair (format TBD later), occurring on the 2nd weekend in September. This was passed after discussion by a 7 to 2 vote. There will be 39 foursome in the next tournament, the NCGA Zone, starting at 7:30. Jeff and Jim are working. Hopefully, the Board will marshal a bit.

The Dues Breakfast is set. George has negotiated a \$7.95/head deal with Legends. Players will receive either a breakfast or a box lunch.

Old Business: None

New Business: None

Meeting adjourned at 8:05

Respectfully Submitted,
John Christenson, Secretary

Bennett Valley Golf Club

Meeting 11/03/07

Present: Dave Marquez, Vic Shellenberg, George Elbert, John Christenson, Gary Davis, Mike Duggan, Steve Pasadis, Jeff Goering, Wayne Thompson, Tony Conrardy, Bob Andrews & Jim Gordon

Absent: Ralph Thomas

Call to Order: 7:00 AM by Vic

Minutes: Were read and approved.

Treasurer's Report: We have \$3,502.30 in the CD and \$18,073.40 in the checking account for total of \$21,575.70.

George has obtained the certificates for the Turkey and Ham Shoots-getting a volume discount in the process.

There will be 132 players for the Dues Breakfast. George was authorized to reserve 144 meals for the tournament in order to cover the Pro Shop and any member who shows up to pay the dues but not play in the tournament.

Publicity: The mailings are ready to go out. Steve proposed that the stuffing event be held this year on 12/12 at 6:30 at his house. He also floated the idea of going on-line next year with the mailing. There was a generally favorable discussion about this with the resolution to be determined at the next meeting. Steve also wanted to move the site to a commercial ISP (Sonic) for about \$20/month. This was passed unanimously.

Jeff brought up the idea of resuming the tradition of recognizing the Club Champion via engravings on the trophy or the like. He was appointed to investigate.

NCGA: Bob reported that the course had been re-rated down to 120. Also, the scoring postings default on the computer will now be taken from the white tees.

Membership: No report.

Tournaments: Vic and Dave will be working the Dues Breakfast. Tee times will be from 7:30 through 12:15.

The Turkey Shoot on the following Saturday will be from 7:30 through 9:45.

Gary passed out the current iteration of the tournament rules in order to refresh memories. They will also be included in the mailing.

Gary also asked the Board to clarify the current policy for maximum number of players per tournament. As it stands, on all tournaments, 144 is the maximum with the exception of the NCGA tournament, which will accommodate as many as the Pro Shop will allow. After some discussion, this policy was reinforced by voice vote. There are nuances attendant to this policy which were tabled until next month's meeting.

As a general note, Mike said that posting the tournament scores by the players will now be more difficult, since the computer is in a different building than the scores' table. Bob pointed out that, in his capacity as NCGA/Handicap Chairman, it's his responsibility to make sure that players scores are posted and that, after spot checks, he hasn't seen any problems with the process.

Old Business: None

New Business: John Cullen sat in on the meeting this morning with an interest in perhaps joining the Board. He was encouraged to do so for the coming year by Bob.

Also pertaining to the coming year, Vic asked the Board to entertain suggestions for his replacement as President.

Meeting adjourned at 8:10

Respectfully Submitted,
John Christenson, Secretary

Bennett Valley Golf Club

Meeting 12/01/07

Present: Dave Marquez, John Christenson, Gary Davis, Mike Duggan, Steve Pasadis, Jeff Goering, Wayne Thompson, Tony Conrardy, Bob Andrews & Jim Gordon

Absent: Vic Shellenberg, George Elbert & Ralph Thomas

Call to Order: 7:00 AM by Steve

Minutes: Were read and approved.

Treasurer's Report: No report, although it was noted by Steve that all the software pertaining to the Treasurer's position will be transferred to Dave before the end of the year.

Publicity: Jeff volunteered to take the mailing materials to the printer.

Since the mailing will be put out online next year, Steve proposed 2 different approaches to the traditional get together. One way would be to have all Board members, past and present, attend a party. This would come from the Club's budget. The second options would be to have a general meeting/awards dinner for the membership as a whole. This would be paid for by the attendees.

The proposals will be taken up at a later date, after review.

NCGA: No report.

Membership: No report, although Bob noted that we are beginning to need information based on our membership rolls so that we can prepare the upcoming budget.

Tournaments: The Ham Shoot next week will tee off from 8:00 to 10:07.

Gary asked that the Board members sign up along with the prepays for the tournaments for next year with their respective groups so that he can have a better handle on who's playing when. The Board need not pay in advance, just commit to the tournament.

There was a discussion with Jim Knego regarding the change in the Club Championship for next year from a 3 or 4 day tournament to a 2 day one as approved by the Board previously. Jim will juggle other tournaments to accommodate this change.

The ongoing problem of the pro shop injecting players into our tournaments at the last minute was brought to the table. Representatives of the Board will meet with Bob and Derrick over this issue.

Old Business: Jeff researched the Club Championship trophy situation. He proposed 2 ways to go forward: update the existing trophy or replace it with a presentation board with plaques honoring the winners. After discussion, it was decided to maintain the existing one.

There was also much discussion on trying to alleviate the load on the present Tournament Directors, who presently have to oversee 5 tournaments each. Various proposals were aired, from the Officers taking over some of the responsibilities, to adding more directors, to having single directors work the tournaments. Nothing having been resolved, there will be further discussions on this.

New Business: Steve made the suggestion that the Board start to consider a mentoring program for the members in order to prepare for possible transitions of some of the positions on the Board that carry more responsibility, should the need arise. This was treated as a good idea and one that we should pursue in the future.

Meeting adjourned at 8:20

Respectfully Submitted,
John Christenson, Secretary